



REGULAR MEETING - AGENDA
January 26, 2022 - 7:00 PM

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(This meeting will be a virtual meeting, recorded and closed for in-person public attendance to help prevent the community spread of the COVID-19 virus)

(Board Chair will begin the meeting with recognition of treaty lands)

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA** – Additions/Deletions if any
- 3. PRESENTATION - No presentations at this time**
- 4. MINUTES OF PREVIOUS MEETING**
 - 4.1 Regular Meeting - November 24, 2021
 - 4.2 Special Meeting - January 6, 2022
- 5. ACTION ITEMS**
 - 5.1 Board of Trustees - Committee Amendment
 - 5.2 Learning Calendars
 - 5.3 Locally Developed Courses
- 6. INFORMATION/DISCUSSION**
 - 6.1 Superintendent Report
 - 6.2 Deputy Superintendent Report
 - 6.3 Administrative Procedures Update
 - 6.4 PAUW Foundation Donation
 - 6.5 Edmonton Community Foundation Donation
- 7. BOARD ITEMS**
 - 7.1 Board Highlights
 - 7.2 Correspondence
 - 7.2.1 [Queen's University - The Knowledge Forum Magazine: The Story of the 2019-2020 Banff Elementary Music Program](#)
 - 7.3 Trustee Reports
- 8. QUESTIONS**
- 9. IN CAMERA**
 - 9.1 School Update
- 10. ADJOURNMENT**