

Minutes of the regular meeting of the Board of Trustees of Canadian Rockies School Division held on Wednesday, February 23, 2022 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.

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
S. Greene, Director of Learning, Facilities and Technology
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 amendment:

Addition of Information Item 6.5 Insurance Requirements for Parent Providers

Carried

3. Presentations - No presentations at this time

4. Approval of Minutes

4.1 [Regular Meeting](#)

Motion: B. Callaghan

That the minutes of January 26, 2022 be approved as presented.

Carried

5. Action Items- No Action Items at this time

6. Information / Discussion

6.1 [Superintendent Report](#)

- COVID Updates

Agenda

650-2022

Regular Mtg Minutes

651-2022

- LGMS Lands Development
- SEA and ISC Re Preliminary Discussions

6.2 [Deputy Superintendent Report](#)

- March Reporting Period - Parent/Teacher/Student Conferences
- AP 413 COVID 19 Reduction
- Upcoming Survey - Alberta Education Assurance
- National Inclusive Education Award Nomination for ERS

6.3 [LGMS Land Development](#)

6.4 [International Student Program - Homestays](#)

6.5 [Insurance Requirements for Parent Provider](#)

7. **Board Items**

7.1 **Board Highlights**

- International Student Program - Homestays
- LGMS Land Development
- COVID-19 Reduction
- ERS - Nomination for National Inclusive Education Award

7.2 **Correspondence**

7.2.1 [Thank You for Donation dedicated to Jim Brandon Leadership in Education Memorial Graduate Scholarship](#)

7.2.2 [Thank You - Lake Louise Ski Resort Donation](#)

7.3 **Trustee Reports**

7.3.1 A. Rheaume, Chair

- Committee of the Whole
- LGMS Land Development - First Reading unanimously approved by the Town of Canmore Council
- Attended - ELT COVID Protocol Update and Review
- Meeting with MLA Education Critic Sarah Hoffman

7.3.2 B. Callaghan, Vice-Chair

- Committee of the Whole
- PSBAA Conference
 - Will follow up on the awards available through PSBAA
- TEBA Session
- LGMS Land Development - First Reading unanimously approved by the Town of Canmore Council
- Meeting with MLA Education Critic Sarah Hoffman
- Will attend Indigenous Gathering Conference in March

7.3.3 C. Picard

- Committee of the Whole

- LGMS Land Development - First Reading unanimously approved by the Town of Canmore Council
- Zone 5 Meeting
- Indigenous Spirit Award Applications
- Meeting with MLA Education Critic Sarah Hoffman
- McLennan Ross Legal Seminar
- CCHS Council Meeting
- ERS Council Meeting

7.3.4 L. Sunderland

- Committee of the Whole
- LGMS Land Development - First Reading unanimously approved by the Town of Canmore Council
- BES Council Meeting

7.3.5 D. Craig

- Committee of the Whole
- LGMS Land Development - First Reading unanimously approved by the Town of Canmore Council
- Met with Exshaw School Staff
- PSBA Conference - Virtual
- Meeting with MLA Education Critic Sarah Hoffman
- Skiing with ERS Grade 2 classes

8. Questions - No questions at this time

9. In Camera

In Camera 652-2022

Motion: L. Sunderland
That the Board go in camera at 8:05 p.m.

Carried

Out-of-Camera 653-2022

Motion: B. Callaghan
That the Board move out of camera at 8:50 p.m.

Carried

10: Adjournment

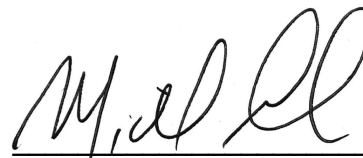
Adjourn 654-2022

Motion: C. Picard
That the meeting adjourn at 8:50 p.m.

Carried



Arlene Rheaume, Chair
Board of Trustees



Mike Guindon, Secretary - Treasurer
Canadian Rockies School Division