

Minutes of the regular meeting of the Board of Trustees of Canadian Rockies School Division held on Wednesday, September 22, 2021 at 7:00 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. Rheaume (Vice Chair), J. Smith, S. Rowed, L. Sunderland

**Administration and Staff:**

C. MacPhee, Superintendent  
D. McKibbin, Deputy Superintendent  
M. Guindon, 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. Trottier, Principal, BES  
N. Miles, Principal, LGMS  
J. Bowes, Executive Assistant

**Recorder**

**1. Call to Order**

The Chair called the meeting to order at 7:00 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. Rheaume

That the agenda be approved with the addition of Information Item 6.3 Zero Emission Transit Fund.

Carried

**3. Presentations - No presentation at this time**

**4. Approval of Minutes**

4.1 [Regular Meeting](#)

|                              |          |   |
|------------------------------|----------|---|
| Regular Mtg Minutes          | 608-2022 | <p>Motion: J. Smith</p> <p>That the minutes of the August 23, 2021 Regular Meeting be approved as presented.</p> <p style="text-align: right;">Carried</p>  |
| Special Mtg Minutes          | 609-2022 | <p><b>4.2</b>    <a href="#">Special Meeting</a></p> <p>Motion: J. Smith</p> <p>That the minutes of the September 7, 2021 Special Meeting be approved as presented.</p> <p style="text-align: right;">Carried</p>   |
|                              |          | <p><b>5. Action Items</b></p>   |
| Mission & Vision Statements  | 610-2022 | <p><b>5.1</b>    <a href="#">Mission and Vision Statements</a></p> <p>Motion: A. Rheaume</p> <p>That the Board approve amending the language of the Mission and Vision statements to align with the Four Year Education Plan which is based on the new assurance model from Alberta Education.</p> <p style="text-align: right;">Carried</p>  |
| Allocation to Reserves       | 611-2022 | <p><b>5.2</b>    <a href="#">Allocation of Reserves</a></p> <p>Motion: L. Sunderland</p> <p>Be it resolved that the Board approves the allocation of Unrestricted Surplus to capital and operating reserves as presented with the allocation of funds to be for the 2020-2021 fiscal year.</p> <p style="text-align: right;">Carried</p>      |
| Rainbow Flag Raising Request | 612-2022 | <p><b>5.3</b>    <a href="#">Rainbow Flag Raising Request</a></p> <p>Motion: S. Rowed</p> <p>Be it resolved that the board approves the request to raise a rainbow flag at BCHS from October 4 - 11, 2021 as a sign of support for the LGBTQ+ community with all flag etiquette being followed.</p> <p style="text-align: right;">Carried</p> |
|                              |          | <p><b>6. Information / Discussion</b></p>   |
|                              |          | <p><b>6.1</b>    <a href="#">Superintendent Report</a></p>  |
|                              |          | <p><b>6.2</b>    <a href="#">Deputy Superintendent Report</a></p>   |
|                              |          | <p><b>6.3</b>    <a href="#">Zero Emission Transit Fund</a></p>   |
|                              |          | <p><b>7. Board Items</b></p>  |
|                              |          | <p><b>7.1 Board Highlights</b></p> <ul style="list-style-type: none"> <li>● Mission and Vision Statement</li> <li>● Zero Emission Transit Fund</li> <li>● <a href="#">September 29th Reflection for National Day for Truth and Reconciliation</a></li> </ul>  |
|                              |          | <p><b>7.2 Correspondence -</b></p> <p><b>No correspondence at this time</b></p>   |

### **7.3 Trustee Reports**

**All trustees voiced their sentiments regarding Trustees Smith and Rowed's decisions to not seek re-election. They will be missed.**

#### **7.3.1 C. Picard**

- Committee of the Whole Meeting
- Full day attending ASBA via ZOOM
- ASBA brief ZOOM with Minister
- Opening Day Virtual Presentation with Greg Wells
- Special Meeting - Approval of September 30th National Truth and Reconciliation Day

#### **7.3.2 A. Rheume**

- Opening Day Virtual Presentation with Greg Wells
- Special Meeting - Approval of September 30th National Truth and Reconciliation Day
- Committee of the Whole Meeting

#### **7.3.3 J. Smith**

- Committee of the Whole Meeting
- Special Meeting - Approval of September 30th National Truth and Reconciliation Day
- Opening Day Virtual Presentation with Greg Wells
- Will maintain an associate membership with PSBA

#### **7.3.4 L. Sunderland**

- Honored to serve for another term
- Encouraged by 'new vision'; aligned with our sense of place
- Exciting direction that CRPS is going
- Committee of the Whole Meeting
- Special Meeting - Approval of September 30th National Truth and Reconciliation Day

#### **7.3.5 S. Rowed**

- Committee of the Whole Meeting
- Special Meeting - Approval of September 30th National Truth and Reconciliation Day
- Appreciation - working with the trustees and senior admin team. COVID and curriculum review
- Strong advocate for public school education
- Will maintain an associate membership with PSBA
- Anecdote - how teachers can influence students' lives even much later in life
- Wonderful experience serving as Trustee for CRPS

### **8. Questions - No questions at this time**

**9. In Camera**

In Camera 613-2022

Motion: J. Smith  
That the Board go in camera at 8:20 p.m.

Carried

Out-of-Camera 614-2022

Motion: J. Smith  
That the Board move out of camera at 8:35 p.m.

Carried

**10: Adjournment**

Adjourn 615-2022

Motion: J. Smith  
That the meeting adjourn at 8:35 p.m.

Carried



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Carol Picard, Chair  
Board of Trustees



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Mike Guindon, Secretary - Treasurer  
Canadian Rockies School Division