

January 24, 2024

7:00 p.m.

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AGENDA

1. Land Acknowledgment
2. Call to Order & Welcome to Guests
3. Approval of Minutes
 - 3.1. Regular Meeting - November 22, 2023
 - 3.2. Special Meeting - November 29, 2023
 - 3.3. Special Meeting - December 8, 2023
4. Delegations/Presentations
 - 4.1. CCHS SALTS Presentation - Alexa Haugan and Ken Symington
 - 4.2. LGMS MakerSpace Presentation - Renee Provencher and Shane Munro
5. Superintendent's Report
 - 5.1. Directive for Action
 - 5.1.1. Four Year Education Plan - Year 4
 - 5.1.2. Locally Developed Courses
 - 5.2. Information Items
 - 5.2.1. Administrative Procedures
 - 5.2.2. CCHS Bamfield Trip
 - 5.2.3. Bridge-to-Teacher Certification Program
 - 5.2.4. Operational Report - Standing Item
6. Trustee Reports
7. Questions ([see Policy 7, Section 11\(a\)](#))
8. Chair's Remarks/Board Correspondence
 - 8.1. Leaders & Learning - Reviving Ancestral Wisdom: Mini Thni Partnership Ignites Cultural Resurgence
 - 8.2. Edmonton Community Foundation Donation
 - 8.3. Thank you - Edmonton Community Foundation Donation
9. In-Camera Session
 - 9.1. Staffing
 - 9.2. CPC Agreement
 - 9.3. CCHS Projects
10. Adjournment