



REGULAR MEETING OF BOARD OF TRUSTEES

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

August 28, 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 - June 19, 2024](#)
 - 4.2. [Special Meeting - June 25, 2024](#)
5. Delegations/Presentations - No presentations at this time
6. Superintendent's Report
 - 6.1. Directive for Action
 - 6.1.1. Bank Borrowing Resolution
 - 6.2. Information Item
 - 6.2.1. 2023-24 Year End Fiscal Planning
 - 6.2.2. Administrative Procedures
 - 6.2.3. BCHS Hikes
 - 6.2.4. School Open Houses
 - 6.2.5. Operational Report - Standing Item
7. Trustee Reports
8. Questions ([see Policy 7, Section 11\(a\)](#))
9. Chair's Remarks/Board Correspondence
 - 9.1. Four Year Education Plan (2021-2025, Year 4)
10. In-Camera Session
 - 10.1. Staffing
11. Adjournment