



## REGULAR MEETING OF BOARD OF TRUSTEES

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

**February 26, 2025**

7:00 p.m.

### AGENDA

[Google Meeting Link](#)

1. Land Acknowledgment
2. Call to Order & Welcome to Guests
3. Approval of Agenda
4. Approval of Minutes - January 21, 2025
5. Delegations/Presentations - Spotlight on Learning - Hans Holthuis, District Principal
6. Superintendent's Report
  - 6.1. Directive for Action
    - 6.1.1. Joint Election Agreement - MD of Bighorn
    - 6.1.2. Returning Officer and Substitute Returning Officer
  - 6.2. Information Item
    - 6.2.1. Administrative Procedures Update
    - 6.2.2. 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