



MEDICINE HAT SCHOOL DISTRICT NO. 76
REGULAR MEETING

CENTRAL OFFICE BOARD ROOM

TUESDAY, FEBRUARY 27, 2018

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, January 23, 2018** and Committee of the Whole meeting held on **Tuesday, January 23, 2018**.

RM

III. RECOGNITIONS/ACCOMPLISHMENTS

1. Musical Performances

Medicine Hat High School

Congratulations to director, Mr. Richard Grafton and some seriously talented MHHS students that performed in the production of Willy Wonka: The Musical.

Crescent Heights High School

Congratulations to the CHHS students and director, Ms. Jennifer Davies, for entertaining the community in the production of Bullets Over Broadway the Musical.

The amount of time, energy and commitment invested in these productions definitely shows. Great job to both Medicine Hat High and Crescent Heights High for showing off your talent!

MD

2. Edwin Parr Nominees

Medicine Hat School District is fortunate to have an outstanding group of first year teachers. In recognition of our outstanding teachers we recognize our Edwin Parr nominees. This nomination is for first year teachers who are demonstrating outstanding instructional practice and modeling outstanding professionalism. This year's five nominees are:

Mercedes Greeley
Jared Schlenker
Michael Tschritter
Kylie Thorne
Hailey Gale

Dr. Ken Sauer School
Medicine Hat Christian School
George Davison School
George Davison School
Dr. Ken Sauer School

RM/LC

3. Medicine Hat and District Food Bank – Brown Bag Lunch Program

During the Christmas Season the Social Committee established teams of Central Office staff to do some fundraising for the Brown Bag Lunch Program and our Local Food Bank. A donation totaling \$1,036.64 was made and delivered by the following staff that also volunteered to make lunches!

Mark Davidson	Angie Lesko
Lyle Cunningham	Tracy Burzminski
Tracy Hensel	Robert Olson
Joanne Pitman	Claire Petersen
Corey Sadlemyer	Nick Paquin
Stacey Hopper	Sherri-Dawn Lemoine

A special thank you to Susan Guerra who attended to capture some photos opportunities.

MD

IV. PRESENTATIONS

1. THRIVE Presentation

Thrive: Medicine Hat and Region Strategy to end Poverty and Increase Wellbeing. Karen Danielson will provide a presentation to the Board.

MD

Separate Enclosure

V. ITEMS FOR ACTION

1. Medicine Hat High School Final Approval Request: Field Trip to Myrtle Beach

At the September 26, 2017 Regular Board Meeting of the Board of Trustees a request was presented by Lyall Foran at Medicine Hat High School for an out-of-country field trip. The trip was approved, in principle, subject to various conditions. All conditions set out by the Board have now been met.

It is recommended that the Board of Trustees give final approval for the Medicine Hat High School field trip to Myrtle Beach, South Carolina, USA for the period April 2, 2018 to April 7, 2018.

MD

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2. Crescent Heights High School Final Approval Request: Field Trip to New York City

At the September 26, 2017 Regular Board Meeting of the Board of Trustees a request was presented by Jennifer Davies at Crescent Heights High School for an out-of-country field trip. The trip was approved, in principle, subject to various conditions. All conditions set out by the Board have now been met.

It is recommended that the Board of Trustees give final approval for the Crescent Heights High School field trip to New York City, USA for the period April 3, 2018 to April 10, 2018.

MD

[Enclosure No. 2](#)

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VI. REPORTS OF COMMITTEES

1. District Council of School Council Meeting

Minutes of the February 1, 2018 District Council meeting are attached.

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[Enclosure No. 3](#)

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VII. ITEMS FOR INFORMATION

1. Alberta School Board – Zone 6 Meeting

The ASBA Zone 6 Meeting was held on February 20, 2018. An overview of this meeting will be provided at the meeting.

CWF/RM

2. Trustee Reports

As part of the Board's goal of "Putting the Public Back into Public Education" Trustee reports on their activities since the previous meeting are enclosed for information.

RM

VIII. MOVE TO COMMITTEE OF THE WHOLE

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

RM

IX. RECONVENE TO OPEN BOARD MEETING

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

XI. ADJOURNMENT