



MEDICINE HAT SCHOOL DISTRICT NO. 76

REGULAR SCHOOL BOARD MEETING

I N D E X

Tuesday, February 17, 2015 – 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. Letter from Lorna Rosen, Deputy Minister, re: modular classroom approval
2. Letter from Board Chair to Hon. Heather Klimchuk, Minister of Human Services, re: Mental Health Initiatives
3. Board's response to the Education Act and Regulatory Review, dated January 29, 2015
4. Thank you card from Sarah Regier, re: donation for French Immersion
5. Thank you card from Abigail Lunge re: Thelma Berkeley Robinson Scholarship

IV. RECOGNITIONS/ACCOMPLISHMENTS

1. Susan Nelson
2. Alberta Milk
3. Musical – Crescent Heights High School

V. PRESENTATIONS

1. Telethon
2. Inclusive Education in Action

VI. ITEMS FOR ACTION

1. CHHS Field Trip Request to Ireland
2. MHHS Field Trip to London, England
3. CHHS Field Trip to England
4. CHHS Field Trip to California
5. ASBA Policy Review
6. District Awards

VII. REPORTS OF COMMITTEES

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

VIII. ITEMS FOR INFORMATION

1. School Visit Reports
2. Medicine Hat Public School's Education Foundation Telethon
3. ECMap Final Report
4. Board Leadership Southeast Alberta Workshop

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. ADJOURNMENT