

REGULAR MEETING - AGENDA February 26, 2020 - 7:00 PM Canmore Collegiate High School

(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 <u>Alpenglow/ CCHS</u> - Annual Report (2018-2019) and Education Plan (2019-2022)

4. MINUTES OF PREVIOUS MEETINGS

- 4.1 Regular Meeting January 23, 2020
- 4.2 Special Meeting February 1, 2020

5. ACTION ITEMS

5.1 Exshaw Property

6. INFORMATION/DISCUSSION

- 6.1 Superintendent's Report
- 6.2 Deputy Superintendent's Report
- 6.3 CCHS Band Trip Approval in Principle
- 6.4 Bow Valley Student Voice Summit
- 6.5 Summer International Student Programs
- 6.6 Administrative Procedure Updates

7. BOARD ITEMS

- 7.1 Board Highlights
- 7.2 Correspondence
- **7.3** Trustee Reports

8. QUESTIONS

9. IN CAMERA

- 9.1 Staffing
- 9.2 LGMS Property
- **10. ADJOURNMENT**