



REGULAR MEETING OF BOARD OF TRUSTEES

Lawrence Grassi Middle School

Room 111

610 - 7 Avenue

Canmore, AB T1W 2H5

April 30, 2025

7:00 p.m.

[Google Meeting Link](#)

AGENDA

1. Land Acknowledgment
2. Call to Order & Welcome to Guests
3. Approval of Agenda
4. Approval of Minutes - March 26, 2025
5. Delegations/Presentations - No presentation at this time
Superintendent's Report
 - 5.1. Directive for Action
 - 5.1.1. Board Policy No 4: Trustee Code of Conduct
 - 5.1.2. Educational Services Agreement - Exshaw School
 - 5.2. Information Item
 - 5.2.1. Administrative Procedures
 - 5.2.2. Operational Report - Standing Item
6. Trustee Reports
7. Questions ([see Policy 7, Section 11\(a\)](#))
8. Chair's Remarks/Board Correspondence
9. In-Camera Session
 - 9.1. Staffing
10. Adjournment