



REGULAR MEETING OF BOARD OF TRUSTEES

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

June 19, 2024

7:00 p.m.

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AGENDA

1. Land Acknowledgment
2. Call to Order & Welcome to Guests
3. Approval of Agenda
4. Approval of Minutes
 - 4.1. Regular Meeting - May 22, 2024
5. Delegations/Presentations - Trustee Callaghan - PSBA Award
6. Superintendent's Report
 - 6.1. Directive for Action
 - 6.1.1. Locally Developed Courses
 - 6.1.2. Board Policies
 - 6.1.3. CBO Summer Hours
 - 6.1.4. ASCA Membership Renewal
 - 6.2. Information Items
 - 6.2.1. Administrative Procedures
 - 6.2.2. Website Analytics
 - 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. Staffing
 - 10.2. Capital Planning
 - 10.3. 2025-2029 4 Yr Ed Plan - Priorities and Outcomes
11. Adjournment