

Minutes of the Regular Meeting of the Board of Trustees of Canadian Rockies School Division held on Wednesday, June 22, 2022 at 7:00 p.m at Canmore Board Office. 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 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, Acting Director of Learning Services
M. Guindon, Secretary-Treasurer
C. Rogers, Principal, Alpenglow, BCHS and CCHS
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
J. Bowes, Executive Assistant

Recorder

1. Call to Order

The Chair called the meeting to order at 7:02 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 additions:

6.3 Information Item - Transportation Department Summer Hours

7.2 Board Items - Correspondence - Banff Parent Letter Re BCHS

Carried

3. Presentation - [BES Grade 8 Initiatives - Educating for Creativity](#)

Presented by BES teacher Elissa Sunderland and BES student Kaiser Amin

4. Approval of Minutes

4.1 [Regular Meeting - May 25, 2022](#)

Motion: B. Callaghan

That the minutes of the May 25, 2022 Regular Meeting be approved as presented.

Carried

4.2 [Special Meeting - June 14, 2022](#)

Agenda 684-2022

Regular Mtg Minutes 685-2022

Special Mtg Minutes 686-2022 Motion: D. Craig
That the minutes of the June 14, 2022 Special Meeting be approved as presented.

Carried

5. Action Items

5.1 [Locally Developed Courses](#)

Locally Dev Courses 687-2022 Motion: L. Sunderland
That the Board approves reacquiring the following expiring LDC's:
Competencies in Math 15-3, 15-5; Guitar 15-5, 25-5, 35-5; Leadership in the Arts 35-3, 35-5; Learning Strategies (2022) 15-3, 15-5, 25-3, 25-5, 35-3, 35-5; Psychology - Advanced (2022) 35-3; Reading 15-3, 15-5, 25-3, 25-5; Instrumental Jazz 15-3, 25-3, 35-3; Technical Theatre 15-3, 15-5, 25-3, 25-5, 35-3, 35-5.

5.2 [Central Board Office Summer Hours](#)

CBO Summer Hours 688-2022 Motion: B. Callaghan
That the Board, consistent with the practice of other Alberta school districts and in keeping with the modified summer hours taken at the CRPS Central Office in past years, approve the 2022 summer hours for the CRPS Central Board Office as presented.

Carried

Bank Borrowing Resolution 689-2022 **5.3** [Bank Borrowing Resolution](#)
Motion: L. Sunderland
That the Board approve a Borrowing Resolution to borrow up to 2 million dollars on a revolving basis in accordance with the standard form, a copy of which is attached hereto and forms part of these Minutes.

Carried

Board Policy No. 7 690-2022 **5.4** [Board Policy No. 7](#)
Motion: B. Callaghan
Be it resolved that the board approves the revisions made to Board Policy No. 7 Board Operations.

Carried

6. Information / Discussion

6.1 [Superintendent Report](#)

- Administrative Staffing Update
- Future's Planning
- International Student Program - Homestay Placements and Student Recruiting
- Indigenous People's Month - Exshaw School Tepee Raising

6.2 [Deputy Superintendent Report](#)

- Opening Days Plans - August 24, 25, 26
- Learning Disruption Grant
- Employee Opportunities - EAs, Housekeepers, Bus Drivers
- ASBA Conference - Well Being Highlighted

6.3 [Transportation Department Summer Office Closure Dates](#)

Motion: B. Callaghan

That the Board receive 6.1, 6.2 and 6.3 as Information Items
Carried

7. Board Items

7.1 Board Highlights

- BES Grade 8 Initiatives - Education for Creativity
- Locally Developed Courses
- Learning Disruption Grant
- Rotary Club Of Canmore Donation - Exshaw School Sensory Room
 - Correction - \$2500 donated by Rotary Club of Canmore; \$2500 donated by Embrace International Foundation.
- Summer Board Office Hours

7.2 Correspondence

7.2.1 [Banff Parent Letter Re BCHS](#)

Following a discussion regarding the above mentioned Correspondence item, Trustee Callaghan made the following motion:

Motion: B. Callaghan

To bring the Banff Parent Letter Re BCHS as an Action Item to the August 2022 Public School Board Meeting.

Carried

7.3 Trustee Reports

7.3.1 A. Rheaume, Chair

- ASBA AGM
- Exshaw School Indigenous Celebration and Tepee Raising
- Opening of Stoney Nakoda Hero's Project at Arts Place
- Committee of the Whole Meeting
- ELT Staff Social
- Exshaw School Graduation - June 28th
- BCHS Graduation - June 30th

7.3.2 B. Callaghan, Vice-Chair

- PSBAA Spring General Meeting
- C. Mueller Retirement Celebration
- Adjudicate CCHS Raven Awards
- LGMS Parent Council
- Committee of the Whole Meeting
- ELT Year End Staff Social
- Exshaw School Indigenous Celebration and Tepee Raising
- CCHS Grad Message from Board of Trustees

7.3.3 C. Picard

- PSBAA Spring General Meeting
- Virtual Attendance of ASBA AGM

- ASCA Update of Changes
- Zone 5 Meeting
- Committee of the Whole Meeting
- C. Mueller Retirement Celebration

7.3.4 L. Sunderland

- Committee of the Whole Meeting
- BES Council Meeting

7.3.5 D. Craig

- C. Mueller Retirement Celebration
- Committee of the Whole Meeting
- School Field trips
- Exshaw School Indigenous Celebration and Teppe Raising

8. Questions - No questions at this time

9. In Camera

In Camera 692-2022

Motion: B. Callaghan
That the Board go in camera at 8:44 p.m.

Carried

Out-of-Camera 693-2022

Motion: B. Callaghan
That the Board move out of camera at 8:52 p.m.

Carried

10: Adjournment

Adjourn 694-2022

Motion: B. Callaghan
That the meeting adjourn at 8:52 p.m.

Carried



Arlene Rheaume, Chair
Board of Trustees



Mike Guindon, Secretary - Treasurer
Canadian Rockies School Division