



MEDICINE HAT SCHOOL DISTRICT NO. 76

REGULAR SCHOOL BOARD MEETING

I N D E X

Tuesday, October 13, 2015 – 6:15 p.m.

MEETING TO BE HELD

AT MEDICINE HAT HIGH SCHOOL – ROOM 129

200 – 7TH Street S.W.
Medicine Hat, Alberta
T1A 4K1

I. APPROVAL OF AGENDA

II. ADOPTION OF MINUTES

III. CORRESPONDENCE

1. Copy of thank you card

IV. RECOGNITIONS/ACCOMPLISHMENTS

1. River Run
2. World Teachers' Day – October 5th
3. Welcome Back BBQ

V. PRESENTATIONS

1. Assessment Initiative Update
2. Student Services Team Plan
3. Royal Canadian Legion

VI. ITEMS FOR ACTION

1. MHHS Field Trip Request to London, U.K. and Ireland
2. Modular Classroom Program
3. Policies
4. Review of Provincial Examination Results
5. Accountability Pillar Results
6. Nominations to Provincial Executive PSBA
7. Nominations for Zone/Provincial Office of ASBA

VII. REPORTS OF COMMITTEES

1. Coordinating Committee
2. Medicine Hat Public Schools' Education Foundation
3. Quad Student Council

VIII. ITEMS FOR INFORMATION

1. School Visit Reports
2. 2015-2016 Infrastructure Maintenance and Renewal Program (IMR) – Expenditure Plan
3. MHHS Field Trip to San Diego
4. National School Boards Association (NSBA) Conference
5. Enrollment Update
6. WE Day Event – October 27, 2015
7. PSBA Fall General Meeting
8. ASBA Fall 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. ADJOURNMENT