



MEDICINE HAT SCHOOL DISTRICT NO. 76

REGULAR SCHOOL BOARD MEETING

I N D E X

Tuesday, February 23, 2016 – 7:15 p.m.

MEETING TO BE HELD

AT MEDICINE HAT HIGH SCHOOL – TEMPORARY BOARD ROOM

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

I. APPROVAL OF AGENDA

II. ADOPTION OF MINUTES

III. CORRESPONDENCE

1. Thank you card from Reagan Weeks
2. Copy of letter dated January 21, 2016 from David Eggen, Minister of Education to Mr. Terry Riley, Board Chair, re: Solar panels
3. Copy of Letter dated February 1, 2016 from Dr. Denise Henning, President and CEO, Medicine Hat College to Terry Riley, Board Chair, re: Pathways Gala
4. Copy of Letter dated January 28, 2016 from David Eggen, Minister of Education to Mr. Terry Riley, re: Public Education Collective Bargaining Act

IV. RECOGNITIONS/ACCOMPLISHMENTS

1. French Facilitator for South Eastern Alberta – Emma Piayda
2. Crescent Heights High School Musical Performance
3. Medicine Hat High School Musical Performance

V. PRESENTATIONS

1. Inclusion in Medicine Hat School District

VI. ITEMS FOR ACTION

1. CHHS Field Trip Request to New York City (April 2017) – Approval in Principle
2. CHHS Field Trip to New York City (April 2016) – Final Approval
3. Process for Selection of Friends of Education Award / Process for Selection of Honoured Educator
4. Change to March Meeting Date

VII. REPORTS OF COMMITTEES

1. Medicine Hat Public Schools' Education Foundation
2. Coordinating Committee

VIII. ITEMS FOR INFORMATION

1. School Visit Reports

IX. MOVE TO COMMITTEE OF THE WHOLE

X. RECONVENE TO OPEN BOARD MEETING

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

XII. ADJOURNMENT