



## REGULAR MEETING OF BOARD OF TRUSTEES

Exshaw School  
27 Mount Allen Drive, Exshaw, AB

**March 18, 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](#) - February 21, 2024
5. Delegations/Presentations - High School Highlights - Principal Chris Rogers and Assistant Principal Hans Holthuis
6. Superintendent's Report
  - 6.1. Directive for Action
    - 6.1.1. [CRPS Four Year Education Planning Process for 2025-2029](#)
    - 6.1.2. [Edwin Parr Nomination](#)
  - 6.2. Information Items
    - 6.2.1. [Indigenous Student Success](#)
    - 6.2.2. [Nutrition Grant](#)
    - 6.2.3. [Advocacy Priorities](#)
    - 6.2.4. [Financial Reporting Profile](#)
    - 6.2.5. [Divisional Budget Update](#)
    - 6.2.6. [Operational Report](#) - Standing Item
7. Trustee Reports
8. Questions ([see Policy 7, Section 11\(a\)](#))
9. Chair's Remarks/Board Correspondence
  - 9.1. [MD of Bighorn - Filming March 2024](#)
10. In-Camera Session

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- 10.1. Staffing
- 11. Adjournment