

REGULAR MEETING - AGENDA February 23, 2022 - 7:00 PM

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 January 26, 2022
- 5. ACTION ITEMS No Action Items at this time

6. INFORMATION/DISCUSSION

- 6.1 Superintendent Report
- 6.2 Deputy Superintendent Report
- 6.3 LGMS Land Development
- 6.4 International Student Program Homestay

7. BOARD ITEMS

- 7.1 Board Highlights
- 7.2 Correspondence
 - **7.2.1** Thank You for Donation dedicated to Jim Brandon Leadership in Education Memorial Graduate Scholarship
 - 7.2.2 Thank You Lake Louise Ski Resort Donation
- 7.3 Trustee Reports

8. QUESTIONS

9. IN CAMERA

9.1 Staffing

10. ADJOURNMENT