

Minutes of the Regular Meeting of the Board of Trustees of Canadian Rockies School Division held on Wednesday, September 21, 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 (Virtual), L. Sunderland, D. Craig (Virtual)

Administration and Staff:

C. MacPhee, Superintendent
M. Guindon, Secretary-Treasurer
M. Shoemaker, Director of Learning Services
S. Greene, Director of Learning, Technology and Facilities
C. Rogers, Principal, Alpenglow, BCHS and CCHS
C. Kestle, Principal, BES
N. Dack-Doi, Coordinator, Education Service Agreement
B. Wityshyn, Principal, ERS
J. Keon, Principal, Exshaw
N. Miles, Assistant Principal, BCHS
D. Larson, Lead Teacher, Instructional Excellence
E. Lewis, 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:

- 5.3 Action Item BCHS Pride Flag Request
Carried

3. Presentation - ESA Coordinator, Nadine Dack-Doi - Preparation for Truth & Reconciliation week

4. Approval of Minutes

4.1 [Organizational Meeting](#) - August 30, 2022

Motion: B. Callaghan

That the minutes of the August 30, 2022 Organizational Meeting be approved as presented.

Carried

Agenda 706-2023

Organizational Mtg Minutes 707-2023

Regular Mtg Minutes 708-2023

4.2 [Regular Meeting](#) - August 30, 2022

Motion: B. Callaghan

That the minutes of the August 30, 2022 Regular Meeting be approved as presented.

Carried

5. Action Items

Maintenance Renewal Projects 709-2023

5.1 [Maintenance Renewal Projects](#)

Motion: L. Sunderland

That the Board of Trustees approve senior administration moving forward with researching the possibility of updating the BCHS Home Economics room to a high school foods program space. As well, the Board of Trustees approves senior administration to move forward with exploring the revitalization of the CCHS Theatre. Also looking at load requirements at CCHS, as well as the pillars in the circle at CCHS.

Carried

Exshaw School Parent Letter 710-2023

5.2 [Exshaw School Parent Letter](#)

Motion: D. Craig

That the Education Service Agreement (ESA) reaffirms the corporate commitment to the viability of Exshaw School and ensures that Exshaw School will continue to service students long into the future.

Carried

Exshaw School Parent Letter 711-2023

5.3 [BCHS Pride Flag Request](#)

Motion: L. Sunderland

That the board approves the request to raise a rainbow flag at BCHS from October 3 to October 7, 2022 as a sign of support for the LGBTQ+ community with all flag etiquette being followed.

6. Information / Discussion

6.1 [Superintendent Report](#)

- Exshaw School Welcome Back BBQ
- LGMS, ERS and BES Open Houses - Very Well Attended
- Upcoming November 30th CCHS Open House and Highlighting Future's Planning
- (4) Elders working with Division for the 2022-23 school year
- Signing of ESA
- Meeting with Minister of Education
- International Student Program - Welcoming Students - Homestays
- Lake Louise Ski Academy - 15 students this year
- Preparing for International Recruitment
- Retirement Celebration Dinner

6.2 [Deputy Superintendent Report](#)

- Hiring Ongoing
- Assistant Transportation Manager Hired - Steve Barker
- New Homestay Coordinator starts Friday
- Professional Learning Planning
- ESA Deliverables

- Working on multiple grants

7. Board Items

7.1 [Board Highlights](#)

- National Day for Truth and Reconciliation
- Exshaw School Parent Letter Re Education Service Agreement (ESA)
- Meeting with Minister of Education, Adriana LaGrange
- Maintenance Renewal Projects
- BCHS Pride Flag

7.2 Correspondence - No correspondence at this time

7.3 Trustee Reports

7.3.1 A. Rheaume, Chair

- Meeting with Minister of Education
- Attended Opening of Pedestrian Bridge in Banff - BES attended opening
- TBAC Meeting
- Town of Canmore Council Meeting - Re LGMS Lands
- Retirement Dinner
- Exshaw School Visit
- Committee of the Whole

7.3.2 B. Callaghan, Vice-Chair

- Meeting with Minister of Education
- Retirement Dinner
- Exshaw Open House and BBQ
- Exshaw School Visit
- TEBA - this week
- CCHS Council Meeting
- Committee of the Whole
- Town of Canmore Council Meeting - Re LGMS Lands

7.3.3 C. Picard

- Town Of Canmore Council Meeting - Re LGMS Lands
- Committee of the Whole

7.3.4 L. Sunderland

- BES Open House
- BES Parent Council
- Retirement Dinner
- Committee of the Whole

7.3.5 D. Craig

- Committee of the Whole
- Exshaw School Visit

- Exshaw Open House and BBQ
- ERS Open House

8. Questions - No questions at this time

9. In Camera

In Camera 712-2023

Motion: B. Callaghan
That the Board go in camera at 8:00 p.m.

Carried

Out-of-Camera 713-2023

Motion: B. Callaghan
That the Board move out of camera at 8:11 p.m.

Carried

10: Adjournment

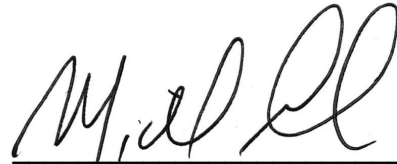
Adjourn 714-2023

Motion: L. Sunderland
That the meeting adjourn at 8:12 p.m.

Carried



Arlene Rheaume, Chair
Board of Trustees



Mike Guindon, Secretary - Treasurer
Canadian Rockies School Division