



MEDICINE HAT SCHOOL DISTRICT NO. 76
REGULAR MEETING

CENTRAL OFFICE BOARD ROOM

TUESDAY, DECEMBER 13, 2016 - 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 15, 2016** and Committee of the Whole meetings held on **Tuesday, November 15, 2016** and **November 29, 2016** as well as the Special Meeting held on **Tuesday, November 29, 2016**.

RM

III. CORRESPONDENCE

1. **Thank you card from a district student awarded the Thelma Berkeley Robinson Scholarship**

Maggie Carrier

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IV. 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".

2. **The Lion King – Jennifer Davies, Students and Volunteers**

The Board wishes to recognize the massive effort on the part of the many students, staff and community volunteers who made the spectacular production possible.

3. **Susan Withers – Going the Extra Mile for Students**

Boris Grisonich would like to recognize Sue Withers:

"Mark, I would also like to take this opportunity to brag about Sue Withers; Sue is wonderful at pushing top academic students in the right direction for scholarship opportunities and she is equally wonderfully across the spectrum in working with students with the greatest academic struggles."

4. **Anjali Mishra – Loran Award Semifinalist**

Congratulations to Anjali Mishra, a 12th grade student at Medicine Hat High School, on advancing as a semifinalist for the Loran Award!

In October 2016 Anjali attended the Student Voice Conference as part of the PSBA Meeting in Edmonton.

V. **PRESENTATIONS**

1. **Class Size Survey**

The class size data for 2016-2017 has been compiled and submitted to Alberta Education. An overview of the results will be provided to the Board.

LC

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Separate Enclosure

VI. **ITEMS FOR ACTION**

1. **2017-2018 and 2018-2019 School Year Calendar**

The 2017-2018 and 2018-2019 draft school year calendars were circulated to staff and parents for input.

It is recommended that the Board approve the 2017-2018 and the 2018-2019 school year calendars attached.

LC

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VII. **REPORTS OF COMMITTEES**

1. **Coordinating Committee**

Minutes of the December 5, 2016 Coordinating Committee meeting are attached.

CWF

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2. **Medicine Hat Public Schools' Education Foundation**

Minutes of the November 23, 2016 Public Schools' Education Foundation meeting are attached.

RM

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3. **District Council of School Councils**

Minutes of the November 17, 2016 District Council of School Councils meeting are attached.

CF

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VIII. ITEMS FOR INFORMATION

1. Trustee Reports

As part of the Board's goal of "Putting the Public Back into Public Education" Trustees are visiting schools.

RM

2. Public School Boards Council

The PSBC was held on November 18-19, 2016. An overview will be shared at the meeting.

CWF

3. Alberta School Boards Association (ASBA) Conference

The ASBA Conference was held on November 20-22, 2016. An overview will be shared at the meeting.

RM

4. 2016-2017 Infrastructure Maintenance and Renewal Program (IMR) – Expenditure Plan

Alberta Education is providing capital funding of \$2,180,537 under the 2016-2017 Infrastructure Maintenance and Renewal Program. At present, the District has \$2,092,848 of unutilized carry-forward 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 2016-2017.

JL/AC

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IX. MOVE TO COMMITTEE OF THE WHOLE

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

RM

X. RECONVENE TO OPEN BOARD MEETING

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

XII. ADJOURNMENT