



## REGULAR MEETING OF BOARD OF TRUSTEES

Central Board Office  
618 - 7 Ave. Canmore, AB

**May 22, 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](#) - April 24, 2024
5. Delegations/Presentations - Shared Vision of Learning -Darin Larson
6. Superintendent's Report
  - 6.1. Directive for Action
    - 6.1.1. Draft 2024-2025 Budget
  - 6.2. Information Items
    - 6.2.1. Dual Credit Update
    - 6.2.2. LGMS Quebec Trip
    - 6.2.3. Operational Report - Standing Item
7. Trustee Reports
8. Questions ([see Policy 7, Section 11\(a\)](#))
9. Chair's Remarks/Board Correspondence
  - 9.1. Thank You Letter to ID9 - Grant-in-Aid Funding
10. In-Camera Session
  - 10.1. Staffing
11. Adjournment