



REGULAR MEETING OF BOARD OF TRUSTEES

Banff Elementary School
325 - Squirrel Street. Banff, AB

April 24, 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](#) - March 18, 2024
5. Delegations/Presentations - International Student Program - presented by International Team
6. Superintendent's Report
 - 6.1. Directive for Action
 - 6.1.1. Outdoor Learning Centre Expansion
 - 6.2. Information Items
 - 6.2.1. 2024-2025 Budget Update
 - 6.2.2. CCHS Extra Curricular Golf Tournaments
 - 6.2.3. Operational Report
7. Trustee Reports
8. Questions ([see Policy 7, Section 11\(a\)](#))
9. Chair's Remarks/Board Correspondence
10. In-Camera
 - 10.1. Capital Planning
 - 10.2. Advocacy Priorities
 - 10.3. LGMS Lands
 - 10.4. Staffing
11. Adjournment