

### **MEDICINE HAT SCHOOL DISTRICT NO. 76**

#### **REGULAR MEETING**

### INDEX

## Tuesday, April 28, 2015 - 6:00 p.m.

<ol> <li>APPROVAL OF AGENDA</li> </ol>
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### II. ADOPTION OF MINUTES

## III. CORRESPONDENCE

- 1. Letter from Stephen Mandel, Minister of Health
- 2. letter from Gordon Dirks, Minister of Education
- 3. letter from Gordon Dirks, Minister of Education

### IV. RECOGNITIONS/ACCOMPLISHMENTS

- 1. Natosha Mastel and Terry Freeman
- Wrestling
- 3. Mike Rasmusson
- 4. Basketball Season
- 5. School Art 2015
- 6. Royce Hopkins

## V. PRESENTATIONS

- 1. Outreach Programs
- 2. District Initiative
- 3. Chromebook Pilot Update

# VI. <u>ITEMS FOR ACTION</u>

- 1. MHHS Field Trip Request to Havre, Montana
- 2. Locally Developed Courses CHHS
- 3. Policies

## VII. REPORTS OF COMMITTEES

- 1. District Council of School Councils
- 2. Coordinating Committee

## VIII. <u>ITEMS FOR INFORMATION</u>

- 1. School Visit Reports
- 2. National School Boards Association
- 3. Canadian School Boards Association Conference
- 4. PSBA Spring General Assembly
- 5. ASBA Spring General Meeting
- IX. MOVE TO COMMITTEE OF THE WHOLE
- X. RECONVENE TO OPEN BOARD MEETING
- XI. ACTION ARISING OUT OF THE COMMITTEE OF THE WHOLE MEETING
- XII. <u>ADJOURNMENT</u>