



MEDICINE HAT SCHOOL DISTRICT NO. 76

REGULAR SCHOOL BOARD MEETING

I N D E X

Tuesday, December 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. Christmas card from Blake Pederson, MLA
2. Thank you card from Shanaye Gackle
3. Thank you card from William Lee
4. Letters from Chair

IV. RECOGNITIONS/ACCOMPLISHMENTS

1. On the Bus to Wonderland
2. Holiday Performances

V. ITEMS FOR ACTION

1. MHHS Field Trip Request to Paris, Vimy, Normandy, France

VI. PRESENTATIONS

1. Improved Learning Through Enhanced Instruction
2. Capacity Building Project

VII. ITEMS FOR ACTION - Continued

2. 2015-2016 School Year Calendar
3. Policy 667 and Procedure 667 P 001 Student Interviews by Police and Child Protection Services
4. Board Meeting in April

VIII. REPORTS OF COMMITTEES

1. District Council of School Councils
2. Medicine Hat Public Schools' Education Foundation
3. Coordinating Committee

IX. ITEMS FOR INFORMATION

1. School Visit Reports

X. MOVE TO COMMITTEE OF THE WHOLE

XI. RECONVENE TO OPEN BOARD MEETING

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

XIII. ADJOURNMENT