



REGULAR MEETING OF BOARD OF TRUSTEES

Central Board Office
618 - 7 Ave. Canmore, AB

September 19, 2023

7:00 p.m.

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AGENDA

1. Land Acknowledgment
2. Call to Order & Welcome to Guests
3. Approval of Agenda - Subject to approval of Additions to Agenda
 - 3.1. 6.1.2 Board Work Plan
 - 3.2. 6.1.3 Four Year Education Planning Process - 2021-2025 (Year 4)
 - 3.3. 6.1.4 Calendar Development Process
 - 3.4. 10.2 In Camera - Employee Evaluation
4. Approval of Minutes
 - 4.1. [Organizational Meeting](#) - August 29, 2023
 - 4.2. [Regular Meeting](#) - August 29, 2023
5. Delegations/Presentations -
 - 5.1. CCHS Staff and Students Re High School Students' Photo Festival Exchange in Higashikawa, Japan - Jodi Anderson (CCHS Teacher); CCHS students Issy Lyon and Conrad Boiger
 - 5.2. BES - Transportation - Principal Craig Kestle
6. Superintendent's Report
 - 6.1. Directive for Action
 - 6.1.1. [Board Policy #12](#)
 - 6.1.2. Board Work Plan - Subject to approval of Agenda Addition
 - 6.1.3. Four Year Education Planning Process - 2021-2025 (Year 4) - Subject to approval of Agenda Addition
 - 6.1.4. Calendar Development Process - Subject to approval of Agenda Addition
 - 6.2. Information Items
 - 6.2.1. [Administrative Procedures](#)
 - 6.2.2. [SALTS Trip - Final Approval](#)

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6.2.3. Operational Report

7. Trustee Reports
8. Questions ([see Policy 7, Section 11\(a\)](#))
9. Chair's Remarks/Board Correspondence
10. In-Camera Session
 - 10.1. Staffing
 - 10.2. Employee Evaluation
11. Adjournment