



**MEDICINE HAT SCHOOL DISTRICT NO. 76**

**REGULAR SCHOOL BOARD MEETING**

**I N D E X**

**Tuesday, November 28, 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. Thank You Cards from District Students for Being Awarded Scholarships

**IV. RECOGNITIONS/ACCOMPLISHMENTS**

1. Congratulations from the Medicine Hat College
2. Alberta Teacher's Association Inductees – October 25, 2017
3. Remembrance Day Ceremonies

**V. PRESENTATIONS**

1. We Day

**VI. ITEMS FOR ACTION**

1. Audited Financial Statements 2016-2017
2. Budget 2017-2018 Fall Update
3. Modular Requests
4. Annual Education Results Report (AERR) and Education Plan (EP)
5. Committee Appointments

**VII. REPORTS OF COMMITTEES**

1. District Council of School Council Meeting

**VIII. ITEMS FOR INFORMATION**

1. Human Resources Update
2. Coordinating Committee Dates
3. Trustee Reports
4. ASBA Zone 6 Meeting
5. PSBAA / ASBA Conferences
6. PSBAA Student Voice Program
7. CSBA Congress
8. Drama / Musical Presentations

**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**