



REGULAR MEETING OF BOARD OF TRUSTEES

Banff Elementary School
325 Squirrel Street
Banff, AB T1L 1K1

November 26, 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 October 22, 2024
5. Delegations/Presentations - Student Panel - CAfLN Conference - Debbie McKibbin, Darin Larson
6. Superintendent's Report
 - 6.1. Directive for Action
 - 6.1.1. Audited Financial Statement
 - 6.1.2. Annual Education Results Report
 - 6.1.3. Exshaw School Redesign
 - 6.1.4. Board of Trustees Legacy Scholarship
 - 6.2. Information Item
 - 6.2.1. Alberta School Councils Engagement Grant
 - 6.2.2. Administrative Procedure
 - 6.2.3. CBO Christmas Hours
 - 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. Thank you from Three Sisters Branch #3, Royal Canadian Legion Remembrance Day Committee
10. In-Camera Session
 - 10.1. Bylaw Approval Process
 - 10.2. Staffing
11. Adjournment