



## REGULAR MEETING OF BOARD OF TRUSTEES

Central Board Office  
618 - 7 Ave. Canmore, AB

**March 15, 2023**

7:00 p.m.

[Join with Google Meet](#)

### AGENDA

1. Land Acknowledgment
2. Call to Order & Welcome to Guests
3. Approval of Agenda
4. Approval of Minutes
  - a. [February 15, 2023](#)
5. Delegations/Presentations
6. Superintendent's Report
  - a. Directive for Action
    - i. [ASBA Friends of Education Award Nomination](#)
  - b. Information Items
    - i. [Administrative Procedures Update](#)
    - ii. [Decodable Books](#)
    - iii. [Budget Update](#)
    - iv. [Operational Report - Standing Item](#)
7. Trustee Reports
8. Questions ([see Policy 7, Section 11\(a\)](#))
9. Chair's Remarks/Board Correspondence
10. In-Camera Session
11. Adjournment