

Minutes of the Special Meeting of the Board of Trustees of Canadian Rockies School Division held on October 12, 2021 in Canmore.

The meeting was held via Google Meet. This meeting was a virtual meeting, closed for in-person public attendance to help prevent the community spread of the COVID-19 virus.

Trustees Present:

Carol Picard (Chair), Arlene Rheume, Jen Smith, Scott Rowed, L. Sunderland

Administration and Staff Present:

C. MacPhee, Superintendent  
M. Guindon, Secretary Treasurer  
D. McKibbin, Deputy Superintendent  
L. Blackstock, Director of Learning Services  
S. Greene, Director of Technology, Learning and Facilities  
V. Parsons-Pack, Manager Human Resources  
J. Bowes, Executive Assistant

Recorder

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

The Chairman called the meeting to order at 5:06 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 In Camera Item: Mandatory Vaccinations

Agenda	616-2022	1. Approval of Agenda Motion: A. Rheume That the agenda be approved as presented.	Carried
In Camera	617-2022	2. In Camera Motion: S. Rowed That the Board go in camera at 5:08 p.m.	Carried
Out of Camera	618-2022	3. Out of Camera Motion: A. Rheume That the Board come Out of Camera at 5:58 p.m	Carried.
Adjourn	619-2022	4. Adjournment Motion: J. Smith That the meeting adjourn at 5:58 p.m.	Carried



Carol Picard, Chair  
Board of Trustees



Mike Guindon, Secretary Treasurer  
Canadian Rockies School Division