



**REGULAR MEETING - AGENDA**  
**May 25, 2022 - 7:00 PM**  
**Banff Elementary School**

[Join with Google Meet](#)

**Participants are invited to attend face-to-face or via google meet. The Board of Trustees are excited to welcome the community to these hybrid meetings—a great opportunity to stay informed on what is happening in your child’s school today and to help shape its future.**

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

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA** – Additions/Deletions if any
- 3. SPOTLIGHT ON LEARNING - CRPS Professional Learning**
  - 3.1 Teaching Effectiveness Framework (TEF) - Deb Cavanaugh - BES Teacher
  - 3.2 Nurturing Excellence in Instructional Leadership (NEIL) - Brian Wityshyn, ERS Principal and Liz Wuitschik - ERS Teacher
- 4. MINUTES OF PREVIOUS MEETING**
  - 4.1 Regular Meeting - April 20, 2022
- 5. ACTION ITEMS**
  - 5.1 2022-2023 Budget Report
  - 5.2 ESA Letter of Support
- 6. INFORMATION/DISCUSSION**
  - 6.1 Superintendent Report
  - 6.2 Deputy Superintendent Report
    - 6.2.1 Council of Councils Commitments
  - 6.3 CEN Future’s Planning Report
  - 6.4 SALTS (Sail and Life Training Society) Trip
- 7. BOARD ITEMS**
  - 7.1 Board Highlights
  - 7.2 Correspondence - No correspondence at this time.
  - 7.3 Trustee Reports
- 8. QUESTIONS**
- 9. IN CAMERA**
  - 9.1 Staffing
- 10. ADJOURNMENT**