

Minutes of the Special Meeting of the Board of Trustees of Canadian Rockies School Division held on July 5, 2021 in Canmore.

Trustees Present:  
Carol Picard (Chair), Arlene Rheame, Jen Smith, Scott Rowed, Luke Sunderland

Administration and Staff Present:  
C. MacPhee, Superintendent  
M. Guindon, Secretary-Treasurer  
J. Bowes, Executive Assistant

Recorder:

**A. Call to Order & Agenda Approval**

The Chairman called the meeting to order at 12:20 PM with a quorum of Trustees present. The Special Meeting was called under Section 64 of *The Education Act*. The Board Chair announced that the meeting had been called to consider the following: Action item 2.1 Board Policy Handbook Amendments.

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|----------------------|----------|---|---------|
| Agenda               | 594-2021 | 1. Approval of Agenda<br>Motion: A. Rheame<br>That the agenda be approved as presented.   | Carried |
| Bd Policy Amendments | 595-2021 | 2. Action Items<br>2.1 <a href="#">Board Policy Handbook Amendments</a><br>Motion: J. Smith<br>That the Board approve the amendments to the Board Policy Handbook as presented. | Carried |
| Adjourn              | 596-2021 | 3. Adjournment<br>Motion: A. Rheame<br>That the meeting adjourn at 12:25 p.m.   | Carried |



Carol Picard, Chair  
Board of Trustees



Mike Guindon, Secretary Treasurer  
Canadian Rockies School Division