

MEDICINE HAT SCHOOL DISTRICT NO. 76

REGULAR SCHOOL BOARD MEETING

INDEX

Tuesday, November 15, 2016 - 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. Thank you card from a District student re: Thelma Berkeley Robinson Scholarship

IV. RECOGNITIONS/ACCOMPLISHMENTS

- 1. Holiday Performances
- 2. The Lion King Jennifer Davies, Students and Volunteers
- 3. Susan Withers Going the Extra Mile for Students
- 4. Anjali Mishra Loran Award Semifinalist

V. PRESENTATIONS

1. Class Size Survey

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

1. 2017-2018 and 2018-2019 School Year Calendar

VII. REPORT OF COMMITTEES

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

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

- 1. Trustee Reports
- 2. Public School Boards Council
- 3. Alberta School Boards Association (ASBA) Conference
- 4. 2016-2017 Infrastructure Maintenance and Renewal Program

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>