



REGULAR MEETING OF BOARD OF TRUSTEES

Exshaw School
618 - 7 Ave. Canmore, AB

November 22, 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](#)- October 17, 2023
 - 4.2. [Special Meeting](#) - November 15, 2023
 - 4.3. [Special Meeting](#) - November 16, 2023
5. Delegations/Presentations - No presentations at this time
6. Superintendent's Report
 - 6.1. Directive for Action
 - 6.1.1. [Annual Education Results Report](#)
 - 6.2. Information Items
 - 6.2.1. [Summer School](#)
 - 6.2.2. [Audited Financial Statement Update](#)
 - 6.2.3. [CBO Christmas Hours](#)
 - 6.2.4. [Operational Report](#) - Standing Item
7. Trustee Reports
8. Questions ([see Policy 7, Section 11\(a\)](#))
9. Chair's Remarks/Board Correspondence
 - 9.1. [4YEP 2021-25 Year Two Follow Up from Field Services Meeting](#)
 - 9.2. [4YEP 2021-25 Year Two - Email - Requirements Met](#)
10. In-Camera Session

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10.1. Staffing

11. Adjournment