



MEDICINE HAT SCHOOL DISTRICT NO. 76

REGULAR MEETING

CENTRAL OFFICE BOARD ROOM

TUESDAY, MAY 22, 2018

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, April 24, 2018** and Committee of the Whole meeting held on **Tuesday, April 24, 2018** and **May 8, 2018**.

RM

III. RECOGNITION/ACCOMPLISHMENTS

1. Anoushka Gaekwad, a Grade 12 Student at Crescent Heights High School

It is my pleasure to inform you that Anoushka Gaekwad, a grade 12 student at CHHS, was nominated by the school and then ultimately chosen by the University of Alberta as their science recipient of the Schulich Leader Scholarship for her outstanding academic and extra-curricular achievements. The award is \$80,000 over the four years of Anoushka's post-secondary education! She is enrolled in Biochemistry at the University of Alberta beginning in September.

We would like to recognize Anoushka's fantastic accomplishment.

MD

IV. ITEMS FOR ACTION

1. Budget 2018-19 Spring Release

As per the Critical Milestones schedule and as required under the School Act the Board is presented in May with a budget proposal for the upcoming school year. The Spring Release is built on best estimates available at the time. An update will be provided in the fall based on actual student numbers.

It should be noted that the budget is in a balance position for 2018-19. We present the plan to the Board for consideration and approval.

JL

Separate Enclosures

V. REPORTS OF COMMITTEES

1. District Council of School Council

The Council of School Council met on Thursday, May 10, 2018. An overview of the meeting will be provided to the Board.

DF/LC

2. Alberta School Board Association – Zone 6 Meeting

The ASBA Zone 6 General Meeting was held on May 9, 2018. An overview of this meeting will be shared.

CWF/RM

VI. ITEMS FOR INFORMATION

1. Human Resources Update

At the November 28, 2017 Regular Board Meeting Mr. Cunningham provided an overview of the work being done in the Human Resources Department.

Mr. Cunningham will report an update to the Board.

LC

2. District Pancake Breakfast

The Board of Trustees and the School District will be hosting its annual Pancake Breakfast for all staff on Friday, June 29th from 7:00 – 9:00 a.m. at Medicine Hat High School.

RM

3. Alberta School Board Association: Issues, Budget and Bylaws Bulletin

An electronic copy of the ASBA Issues, Budget and Bylaws Bulletin was emailed to Trustees. Please take a copy of the Bulletin with you if you plan on attending the Spring General Meeting on Monday, June 4, 2018.

RM

VII. MOVE TO COMMITTEE OF THE WHOLE

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

RM

VIII. RECONVENE TO OPEN BOARD MEETING

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

X. ADJOURNMENT