



## REGULAR MEETING OF BOARD OF TRUSTEES

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

**January 21, 2025**

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 Board Meeting November 26, 2024
  - 4.2. Special Meeting December 18, 2024
5. Delegations/Presentations - Student Wellness Symposium
6. Superintendent's Report
  - 6.1. Directive for Action
    - 6.1.1. Joint Elections Agreements with Municipalities
    - 6.1.2. Canadian Rockies Public Schools Foundation
  - 6.2. Information Item - No Information Items at this time
    - 6.2.1. 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
11. Adjournment