



**REGULAR MEETING - AGENDA**  
**August 30, 2022 - 7:00 PM**  
**CBO**

[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. PRESENTATION**

**4. MINUTES OF PREVIOUS MEETING**

4.1 Regular Meeting Minutes - June 22, 2022

**5. ACTION ITEMS**

5.1 Banff Parent Letter Re BCHS - June 202

5.2 Locally Developed Course

**6. INFORMATION/DISCUSSION**

6.1 Superintendent Report

6.2 Deputy Superintendent Report

6.3 ASCA Learning Opportunities for School Councils

6.4 Dual Credit Grant

**7. BOARD ITEMS**

7.1 Board Highlights

7.1.1 Correction Re Rotary Donation to Exshaw School

7.2 Correspondence

7.2.1 Donation - Rotary Club of Canmore

7.2.1.1 Thank You Letter to Rotary Club of Canmore

7.2.2 AB Education Approval - Capital Reserves

7.2.3 Partnership Offers Outdoor Education Opportunities for Northern Lights School Division High School Students

7.3 Trustee Reports

**8. QUESTIONS**

**9. IN CAMERA**

9.1 Staffing

9.2 YTD Review

**10. ADJOURNMENT**