

Minutes of the Special Meeting of the Board of Trustees of Canadian Rockies School Division held on March 29, 2022 in Canmore.

The meeting was held via Google Meet. This meeting was a virtual meeting, closed for in-person public attendance.

Trustees Present:
Arlene Rheume (Chair), Brian Callaghan, L. Sunderland, D. Craig
C. Picard (absent)

Administration and Staff Present:
C. MacPhee, Superintendent
M. Guindon, Secretary Treasurer
D. McKibbin, Deputy Superintendent
J. Bowes, Executive Assistant

Recorder

A. Call to Order & Agenda Approval

The Chairman called the meeting to order at 3:30 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 In Camera Agenda Items: Bus Driver Compensation and High School Future's Planning

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|---------------|----------|---|---------|
| Agenda | 661-2022 | 1. Approval of Agenda
Motion: B. Callaghan
That the agenda be approved as presented. | Carried |
| In Camera | 662-2022 | 2. In Camera
Motion: A. Rheume
That the Board go In Camera at 3:30 | Carried |
| Out of Camera | 663-2022 | 3. Motion: B. Callaghan
That the Board move Out of Camera at 4:21 | Carried |
| | | Motion: D. Craig
That the Board approve adjustments to Bus Driver Compensation as presented.
This will include all aspects of driver recruitment and retention. | Carried |
| Adjourn | 664-2022 | 4. Adjournment
Motion: A. Rheume
That the meeting adjourn at 4:24 p.m. | Carried |



Arlene Rheume, Chair
Board of Trustees



Mike Guindon, Secretary Treasurer
Canadian Rockies School Division