

Minutes of the Special Meeting of the Board of Trustees of Canadian Rockies School Division held on January 6, 2022 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:

Arlene Rheaume (Chair), Brian Callaghan, Carol Picard, L. Sunderland, D. Craig

Administration and Staff Present:

C. MacPhee, Superintendent
M. Guindon, Secretary Treasurer
D. McKibbin, Deputy Superintendent
L. Blackstock, Director of Learning Services
J. Bowes, Executive Assistant

Recorder

A. Call to Order & Agenda Approval

The Chairman called the meeting to order at 6:28 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 Agenda Items: Approval of Audited Financial Statements and Approval of 2020-2021 AERR (Annual Education Results Report)

Agenda 636-2022

1. Approval of Agenda
Motion: B. Callaghan
That the agenda be approved as presented.

Carried

Approval AFS 637-2022

2. Action Item
 - 2.1 [Approval of Audited Financial Statements](#)
Motion: C. Picard
That the Board accept the 2020-2021 Audited Financial Statements and Financial Results as presented by Secretary Treasurer Mike Guindon.

Carried

Approval AERR 638-2022

- 2.2 [Approval of 2020-2021 Annual Education Results Report \(AERR\)](#)
Motion: B. Callaghan
That the board approves the 2020-2021 Annual Education Results Report as presented.

Carried

Adjourn 639-2022

3. Adjournment
Motion: B. Callaghan
That the meeting adjourn at 6:46 p.m.

Carried



Arlene Rheaume, Chair
Board of Trustees

Mike Guindon, Secretary Treasurer
Canadian Rockies School Division