



REGULAR MEETING - AGENDA
September 24, 2019 - 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**
 - 3.1** OLC Highlights of 2018-2019 and Plans for 2019-2020
- 4. MINUTES OF PREVIOUS MEETING**
- 5. ACTION ITEMS**
 - 5.1** Extend Locally Developed Courses
 - 5.2** Reconfiguration of Exshaw and Canmore Schools
 - 5.3** BCHS Rainbow Flag Raising Request
- 6. INFORMATION/DISCUSSION**
 - 6.1** Superintendent's Report
 - 6.2** Deputy Superintendent's Report
 - 6.3** Three Year Learning Calendar
- 7. BOARD ITEMS**
 - 7.1** Board Highlights
 - 7.2** Correspondence
 - 7.2.1** Alberta Education Review - CRPS Three Year Education Plan and Annual Education Results Report
 - 7.3** Trustee Reports
- 8. QUESTIONS**
- 9. IN CAMERA**
 - 9.1** Staffing
- 10. ADJOURNMENT**