



**MEDICINE HAT SCHOOL DISTRICT NO. 76
REGULAR MEETING**

**TUESDAY, SEPTEMBER 25, 2018 - 6:00 P.M.
CENTRAL OFFICE BOARD ROOM**

A G E N D A

I. APPROVAL OF AGENDA

II. ADOPTION OF MINUTES

Presentation and adoption of the Minutes of the Regular Board meeting held on **Tuesday, June 26, 2018** and **Tuesday, September 11, 2018** the Committee of the Whole meeting held on **Tuesday, June 26, 2018** and **Tuesday, September 11, 2018**.

RM

III. CORRESPONDENCE

1. Thank you card re: Rotary Music Festival Sponsorship

A teacher from St. Louis School sent a thank you for sponsorship.

RM

**Enclosure No. 1
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2. Thank you cards re: Scholarships

A number of thank you cards have been received with respect to Scholarships. Please see the enclosure containing the names of these thoughtful recipients.

RM

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IV. ITEMS FOR ACTION

1. Medicine Hat High School Field Trip Request for Approval in Principle

It is recommended that the Board approve, in principle, a field trip for Lyall Foran, teacher from Medicine Hat High School to travel to San Diego, California, USA City for the period Saturday, April 13, 2019 to Monday, April 22, 2019 subject to the following conditions:

- a) that the Secretary Treasurer's Department give initial approval to the destination and that the submitted itinerary be approved;
- b) that the District's Student Waiver Forms be signed by all parents;
- c) that there be no cost to the Board, other than the cost of substitute teachers for approved supervising teachers traveling on the Field Trip;
- d) that any adults participating in the trip who are not designated supervisors be informed and sign a release that the Board does not accept any responsibility (liability or otherwise) as a result of their participation;

- e) that all students and designated chaperones are required to obtain the School District Travel Insurance (medical, trip cancellation/interruption and baggage).
- f) that criminal record checks be obtained for parent supervisors (non-district personnel);
- g) that the Principal/Teacher responsible continue to monitor and keep track of the travel advisories and ensure that students and parents are aware that the trip could be cancelled;
- h) that the Principal/Teacher comply with all criteria set out in Policy 770 and the International Travel Guidelines;
- i) that a letter be signed by each parent granting permission for their child to travel out-of-the-country with another specifically named adult;
- j) that each student be in possession of a passport, valid for at least six months beyond the expected return date;
- k) that each parent be given a copy of the letter from the Superintendent, re: measles immunization.

MD

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2. World Teachers' Day

Friday, October 5th is celebrated annually as World Teachers' Day. Our practice the past couple of years has been to place the District's recognition in the Medicine Hat News and send a card and fruit basket to the schools in appreciation.

It is recommended that the Board approve a recognition advertisement in the Medicine Hat News and the delivery of a card and fruit basket to each school.

MD

3. Cannabis Regulation in Medicine Hat

The Board intends to pass a motion with respect to Cannabis regulation in the City of Medicine Hat.

RM

V. ITEMS FOR INFORMATION

1. Enrollment Update

The District has reviewed the preliminary student numbers and will provide an update at the meeting.

LC

VI. MOVE TO COMMITTEE OF THE WHOLE

It is recommended that the Board move to Committee of the Whole to discuss certain confidential matters.

RM

VII. RECONVENE TO OPEN BOARD MEETING

VIII. ACTION ARISING OUT OF THE COMMITTEE OF THE WHOLE MEETING

IX. ADJOURNMENT