



REGULAR MEETING OF BOARD OF TRUSTEES

Central Board Office
618 - 7 Ave. Canmore, AB

February 15, 2023

5:00 to 7:00 p.m.

[Google Meet Link](#)

AGENDA

1. Land Acknowledgment
2. Call to Order & Welcome to Guests
3. Approval of Agenda
4. Approval of Minutes
 - a. [Minutes of January 25, 2023](#)
 - b. [Minutes of Special Meeting February 14, 2023](#)
5. Delegations/Presentations
 - a. [Presentation - Future's Planning and Course Development - Assistant Principal, Hans Holthuis](#)
6. Superintendent's Report
 - a. Directives for Action
 - i. [2023-2024 Learning Calendar/2024-2025 Learning Calendar](#)
 - ii. [Board Policy #7 Revision](#)
 - b. Information Items
 - i. [Donations - Lake Louise Community Day - Donation / ID9 Grant Approval](#)
 - ii. [Operational Report \(Superintendent and Deputy Superintendent\)](#)
7. Trustee Reports
8. Questions ([see Policy 7, Section 11\(a\)](#))
9. Chair's Remarks/Board Correspondence
10. In-Camera Session
11. Adjournment