



REGULAR MEETING OF BOARD OF TRUSTEES

Banff Elementary School
618 - 7 Ave. Canmore, AB

May 24, 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
 - 1.1. [Regular Meeting - April 19, 2023](#)
 - 1.1. [Special Meeting - April 25, 2023](#)
5. Delegations/Presentations - No presentations at this time.
6. Superintendent's Report
 - 6.1. Directive for Action
 - 6.1.1. [Locally Developed Courses](#)
 - 6.2. Information Items
 - 6.2.1. [Dual Credit](#)
 - 6.2.2. [Women of Distinction Awards - Carol Picard and Melika Holloway](#)
 - 6.2.3. [Operational Report](#)
7. Trustee Reports
8. Questions ([see Policy 7, Section 11\(a\)](#))
9. Chair's Remarks/Board Correspondence
10. In-Camera Session
 - 10.1. Staffing
11. Adjournment