



MEDICINE HAT SCHOOL DISTRICT NO. 76
REGULAR MEETING

CENTRAL OFFICE BOARD ROOM

TUESDAY, APRIL 24, 2018

A G E N D A

I. APPROVAL OF AGENDA

II. ADOPTION OF MINUTES

Presentation and adoption of the Minutes of the Regular Board meeting held on **Tuesday, March 27, 2018** and the Committee of the Whole meeting held on **Tuesday, March 27, 2018** and **April 10, 2018**.

RM

III. CORRESPONDENCE

1. Thank You Card from St. Michael's School

St. Michael's School sent a thank you card to Medicine Hat School District for our support of the Medicine Hat Rotary Music Festival.

RM

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2. Medicine Hat Chamber of Commerce

The Executive Director for the Medicine Hat Chamber of Commerce, Lisa Kowalchuk, sent a letter to express their appreciation for being involved in our community stakeholder engagement session on Tuesday, March 13, 2018.

RM

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IV. PRESENTATIONS

1. Dr. Roy Wilson Learning Centre: National Winners

The grade 8 class at Wilson Learning Centre were declared national winners of the "My Parks Pass" contest which earns them "Canada's Coolest School Trip"! Teachers from the School, Adele Henderson and Brian Heidinger, are here to share their experience and the details of their project and upcoming field trip to Ottawa.

MD

2. **Crescent Heights High School Presentation: Field Trip to New York**

Crescent Heights High School students travelled to New York City, USA for the period of April 3, 2018 to April 10, 2018.

Jennifer Davies, teacher at Crescent Heights High School, coordinated this field trip and is here to share the educational highlights and activities of the trip.

MD

V. **ITEMS FOR ACTION**

1. **Connaught School Attendance Boundaries**

The Administration requests approval on a decision for Connaught School or direction on how to proceed.

MD

2. **Crescent Heights High School Final Approval Request: Field Trip to Florida**

At the October 24, 2017 Regular Board Meeting of the Board of Trustees a request was presented by Crescent Heights High School for an out-of-country field trip. The trip was approved, in principle, subject to various conditions. All conditions set out by the Board have now been met.

It is recommended that the Board of Trustees give final approval for the Crescent Heights High School field trip to Florida for the period May 15, 2018 to May 22, 2018.

MD

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VI. **REPORTS OF COMMITTEES**

1. **Coordinating Committee**

Minutes of the Coordinating Committee meeting held on Monday, March 26, 2018 are attached for information.

CF/MD

[Enclosure No. 3](#)

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VII. **MOVE TO COMMITTEE OF THE WHOLE**

It is recommended that the Board move to Committee of the Whole to discuss certain confidential matters.

RM

VIII. **RECONVENE TO OPEN BOARD MEETING**

IX. **ACTION ARISING OUT OF THE COMMITTEE OF THE WHOLE MEETING**

X. **ADJOURNMENT**