



MEDICINE HAT SCHOOL DISTRICT NO. 76
REGULAR MEETING

CENTRAL OFFICE BOARD ROOM

TUESDAY, DECEMBER 12, 2017 - 6:00 P.M.

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, November 28, 2017** and Committee of the Whole meetings held on **Tuesday, November 28, 2017**.

RM

III. RECOGNITIONS/ACCOMPLISHMENTS

1. Holiday Performances

The Board wishes to recognize all the schools for their holiday performances, including Christmas concerts, band concerts, celebrations, extravaganzas and activity evenings. The staff and students generously host their communities, families and friends to share in the celebration of the season. These activities support the goal of "Putting the Public Back into Public Education".

RM

IV. PRESENTATIONS

1. Class Size Survey

The class size data for 2017-2018 has been compiled and submitted to Alberta Education. An overview of the results will be provided to the Board.

LC

[Enclosure No. 1](#) and Separate Enclosure
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V. ITEMS FOR ACTION

1. Policy and Administrative Procedure 570

Policy 570 Cyber Space and Technology Use Protocol has been revised to include 'School and District Website Guidelines'. To accompany this change are 4 new Administrative Procedures. It is recommended that the Board approve the revisions to the Policy.

MD

Policy 570 **[Enclosure No. 2](#)**
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570 P 003 (new)	Enclosure No. 3
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570 P 004 (new)	Enclosure No. 4
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570 P 005 (new)	Enclosure No. 5
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570 P 006 (new)	Enclosure No. 6
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VI. REPORTS OF COMMITTEES

1. Coordinating Committee

Minutes of the December 4, 2017 Coordinating Committee meeting are enclosed. Also enclosed for information only are the original, revised or new policies and administrative procedures discussed in this meeting (with the exception of Policy 570 outlined and enclosed for approval in Items for Action).

CF

	Enclosure No. 7
	Page No. 45
Policy 565 (original and revised)	Enclosure No. 8
	Page No. 47
AP 565 P 001 (original and revised)	Enclosure No. 9
	Page No. 49
667 P 001 (revised)	Enclosure No. 10
	Page No. 65
Policy 730 (original and revised)	Enclosure No. 11
	Page No. 69
AP 730 P 001 (new)	Enclosure No. 12
	Page No. 71

VII. ITEMS FOR INFORMATION

1. Trustee Reports

As part of the Board's goal of "Putting the Public Back into Public Education" Trustees are reporting on their activities since the previous meeting.

RM

2. 2017-2018 Infrastructure Maintenance and Renewal Program (IMR) – Expenditure Plan

Alberta Alberta Education is providing capital funding of \$2,468,956 under the 2017-18 Infrastructure Maintenance and Renewal Program. At present, the District has \$1,228,176 of unutilized carry over of IMR funds from previous years. Enclosed is the Medicine Hat School District No. 76 Infrastructure Maintenance and Renewal Program Expenditure Plan for the program year 2017-2018.

JL/AC

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3. Letter to Alberta School Boards Association from Chairman Massini

RM

VIII. MOVE TO COMMITTEE OF THE WHOLE

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

RM

IX. RECONVENE TO OPEN BOARD MEETING

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

XI. ADJOURNMENT