

Minutes of the regular meeting of the Board of Trustees of Canadian Rockies School Division held on Monday, August 23, 2021 at 12:00 p.m.

The meeting was available to the public via Google Meet. The meeting was recorded and is available for viewing on the district website.

The decision to make the meeting available to the public via Google Meet was to ensure that we are in no way contributing to the spread of COVID-19 in the communities we serve.

Trustees Present:

C. Picard (Chair), A. Rheume (Vice Chair), J. Smith, S. Rowed, L. Sunderland

Administration and Staff:

C. MacPhee, Superintendent
D. McKibbin, Deputy Superintendent
M. Guindon, Secretary Treasurer
K. Gregovic, Controller/Assistant Secretary Treasurer
L. Blackstock, Director of Learning Services
S. Greene, Director of Technology, Learning and Facilities
V. Parsons-Pack - Manager, Human Resources
N. Dack-Doi, Principal, Exshaw School
C. Rogers, Principal, CCHS, BCHS and Alpenglow
B. Wityshyn, Principal, ERS
N. Skwara, Assistant Principal, ERS
N. Trottier, Principal, BES
N. Miles, Principal, LGMS
C. Kestle, Assistant Principal, LGMS
D. Larson, Instructional Lead Teacher
C. Mueller, Transportation Manager
J. Bowes, Executive Assistant

Recorder

1. Call to Order

The Chair called the meeting to order at 12:00 p.m. with a quorum of trustees present and called for any additions, deletions or changes to the agenda.

2. Approval of Agenda

Motion: A. Rheume

That the agenda be approved as presented

Carried

3. Presentations - No presentation at this time

4. Approval of Minutes

4.1 [Regular Meeting](#)

Regular Mtg Minutes 598-2022

Motion: A. Rheaume

That the minutes of the June 23, 2021 Regular Meeting be approved as presented.

Carried

Special Mtg Minutes 599-2022

4.2 [Special Meeting](#)

Motion: S. Rowed

That the minutes of the July 5, 2021 Special Meeting be approved as presented.

Carried

5. Action Items

Locally Developed Courses 600-2022

5.1 [Locally Developed Courses](#)

Motion: S. Rowed

Be it resolved that the Board approves reacquiring Locally Developed Courses Nakoda/Nakota Language and Culture and Forensic Studies.

Carried

Trustees - Honorariums 601-2022

5.2 [School Board Trustees - Honorariums](#)

Motion: S. Rowed

Be it resolved that the Board approves the updated honorariums, meal and mileage allowances to align with comparable Boards within southern Alberta. This will be reviewed on an annual basis.

Carried

Re-Entry Procedures 602-2022

5.3 [Re-Entry Procedures](#)

Motion: A. Rheaume

Be it resolved that the Board approves the 2021-2022 Re-Entry Procedures and Guidelines as presented, with the addition for the recommendation to strongly encourage parents to notify school administrators of a COVID positive case. As well, cohorting language changed to recommend that Grades K-8 cohorting be endeavoured whenever possible during instruction.

Carried

6. Information / Discussion

6.1 [Superintendent Report](#)

6.2 [Deputy Superintendent Report](#)

6.3 [2021 - 2022 Board of Trustees Meeting/Conference Schedule Change](#)

6.4 [Board Strategic Work Plan](#)

6.5 [Update Summer Work](#)

7. Board Items

7.1 Board Highlights

- Re-Entry Procedures and Guidelines Fall 2021
- Trustee Election
- School Board Governance Training
- International Student Arrivals

7.2 Correspondence - No correspondence at this time

7.3 Trustee Reports

7.3.1 C. Picard

- Strategic Planning Day - July 5th
- PSBAA Council Meeting - August 11 - 13 attended virtually

7.3.2 A. Rheume

- Strategic Planning Day - July 5th
- Thank you to Senior Admin and staff for hard work, dedication around the Re-Entry Plan Procedures

7.3.3 J. Smith

- Strategic Planning Day - July 5th
- PSBAA Council Meeting - August 11 -13 attended virtually

7.3.4 L. Sunderland

- Strategic Planning Day
- Appreciation to senior admin for work completing the Re-Entry Plan and Procedures and acknowledging the challenges that arise

7.3.5 S. Rowed

- Strategic Planning Day - July 5th
- PSBAA Council Meeting - August 11 -13 attended virtually
- Provided a thank you message and comments to all CRPS staff, parents, students, and community

8. Questions - No questions at this time

9. In Camera - No In Camera at this time

10: Adjournment

Motion: A. Rheume

That the meeting adjourn at 2:23 p.m.

Carried



Carol Picard, Chair
Board of Trustees



Mike Guindon, Secretary - Treasurer
Canadian Rockies School Division