



REGULAR MEETING OF BOARD OF TRUSTEES

Canmore Central Board Office
618 - 7 Ave. Canmore, AB

May 28, 2025

7:00 p.m.

[Google Meet Link](#)

AGENDA

1. Land Acknowledgment
2. Call to Order & Welcome to Guests
3. Approval of Agenda
4. Approval of Minutes
 - 4.1. Regular Board Meeting April 30, 2025
 - 4.2. Special Board Meeting May 13, 2025
5. Delegations/Presentations - Spotlight on Learning - CRPS Music Programs
6. Superintendent's Report
 - 6.1. Directive for Action
 - 6.1.1. 2025-2029 Four Year Education Plan - Year 1
 - 6.1.2. 2025-2026 Budget
 - 6.2. Information Item
 - 6.2.1. LGMS Quebec trip
 - 6.2.2. Administrative Procedures
 - 6.2.3. Operational Report - Standing Item
7. Trustee Reports
8. Questions ([see Policy 7, Section 11\(a\)](#))
9. Chair's Remarks/Board Correspondence
10. In-Camera Session
 - 10.1. Staffing
11. Adjournment