



**REGULAR MEETING - AGENDA**  
**January 27, 2021 - 7:00 PM**  
**CBO**

**(This meeting will be a virtual meeting, recorded and closed for in-person public attendance to help prevent the community spread of the COVID-19 virus)**

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**(Board Chair will begin the meeting with recognition of treaty lands)**

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA** – Additions/Deletions if any
- 3. PRESENTATION**
  - 3.1** International Student Program - Steve Greene/Annette Young
- 4. MINUTES OF PREVIOUS MEETINGS**
  - 4.1** Special Meeting - January 12, 2021
  - 4.2** Special Meeting - December 8, 2020
  - 4.3** Regular Meeting - November 24, 2020
- 5. ACTION ITEMS**
  - 5.1** Four Year Education Plan
- 6. INFORMATION/DISCUSSION**
  - 6.1** Superintendent Report
  - 6.2** Deputy Superintendent Report
  - 6.3** Flexible Learning
  - 6.4** Insurance - OLC Program Approval
- 7. BOARD ITEMS**
  - 7.1** Board Highlights
  - 7.2** Correspondence
    - 7.2.1** [Edmonton Community Foundation Donation](#)
  - 7.3** Trustee Reports
- 8. QUESTIONS**
- 9. IN CAMERA**
  - 9.1** Staffing
  - 9.2** Exshaw Property
- 10. ADJOURNMENT**