



REGULAR MEETING - AGENDA

March 25, 2020 - 7:00 PM

CBO

(This meeting will be a virtual meeting 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. PRESENTATIONS

3.1 [ERS Annual Report \(2018-2019\) and Education Plan \(2019-2022\)](#) - Postponed

3.2 [Exshaw Annual Report \(2018-2019\) and Education Plan \(2019-2022\)](#) - Postponed

4. MINUTES OF PREVIOUS MEETING

4.1 Regular Meeting

5. ACTION ITEMS

5.1 Adjustment - 2018-2019 Financial Statements

5.2 Board Policy Revisions

6. INFORMATION/DISCUSSION

6.1 Superintendent's Report

6.2 Deputy Superintendent's Report

1.1 Educational Plans - Re School Closure and COVID-19

6.3 BCHS Cancelled Band Trip

6.4 Exshaw Property Update

7. BOARD ITEMS

7.1 Board Highlights

7.2 Correspondence

7.2.1 ISC Letter to Ministers LaGrange and Wilson - cc'd to Board Chair

7.2.2 Letter to Ministers LaGrange and Wilson from Board Chair

7.2.3 Alberta Education Approve CRSD 2019-20 - 2021-22 Three Year Education Plan and 2018-29 Annual Education Results Report

7.3 Trustee Reports

8. QUESTIONS

9. IN CAMERA

9.1 Staffing

10. ADJOURNMENT