

MEDICINE HAT SCHOOL DISTRICT NO. 76

REGULAR SCHOOL BOARD MEETING

INDEX

Tuesday, November 25, 2014 - 6:00 p.m.

MEETING TO BE HELD

IN THE BOARD ROOM

SCHOOL ADMINISTRATION OFFICE

601 - 1 Avenue S.W. Medicine Hat, Alberta T1A 4Y7

I. <u>APPROVAL OF AGENDA</u>

II. ADOPTION OF MINUTES

III. CORRESPONDENCE

- 1. Thank you cards re: Thelma Berkeley Robinson Scholarship
- 2. Thank you card re: Woollven Family Scholarship
- 3. Thank you card re: Harry Fefferman Scholarship
- 4. Letter from Minister of Education re: faith-based alternative programs
- 5. Letter Mayor Ted Clugston, re: meeting
- 6. Letter to Premier Prentice Chair, re: thank you
- 7. Letters to Minister of Education and Minister of Infrastructure re: thank you
- 8. Letter to Mr. Terry Riley from Minister Bhullar re: thank you
- 9. Letter from City of Medicine Hat Council, re: meeting

IV. RECOGNITIONS/ACCOMPLISHMENTS

- 1. McMan REAL Program
- 2. Young Mom's Program

- 3. ATA Inductees
- 4. Remembrance Day Ceremonies
- 5. WE Day
- 6. United Way Donation to Elm Street School
- 7. Rangeland Football
- 8. Sports Involvement
- 9. 7 Habits

V. PRESENTATIONS

- 1. Japanese Exchange
- 2. Early Learning Update
- 3. Achievement Test/Diploma Exams 2013-2014 Results
- 4. Curriculum Redesign Update

VI. <u>ITEMS FOR ACTION</u>

- 1. Annual Education Results Report and Education Plan
- 2. Audited Financial Statement
- 3. Budget 2014-2015 Fall Update
- 4. Committee Appointments
- 5. Letter of Appreciation

VII. ITEMS FOR INFORMATION

- 1. School Visit Reports
- 2. Alberta School Boards Association (ASBA) Zone 6 Meeting
- 3. Alberta School Boards Association (ASBA) Conference
- 4. National School Boards Association (NSBA) Conference
- 5. Canadian School Boards Association (CSBA) Congress
- 6. Drama/Musical Presentations

VIII. MOVE TO COMMITTEE OF THE WHOLE

- IX. RECONVENE TO OPEN BOARD MEETING
- X. <u>ACTION ARISING OUT OF THE COMMITTEE OF THE WHOLE MEETING</u>
- XI. <u>ADJOURNMENT</u>