

Minutes of the Organizational Meeting of the Board of Trustees of The Canadian Rockies School Division held on October 20, 2021 at 6:30 p.m.

(This meeting will be a virtual meeting, recorded and closed for in-person public attendance to help prevent the community spread of the COVID-19 virus. Due to COVID restrictions, a small group (trustees, senior admin and principals) attended the meeting in-person at BES)

Trustees Present:

Carol Picard, Arlene Rheume, Luke Sunderland, Dale Craig, Brian Callaghan

Administration Present:

C. MacPhee, Superintendent
D. McKibbin, Deputy Superintendent
V. Parsons-Pack, Human Resource Manager
M. Guindon, Secretary-Treasurer
L. Blackstock, Director of Learning Services
S. Greene, Director of Technology, Learning and Facilities
C. Rogers, Principal, CCHS, BCHS and Alpenglow
N. Miles, Principal, LGMS
N. Trottier, Principal, BES
N. Skwara, Assistant Principal, ERS
N. Dack-Doi, Principal, Exshaw
C. Mueller, Transportation Manager
J. Bowes, Executive Assistant

Recorder

1. Call to Order

The Superintendent called the meeting to order at 6:33 p.m.

2. Election of Chair and Vice-Chair

The Superintendent called for nominations for the position of Chair of the Board.

Trustee C Picard nominated Trustee A Rheume for the position of Chair. After a second and third call, there were no further nominations.

Trustee A Rheume accepted the position of Chair.

The Chair called for nominations for the position of Vice-Chair.

Trustee A Rheume nominated Trustee B Callaghan for the position of Vice-Chair. After a second and third call, there were no further nominations.

Trustee B Callaghan accepted the position of Vice-Chair.

3. Committee Representatives

3.1 ASBA Zone 5 Representative

C Picard offered to be the ASBA Zone 5 Representative

3.2 PSBAA Representative and Alternate

B Callaghan offered to be the representative for PSBAA;
D Craig accepted as the alternate

3.3 Local Bargaining Committee

C Picard offered to sit on the Locally Bargaining Committee;
A Rheume accepted as the alternate with B Callaghan willing to step in as well if needed

3.4 TEBA (Teachers Employer Bargaining Association)

B Callaghan offered to sit on the Teachers Employer Bargaining Association Committee

3.5 TBAC (Teacher Board Advisory Committee)

C Picard offered to sit on the Teacher Board Advisory Committee

3.6 Audit Committee

Entire Board will sit on the Audit Committee. Also Section 142 Sub-section 2 of *The Education Act* states that two members of the public now need to also be included on the Committee. The public representatives will be determined at a later date.

3.7 Policy Review

A Rheume offered to sit on the Policy Review Committee

3.8 Rural Caucus Representative

The Board made the decision to step away from this committee

3.9 Board Highlights

D Craig agreed to compile the Highlights from each Public School Board meeting.

Motion: B Callaghan

That the Board ratify the Committee appointments as indicated.

Carried

Adjourn

621-2022

Motion: L Sunderland

That the meeting adjourn at 6:48 p.m.

Carried



Arlene Rheaume, Chair



Mike Guindon, Secretary-Treasurer