



REGULAR MEETING OF BOARD OF TRUSTEES

Banff Elementary School
618 - 7 Ave. Canmore, AB

October 17, 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
 - 4.1. [Regular Meeting](#) - September 19, 2023
5. Delegations/Presentations - No presentations at this time
6. Superintendent's Report
 - 6.1. Directive for Action - No Action Items at this Time
 - 6.2. Information Items
 - 6.2.1. [LGMS Lands Proposal](#)
 - 6.2.2. [Administrative Procedures](#)
 - 6.2.3. [CPC Electricity Procurement Program Agreement](#)
 - 6.2.4. [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
 - 10.1. Staffing
11. Adjournment