



MEDICINE HAT SCHOOL DISTRICT NO. 76

REGULAR SCHOOL BOARD MEETING

I N D E X

Tuesday, September 16, 2014 – 6:00 p.m.

MEETING TO BE HELD

IN THE BOARD ROOM

SCHOOL ADMINISTRATION OFFICE

601 - 1 Avenue S.W.
Medicine Hat, Alberta
T1A 4Y7

I. APPROVAL OF AGENDA

II. ADOPTION OF MINUTES

III. CORRESPONDENCE

1. Thank you cards from District students
2. Thank you cards re: Appreciation Dinner
3. Copy of letter from Dave Hancock

IV. RECOGNITIONS/ACCOMPLISHMENTS

1. Top 50 Under Fifty
2. Kagan Summer Institute
3. Elm Street School
4. HUG/MyPlace
5. Girls Basketball on Alberta & National Team

V. PRESENTATIONS

1. MHHS Field Trip
2. Regional Collaborative Service Delivery

VI. ITEMS FOR ACTION

1. Chromebooks – Pilot Project
2. Conflicting Board Meetings
3. Critical Milestones
4. World Teachers' Day
5. Policy Review
6. Improved Learning Presentations to the Board
7. City of Medicine Hat – Special Olympics Alberta 2017 Summer Games
8. PSBAA Community Representative for Fall Meeting
9. Alberta School Boards Association Awards

VII. ITEMS FOR INFORMATION

1. School Visit Reports
2. Quad-School Student Council Meetings
3. Grand Opening
4. Open House – Public Presentation
5. Enrollment Update

VIII. MOVE TO COMMITTEE OF THE WHOLE

IX. RECONVENE TO OPEN BOARD MEETING

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

XI. ADJOURNMENT