



REGULAR MEETING - AGENDA
January 25, 2023 - 7:00 PM
CENTRAL BOARD OFFICE
Canmore, AB

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.

[Join with Google Meet](#)

(Board Chair will begin the meeting with the Land Acknowledgment)

1. CALL TO ORDER

2. APPROVAL OF AGENDA – Additions/Deletions if any

3. PRESENTATION - Nurturing Excellence in Instructional Leadership (NEIL) - Christopher MacPhee, Debbie McKibbin, Steve Greene

4. MINUTES OF PREVIOUS MEETINGS

- 4.1 Regular Meeting November 23, 2022
- 4.2 Special Meeting November 29, 2022

5. ACTION ITEMS

- 5.1 Annual Education Results Report (AERR)
- 5.2 Budget Reporting Process

6. INFORMATION/DISCUSSION

- 6.1 Superintendent Report
- 6.2 Deputy Superintendent Report
- 6.3 PAUW Foundation Donation
- 6.4 Administrative Procedure Update

7. BOARD ITEMS

- 7.1 Board Highlights
- 7.2 Correspondence
 - 7.2.1 PAUW Foundation Donation 2022-23
 - 7.2.1.1 Thank you to Pauw Foundation for donation
 - 7.2.2 Edmonton Community Foundation Donation
 - 7.2.2.1 Thank you to Edmonton Community Foundation for donation
- 7.3 Trustee Reports

8. QUESTIONS

9. IN CAMERA

9.1 Staffing

10. ADJOURNMENT