

Minutes of the Special Meeting of the Board of Trustees of Canadian Rockies School Division was held on Tuesday, February 14, 2023 at 5:00 p.m. at Central Board Office in Canmore.

Trustees Present:

Arlene Rheaume (Chair), Brian Callaghan (Vice Chair), Carol Picard, Luke Sunderland, Dale Craig

Administration and Staff Present:

M. Guindon, Secretary-Treasurer
K. Proudfoot, Principal, LGMS
F. Watkins, Assistant Principal, LGMS
L. Ratzke, Family School Liaison Counsellor

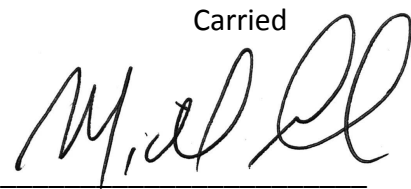
A. Call to Order & Agenda Approval

The Chair called the meeting to order at 5:23 p.m. with all Trustees present. The Special Meeting was called under *The Education Act*.

Agenda		Motion: B. Callaghan That the agenda be approved.	Carried
B. In Camera			
In-camera	740-2023	Motion: D. Craig That the Board go in-camera at 5:26 p.m.	Carried
Out-of-camera	741-2023	Motion: D. Craig That the Board come out-of-camera at 6:03 p.m.	Carried
Recommendation	742-2023	Motion: A. Rheaume That the Board approve the recommendation brought forward by the principal of Lawrence Grassi Middle School.	Carried
C. Adjournment			
Adjourn	743-2023	Motion: A. Rheaume That the meeting adjourn at 6:10 p.m.	Carried



Arlene Rheaume, Chair
Board of Trustees

Carried


Mike Guindon, Secretary - Treasurer
Canadian Rockies School Division