

Minutes of the regular meeting of the Board of Trustees of Canadian Rockies School Division held on Wednesday, May 25, 2022 at 7:00 p.m at Banff Elementary School. The meeting was held in a hybrid format. Participants were invited to attend face-to-face or via google meet. The meeting was recorded and the recording is posted on the division website.

Trustees Present:

A Rheame (Chair), B. Callaghan (Vice-Chair), C. Picard, L. Sunderland, D. Craig

Administration and Staff:

C. MacPhee, Superintendent
D. McKibbin, Deputy Superintendent
V. Parsons-Pack, Acting Director of Learning Services
M. Guindon, Secretary-Treasurer
C. Rogers, Principal, Alpenglow, BCHS and CCHS
H. Holthuis, Assistant Principal, Alpenglow and CCHS
N. Miles, Principal, LGMS
C. Kestle, Assistant Principal, LGMS
N. Dack-Doi, Principal, Exshaw
N. Trottier, Principal, BES
J. Keon, Assistant Principal, BES
B. Wityshyn, Principal, ERS
D. Larson, Lead Teacher, Instructional Excellence
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: B. Callaghan

That the agenda be approved with the following addition:

Carried

3. Spotlight on Learning - CRPS Professional Learning

[\(TEF\) Teaching Effectiveness Framework](#) - Deb Cavanaugh, Teacher - Banff Elementary School

[\(NEIL\) Nurturing Excellence in Instructional Leadership](#) - Liz Wuitschik, Teacher; Brian Wityshyn, Principal - Elizabeth Rummel School

4. Approval of Minutes

4.1 [Regular Meeting - April 20, 2022](#)

Regular Mtg Minutes 673-2022

Motion: D. Craig

That the minutes of April 20, 2022 Regular Meeting be approved as presented.

Carried

5. Action Items

5.1 [2022-2023 Budget Report](#)

2022-23 Budget Report 674-2022

Motion: L. Sunderland

That the Board approves the 2022-2023 budget as presented.

5.2 [ESA Letter of Support](#)

ESA Letter of Support 675-2022

Motion: B. Callaghan

That the Board approves the ESA Letter of Support as presented.

6. Information / Discussion

6.1 [Superintendent Report](#)

- CEN Future's Planning
- May Symposium
- LGMS Lands Update
- International Student Program - Homestays are needed
- LGMS Quebec Trip June 2023 - Approval in Principle

6.2 [Deputy Superintendent Report](#)

- Council of Councils Commitment (Stars and Wishes)
- Staffing
- May Symposium
- Two Exshaw Staff to participate in the Canada's History Forum, which will be held in Winnipeg (in person!) on Saturday, June 4 at the Canadian Museum for Human Rights.
- Exshaw Gr 5 Students - art, writing and photography work displayed at Artsplace starting June 20th.

6.3 [Community Engagement Network \(CEN\) - Future's Planning Report](#)

6.4 [SALTS \(Sail and Life Training Society\) Trip](#)

7. Board Items

7.1 Board Highlights

- CRPS Professional Learning
 - TEF (Teaching Effectiveness Framework)
 - NEIL (Nurturing Excellence in Instructional Leadership)
- CEN (Community Engagement Network) High School Future's Planning
- Council of Councils
- Budget Report

7.2 Correspondence - No correspondence at this time

7.3 Trustee Reports

7.3.1 A. Rheaume, Chair

- Board Retreat
- TEBA
- LGMS Lands Update
- Committee of the Whole
- Principal Interviews Panel
- Council of Councils
- CEN
- BES Kindy Open House
- Pre Budget Meeting
- May Symposium

7.3.2 B. Callaghan, Vice-Chair

- Board Retreat
- [Grouard Indian Residential School Gathering hosted by the Kapawe'no First Nation.](#)
- Committee of the Whole
- School Bus Driver Appreciation Breakfast
- CEN
- Council of Councils
- PSBAA PL Development Research Committee

7.3.3 C. Picard

- Board Retreat
- LGMS Lands Meeting
- Zone 5
- Committee of the Whole
- Council of Councils
- CRC May 12th on behalf of Zone 5

7.3.4 L. Sunderland

- Board Retreat
- Committee of the Whole
- Council of Councils
- CEN Future's Planning
- MLA Meeting

7.3.5 D. Craig

- Board Retreat
- Committee of the Whole
- ERS Council
- School Bus Driver Appreciation Breakfast
- CEN
- Council of Councils
- May Symposium

8. Questions - No questions at this time

9. In Camera

In Camera 676-2022

Motion: L. Sunderland
That the Board go in camera at 9:08 p.m.

Carried

Out-of-Camera 677-2022

Motion: A. Rheaume
That the Board move out of camera at 9:12 p.m.

Carried

Employee Compensation 678-2022

Motion: L. Sunderland
That the Board approve the compensation recommendation for employee #10954

Carried

10: Adjournment

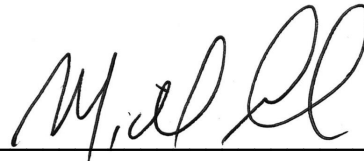
Adjourn 679-2022

Motion: D. Craig
That the meeting adjourn at 9:12 p.m.

Carried



Arlene Rheaume, Chair
Board of Trustees



Mike Guindon, Secretary - Treasurer
Canadian Rockies School Division