

MEDICINE HAT SCHOOL DISTRICT NO. 76

REGULAR SCHOOL BOARD MEETING

INDEX

Tuesday, January 24, 2017 - 6:00 p.m.

BOARD ROOM

SCHOOL DISTRICT ADMINISTRATION OFFICE

601 – First Avenue S.W. Medicine Hat, Alberta T1A 4Y7

I. APPROVAL OF AGENDA

II. ADOPTION OF MINUTES

III. CORRESPONDENCE

- 1. A copy of the three appreciation letters that were sent on behalf of the Board.
- 2. Three thank you letters from Honourable Robert E. Wanner, MLA
- 3. Thank you letter from Minister David Eggen
- 4. Thank you card from District students re: Thelma Berkeley Robinson Scholarship

IV. PRESENTATIONS

- 1. WE Day
- 2. Continuum of Supports and Service

V. RECOGNITION AND ACCOMPLISHMENTS

1. James Thorogood

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

- 1. Edwin Parr Interviews
- 2. Policy Updates Based on the January 9th, 2017 Coordinating Committee Meeting

VII. <u>ITEMS FOR INFORMATION</u>

- 1. Dr. Ken Sauer School Branding
- 2. Alberta Electoral Boundaries Commission

- 3. Teacher's Convention
- 4. Trustee Reports
- 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. <u>ADJOURNMENT</u>