

Minutes of the regular meeting of the Board of Trustees of Canadian Rockies School Division held on Wednesday, October 20, 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. Due to COVID restrictions, a small group (trustees, senior admin and principals) attended the meeting in-person at BES

Trustees Present:

Rheume (Chair), B. Callaghan (Vice Chair), C. Picard , L. Sunderland, D. Craig

Administration and Staff:

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 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: B. Callaghan

That the agenda be approved with the following additions:

Information Item 6.6 Director of Learning Services Portfolio Update

Information Item 6.7 Director of Technology, Learning and Facilities Portfolio Update

Information Item 6.8 Board of Trustees Meeting Schedule 2021-2022

Carried

3. Presentations - No presentation at this time

4. Approval of Minutes

4.1 [Regular Meeting](#)

Agenda

622-2022

Regular Mtg Minutes 623-2022 Motion: L. Sunderland
That the minutes of the September 22, 2021 Regular Meeting be approved as presented.

Carried

Special Mtg Minutes 624-2022 **4.2** [Special Meeting](#)
Motion: L. Sunderland
That the minutes of the October 12, 2021 Special Meeting be approved as presented.

Carried

5. Action Items

Vaccination/Rapid Testing 625-2022 **5.1** [Vaccination/Rapid Testing Administrative Procedure](#)
Motion: C. Picard
Be it resolved that the Board approves senior administration moving forward with the development and implementation of an Administrative Procedure requiring vaccinations or rapid testing for staff and other potential adult individuals entering CRSD facilities. The Administrative Procedure will become effective November 24, 2021.

Carried

6. Information / Discussion

6.1 [Superintendent Report](#)

6.2 [Deputy Superintendent Report](#)

6.3 [Board of Trustees Governance Training](#)

6.4 [Year End Financial Statement Update](#)

6.5 [Insurance Update](#)

6.6 [Director of Learning Services Portfolio Update](#)

6.7 [Director of Technology, Learning and Facilities Portfolio Update](#)

6.8 [Board of Trustees Meeting Schedule 2021-2022](#)

7. Board Items

7.1 Board Highlights

- Vaccination/Rapid Testing
- Mental Health Supports
- New Trustee Introductions

7.2 Correspondence - No correspondence at this time

7.3 Trustee Reports

- 7.3.1** A. Rheaume, Chair
 - Trustee Elected by Acclamation
 - Zone 5 Meeting
 - Special Board Meeting

- 7.3.2** B. Callaghan, Vice Chair
 - Newly Elected Trustee

- 7.3.3** C. Picard
 - Re-Elected Trustee
 - Special Board Meeting

- 7.3.4** L. Sunderland
 - Trustee Elected by Acclamation
 - Special Board Meeting
 - BES Parent Council

- 7.3.5** D. Craig
 - Newly Elected Trustee by Acclamation

8. Questions - No questions at this time

9. In Camera

In Camera 626-2022

Motion: L. Sunderland
That the Board go in camera at 9:18 p.m.

Carried

Out-of-Camera 627-2022

Motion: L.Sunderland
That the Board move out of camera at 9:57 p.m.

Carried

10: Adjournment

Adjourn 628-2022

Motion: L. Sunderland
That the meeting adjourn at 9:57 p.m.

Carried



Arlene Rheaume, Chair
Board of Trustees



Mike Guindon, Secretary - Treasurer
Canadian Rockies School Division