



REGULAR MEETING - AGENDA
January 23, 2020 - 7:00 PM
Central Board Office

(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 presentation at this time
- 4. MINUTES OF PREVIOUS MEETINGS**
 - 4.1** Regular Meeting - November 28, 2019
 - 4.2** Special Meeting - December 12, 2019
 - 4.3** Special Meeting - January 6, 2020
- 5. ACTION ITEMS**
 - 5.1** Repurposing of Exshaw School
 - 5.2** Allocation to Capital Reserves
 - 5.3** Exshaw Property
- 6. INFORMATION/DISCUSSION**
 - 6.1** Superintendent's Report
 - 6.2** Deputy Superintendent's Report
 - 6.3** 2019-2020 Fall Budget Update
 - 6.4** Administrative Procedures Update
- 7. BOARD ITEMS**
 - 7.1** Board Highlights
 - 7.2** Correspondence
 - 7.2.1** Letter from Minister LaGrange to Federal Minister Marc Miller
 - 7.2.2** CRPS Letter to Minister LaGrange
 - 7.3** Trustee Reports
- 8. QUESTIONS**
- 9. IN CAMERA**
 - 9.1** Staffing
 - 9.2** Ratification CUPE 4306 Collective Agreement
- 10. ADJOURNMENT**