



## REGULAR MEETING OF BOARD OF TRUSTEES

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

**September 23, 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
  - 4.1. Minutes of August 27, 2025
5. Delegations/Presentations - Spotlight on Learning - No presentations at this time
6. Superintendent's Report
  - 6.1. Directive for Action
    - 6.1.1. Bank Borrowing Resolution
    - 6.1.2. Multipurpose Room Dedication
  - 6.2. Information Item
    - 6.2.1. Advocacy Priorities
    - 6.2.2. Pauw Foundation Donation
    - 6.2.3. Council of Councils Initiatives Update
    - 6.2.4. CCHS SALTS Trip
    - 6.2.5. Administrative Procedure
    - 6.2.6. Operational Report
7. Trustee Reports
8. Questions ([see Policy 7, Section 11\(a\)](#))
9. Chair's Remarks/Board Correspondence
  - 9.1. Messages of Condolence
    - 9.1.1. Northern Gateway Public Schools
    - 9.1.2. Rocky View School Division
10. In-Camera Session
  - 10.1. Staffing
11. Adjournment