



## REGULAR MEETING OF BOARD OF TRUSTEES

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

**September 24, 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 - August 28, 2024
  - 4.2. Special Meeting - September 14, 2024
5. Delegations/Presentations
  - 5.1. Speech Language Pathologist and Occupational Therapist
6. Superintendent's Report
  - 6.1. Directive for Action
    - 6.1.1. Advocacy Priorities
  - 6.2. Information Item
    - 6.2.1. Pauw Foundation Donation
    - 6.2.2. Council of Councils Initiatives
    - 6.2.3. CCHS SALTS Trip
    - 6.2.4. Operational Report - Standing Item
7. Trustee Reports
8. Questions ([see Policy 7, Section 11\(a\)](#))
9. Chair's Remarks/Board Correspondence
  - 9.1. ASCA (Alberta School Councils Association) Thank You Re School Councils Membership Renewal
10. In-Camera Session
  - 10.1. Staffing
11. Adjournment