



**CANADIAN ROCKIES SCHOOL DIVISION  
REGULAR MEETING - AGENDA  
September 23, 2020 - 7:00 PM**

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**(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)**

**(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 - No Presentations at this Time**
- 4. MINUTES OF PREVIOUS MEETING**
  - 4.1** Regular Meeting
- 5. ACTION ITEMS**
  - 5.1** Bylaw - Re-Affirm Ward Structure
- 6. INFORMATION/DISCUSSION**
  - 6.1** Superintendent Report
  - 6.2** Deputy Superintendent Report
  - 6.3** Release of Ministry of Education 2019-20 Annual Report
  - 6.4** COVID Financials and Costs
  - 6.5** Lunchroom Fees
  - 6.6** Exshaw Storage Facility
  - 6.7** Administrative Procedures
- 7. BOARD ITEMS**
  - 7.1** Board Highlights
  - 7.2** Correspondence
  - 7.3** Trustee Reports
- 8. QUESTIONS**
- 9. IN CAMERA**
  - 9.1** CRPS Lands
  - 9.2** Staffing
- 10. ADJOURNMENT**