



REGULAR MEETING OF BOARD OF TRUSTEES

Exshaw School
27 Mount Allen Drive
Exshaw, AB

October 22, 2024

7:00 p.m.

[Join with Google Meet](#)

AGENDA

1. Land Acknowledgment
2. Call to Order & Welcome to Guests
3. Approval of Agenda
4. Approval of Minutes
 - 4.1. Organizational Meeting - September 24, 2024
 - 4.2. Public Board Meeting - September 24, 2024
5. Delegations/Presentations - Canadian Assessment for Learning Conference
6. Superintendent's Report
 - 6.1. Directive for Action
 - 6.1.1. CCHS Multipurpose Redesign
 - 6.1.2. Reserve Transfers
 - 6.1.3. Locally Developed Courses
 - 6.1.4. Board Policies Amendments
 - 6.2. Information Item
 - 6.2.1. Dual Credit
 - 6.2.2. School Council or Advisory Committee
 - 6.2.3. Operational Report
7. Trustee Reports
8. Questions ([see Policy 7, Section 11\(a\)](#))
9. Chair's Remarks/Board Correspondence
 - 9.1. Thank You - Carter-Ryan Gallery Donation
10. In-Camera Session
 - 10.1. Draft - Four Year Education Plan
 - 10.2. Staffing
11. Adjournment