

Minutes of the regular meeting of the Board of Trustees of Canadian Rockies School Division held on Wednesday, March 23, 2022 at 7:00 p.m at Canmore Central Board Office.

Public School Board meetings will return to face-to-face. The public will have the option of attending in-person or via Google Meet.

Trustees Present:

B. Callaghan (Vice-Chair), D. Craig, C. Picard (via Google Meet) , L. Sunderland (via Google Meet),
(Absent) A. Rheume, Chair

Administration and Staff:

C. MacPhee, Superintendent
D. McKibbin, Deputy Superintendent
V. Parsons-Pack, Human Resource Manager
M. Guindon, Secretary-Treasurer
S. Greene, Director of Technology, Learning and Facilities
C. Rogers, Principal, Alpenglow, BCHS and CCHS
H. Holthuis, Assistant Principal Alpenglow and CCHS
N. Dack-Doi, Principal Exshaw School
N. Miles, Principal, LGMS
N. Trottier, Principal BES
B. Wityshyn, Principal ERS
C. Mueller, Transportation Manager

Recorder

J. Bowes, Executive Assistant

1. Call to Order

The Vice 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: D. Craig

That the agenda be approved with the following addition:

Information Item 6.3 PSBAA Professional Development

Carried

3. Spotlight on Learning - [CCHS SynBio Student Presentation](#)

4. Approval of Minutes

4.1 Regular Meeting

Motion: D. Craig

That the minutes of the February 23, 2022 meeting be approved as

Agenda

655-2022

Regular Mtg Minutes

656-2022

presented.

Carried

5. Action Items

5.1 [CRPS Maintenance Facility Addition](#)

Motion: C. Picard

That the Board approve joining with Ashton Construction for the completion of the upper floor expansion of the CRPS Bow Meadows maintenance facility, as presented. The funds will come from capital reserves.

The Board will consider the inclusion of solar panels at a later date.

Carried

6. Information / Discussion

6.1 [Superintendent Report](#)

- LGMS Lands Development
- Future's Planning for CCHS and BCHS
- Transportation - Staffing Challenges

6.2 [Deputy Superintendent Report](#)

- CRPS grant application in conjunction with Settlement Services - supporting ESL/Physical Literacy Program
- Student Learning
 - Supporting teachers and administrators with the implementation of the new curriculum
- AP 432 and AP 453 Update - Include *Maternity, Adoption and Parental Leave Requests*
- Staffing Interviews

6.3 [PSBA Professional Development](#)

7. Board Items

7.1 Board Highlights

- Spotlight on Learning - SynBio Presentation
- Staffing Challenges
- Preliminary Information - Future's Planning
- CRPS Bow Meadows Maintenance Facility Addition
- Settlement Services Partnership

7.2 Correspondence - No correspondence at this time

7.3 Trustee Reports

7.3.1 A. Rheaume, Chair (absent)

7.3.2 B. Callaghan, Vice-Chair

- 2022 First Nations, Métis & Inuit Education Gathering Conference
- TEBA

- PSBAA PD Committee
- CCHS Parent Council Meeting
- Town of Canmore LGMS Lands Hearing
- Committee of the Whole

7.3.3 C. Picard

- Zone 5 Meeting
- LGMS Parent Council Meeting
- Committee of the Whole

7.3.4 L. Sunderland

- BES Parent Council
- Committee of the Whole

7.3.5 D. Craig

- Town of Canmore LGMS Lands Hearing
- Exshaw School - Ski Days
- Committee of the Whole

8. Questions - No questions at this time

9. In Camera

In Camera 658-2022

Motion: D. Craig

That the Board go in camera at 8:22 p.m.

Carried

Out-of-Camera 659-2022

Motion: D. Craig

That the Board move out of camera at 8:54 p.m.

Carried

10: Adjournment

Adjourn 660-2022

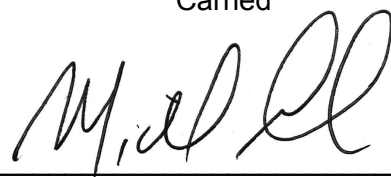
Motion: L. Sunderland

That the meeting adjourn at 8:55 p.m.

Carried



Arlene Rheaume, Chair
Board of Trustees



Mike Guindon, Secretary - Treasurer
Canadian Rockies School Division