



MEDICINE HAT SCHOOL DISTRICT NO. 76

REGULAR SCHOOL BOARD MEETING

I N D E X

Tuesday, September 20, 2016 – 6:00 p.m.

BOARD ROOM

SCHOOL DISTRICT ADMINISTRATION OFFICE

601 – First Avenue S.W.
Medicine Hat, Alberta
T1A 4Y7

I. APPROVAL OF AGENDA

II. ADOPTION OF MINUTES

III. CORRESPONDENCE

1. Letter from Deputy Minister
2. Thank you cards re: Appreciation Dinner
3. Thank you cards re: Thelma Berkeley Robinson Scholarship

IV. RECOGNITIONS/ACCOMPLISHMENTS

1. Appreciation: Alberta Winter Games Legacy Committee

V. ITEMS FOR ACTION

1. School Name Motion
2. Conflicting Board Meeting Dates
3. Critical Milestones
4. World Teachers' Day

5. Policy Review: Board Policy Resolutions / Review Process
6. Improved Learning Presentations to the Board

VI. ITEMS FOR INFORMATION

1. School Visit Reports
2. Enrollment Update

VII. MOVE TO COMMITTEE OF THE WHOLE

VIII. RECONVENE TO OPEN BOARD MEETING

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

X. ADJOURNMENT