



**REGULAR MEETING - AGENDA**  
**April 21, 2021 - 7:00 PM**  
**CBO**

[Join with Google Meet](#)

(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 No Action Items at This Time

**6. INFORMATION/DISCUSSION**

6.1 Superintendent Report

6.2 Deputy Superintendent Report

6.3 Alberta Education Funding Profile

**7. BOARD ITEMS**

7.1 Board Highlights

7.2 Correspondence

7.2.1 AERR (2020-2021 Education Plan and 2019-2020 Annual Education Results Report) Letter of Approval

7.2.2 BES Certified LEED - Green Building Gold Rating Achieved

7.2.3 Distance Education - Anytime.... Anywhere

7.3 Trustee Reports

**8. QUESTIONS**

**9. IN CAMERA**

9.1 Staffing

**10. ADJOURNMENT**