



REGULAR MEETING OF BOARD OF TRUSTEES

Canmore Central Board Office
618 - 7 Ave. Canmore, AB

February 21, 2024

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](#) - January 24, 2024
5. Delegations/Presentations - No presentations at this time
6. Superintendent's Report
 - 6.1. Directive for Action
 - 6.1.1. [Learning Calendars: 2024-2025; 2025-2026](#)
 - 6.1.2. [CPC Electricity Procurement Program Agreement](#)
 - 6.2. Information Items
 - 6.2.1. [ERS/LGMS Grade Reconfiguration](#)
 - 6.2.2. [Public School Board Meeting - Rescheduled](#)
 - 6.2.3. [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. Projects Update
 - 10.2. Staffing
11. Adjournment