



**MEDICINE HAT SCHOOL DISTRICT NO. 76**

**REGULAR MEETING**

**CENTRAL OFFICE BOARD ROOM**

**TUESDAY, MARCH 27, 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, February 27, 2018** and Committee of the Whole meeting held on **Tuesday, February 27, 2018** and **March 13, 2018**.

**RM**

**III. RECOGNITIONS/ACCOMPLISHMENTS**

**1. Teachers' Convention Organizers and Presenters**

The Board would like to congratulate and thank Mr. Tim Johnson for volunteering as President of this year's Teachers' Convention.

Congratulations and thank you to District staff on the organizing committee for the extensive work they do in organizing an event of this magnitude for teachers in Southern Alberta.

|                   |                     |
|-------------------|---------------------|
| Tim Johnson,      | President           |
| Ashley Bohonos,   | Facilities          |
| Carrie Maxwell,   | Secretary/Treasurer |
| Amber-Dawn Moore, | Exhibits            |
| Jan Petersen,     | Planning Committee  |
| Shauna Mandel,    | Student Showcase    |

The Board is also pleased that a significant number of teachers from our District staff chose to be presenters at this year's convention. Thank you for professional commitment and for contributing your time and effort to this event.

**MD**

**IV. PRESENTATIONS**

**1. Crescent Heights High School: Trip to New York**

Crescent Heights High School students travelled to New York City on March 3, 2018 to March 8, 2018.

Michelle Schneider, teacher at Crescent Heights High School, coordinated this field trip. Michelle is here to share the educational highlights and activities of the trip.

**MD**

**V. ITEMS FOR INFORMATION**

**1. Enrollment Update**

The District's enrollment update as at February 28, 2018.

**LC**

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**2. Edwin Parr Banquet**

The Edwin Parr Banquet is held each year in Taber. This year the banquet is scheduled for Wednesday, May 9, 2018 at the Heritage Inn (483046 Avenue Hwy 3 Taber, Alberta).

**RM**

**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**