

MEDICINE HAT SCHOOL DISTRICT NO. 76

REGULAR SCHOOL BOARD MEETING

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Tuesday, January 19, 2016 - 7:15 p.m.

MEETING TO BE HELD

AT MEDICINE HAT HIGH SCHOOL - ROOM 129

200 – 7TH Street S.W. Medicine Hat, Alberta T1A 4K1

- I. APPROVAL OF AGENDA
- II. ADOPTION OF MINUTES
- III. <u>CORRESPONDENCE</u>
 - 1. Thank you card from Cameron Simmonds
- IV. PRESENTATIONS
 - 1. Capacity Building
- VI. <u>ITEMS FOR ACTION</u>
 - 1. CHHS Field Trip
 - 2. CHHS Field Trip
 - 3. Edwin Parr

VII. <u>ITEMS FOR INFORMATION</u>

- 1. Board/Admin Planning Session
- 2. MHHS Drama Production
- 3. Teachers' Convention
- 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>