

Minutes of the regular meeting of the Board of Trustees of Canadian Rockies School Division held on Wednesday, November 24, 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 the Central Board Office

Trustees Present:

A. 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
C. Rogers, Principal, CCHS, BCHS and Alpenglow
N. Miles, Principal, LGMS
N. Trottier, Principal, BES
B. Wityshyn, 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: C. Picard

That the agenda be approved with the following amendment:

Information Item 7.3 will be addressed in 7.2 Deputy Superintendent Report
Carried

3. Presentations

3.1 [Outdoor Learning Centre](#) - Peter Prescesky

3.2 [International Student Program](#) - Annette Young

4. Approval of Minutes

4.1 [Organizational Meeting](#)

Agenda

629-2022

Organizational Mtg Minutes	630-2022	<p>Motion: B. Callaghan That the minutes of the October 20, 2021 Organizational Meeting be approved as presented.</p> <p style="text-align: right;">Carried</p>
Regular Mtg Minutes	631-2022	<p>4.2 Regular Meeting Motion: B. Callaghan That the minutes of the October 20, 2021 Regular Meeting be approved as presented.</p> <p style="text-align: right;">Carried</p>
ASCD Service Pkg	632-2022	<p>5. Action Items</p> <p>5.1 Alberta School Council Division Service Package Motion: B. Callaghan Be it resolved that the Board approves purchasing a Division Service Package from ASCA, in the amount of \$1000, to provide support to school councils in the form of workshops/presentations to help school councils understand their legislated role, and enhance parent engagement in the school community.</p> <p style="text-align: right;">Carried</p>
		<p>6. Strategic Planning</p> <p>6.1 Addressing Learning Loss Due to COVID-19 6.2 Zero Emission Transit Fund</p>
		<p>7. Information / Discussion</p> <p>7.1 Superintendent Report</p> <p>7.2 Deputy Superintendent Report</p> <p>7.3 Administrative Procedure 413 COVID-19 Harm Reduction</p> <p>7.4 Central Board Office Christmas Hours</p>
		<p>8. Board Items</p> <p>8.1 Board Highlights</p> <ul style="list-style-type: none"> ● Kindergarten Registration ● OLC and IS Presentations ● ASCA Training <p>8.2 Correspondence</p> <p>8.2.1 Ian Higginbottom (BCHS Teacher) - Recipient 2021 Zone Award of Merit</p> <p>8.3 Trustee Reports</p> <p>8.3.1 A. Rheaume, Chair</p> <ul style="list-style-type: none"> ● Governance Training ● ASBA Conference

- Committee of the Whole Meeting

8.3.2 B. Callaghan, Vice-Chair

- Governance Training
- ASBA Conference
- PSBAA Conference
- Committee of the Whole Meeting

8.3.3 C. Picard

- Governance Training
- Zone 5 - November 12, 2021
 - Calgary Regional Consortium Representative
- ASBA Conference
- PSBAA Conference
- Committee of the Whole Meeting

8.3.4 L. Sunderland

- Governance Training
- LGMS Lands
- Committee of the Whole Meeting

8.3.5 D. Craig

- Governance Training
- PSBAA Conference
- Committee of the Whole Meeting
- Met with Exshaw Principal - moving forward working with Exshaw School

9. Questions - No questions at this time

10. In Camera

In Camera 633-2022

Motion: B. Callaghan
That the Board go in camera at 9:10 p.m.

Carried

Out-of-Camera 634-2022

Motion: L. Sunderland
That the Board move out of camera at 9:15 p.m.

Carried

11: Adjournment

Adjourn 635-2022

Motion: C. Picard
That the meeting adjourn at 9:15 p.m.

Carried

Arlene Rheaume, Chair
Board of Trustees

Mike Guindon, Secretary - Treasurer
Canadian Rockies School Division