

Minutes of the Regular Meeting of the Board of Trustees of Canadian Rockies School Division held on Wednesday, February 15, 2023 at 5:00 p.m at Canmore Central 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 Rheaume (Chair), B. Callaghan (Vice-Chair), C. Picard, L. Sunderland, D. Craig

**Administration and Staff:**

C. MacPhee, Superintendent  
D. McKibbin, Deputy 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  
H. Holthuis, Assistant Principal, CCHS and Alpenglow  
C. Kestle, Principal, BES  
K. Proudfoot, Principal, LGMS  
N. Dack-Doi, Coordinator, Education Service Agreement  
B. Wityshyn, Principal, ERS  
J. Keon, Principal, Exshaw  
E. Lewis, Transportation Manager  
K. Gregovic, Controller/Assistant Secretary Treasurer  
Angela Spanier - Communication Consultant  
J. Bowes, Executive Assistant

**Recorder**

**1. Land Acknowledgement**

**2. Call to Order**

The Chair called the meeting to order at 5:01 p.m. with a quorum of trustees present and called for any additions, deletions or changes to the agenda.

**3. Approval of Agenda**

Motion: L. Sunderland

That the agenda be approved as presented.

Carried

**4. Approval of Minutes**

**4.1 [Minutes of January 25, 2023](#)**

Motion : B. Callaghan

That the minutes of the January 25, 2023 Regular Meeting be approved as presented.

Agenda 744-2023

Regular Mtg Minutes 745-2023

Carried

**4.2** [Minutes of Special Meeting February 14, 2023](#)

Special Mtg Minutes 746-2023

Motion: D. Craig

That the minutes of the February 14, 2023 Special Meeting be approved as presented.

Carried

**5. Delegations/Presentation**

**5.1** [Presentation - Future's Planning and Course Development - CCHS Assistant Principal, Hans Holthuis](#)

**6. Superintendent Report**

**6.1 Directives for Action**

6.1.1 [2023-2024 Learning Calendar/2024-2025 Learning Calendar](#)

2023-24 Lrng Calendar 747-2023

Motion: L. Sunderland

That the Board adopt the 2023-2024 Learning Calendar as presented and that the Board approves in principle the 2024-2025 Learning Calendar, subject to adjustments as needed.

6.1.2 [Board Policy #7 Revision](#)

Bd Policy #7 Revisions 748-2023

Motion: B. Callaghan

That the Board of Trustees approves the revisions to Board Policy #7 as presented

**6.2 Information Items**

6.2.1 [Donations - Lake Louise Community Day - Donation / ID9 Grant Approval](#)

6.2.2 [Operational Report \(Superintendent and Deputy Superintendent\)](#)

**7. Trustee Reports**

**7.3.1** A. Rheaume, Chair

- Committee of the Whole Meeting
- LGMS Lands Update
- TBAC Meeting
- Special Board Meeting
- CCHS - High School Alignment
- Meeting with Bd Chairs of the province - sponsored by ASBA

**7.3.2** B. Callaghan, Vice-Chair

- Committee of the Whole Meeting
- PSBA Meeting
- CCHS Parent Council

- LGMS Lands Update
- CCHS - High School Alignment
- Special Board Meeting

**7.3.3 C. Picard**

- Zone 5 Meeting
- Committee of the Whole Meeting
- Special Board Meeting

**7.3.4 L. Sunderland**

- Committee of the Whole Meeting
- LGMS Lands Update
- CCHS - Parent Council
- BCHS Kitchen Modernization Meetings
- Special Board Meeting

**7.3.5 D. Craig**

- Committee of the Whole Meeting
- LGMS Lands Update
- LGMS Parent Council
- Special Board Meeting

**8. Questions ([see Policy 7, Section 11\(a\)](#))**

- No questions brought forward

**9. Chair's Remarks/Correspondence**

**10. In Camera**

In Camera 749-2023

Motion: B. Callaghan

That the Board go in camera at 6:22 p.m.

Carried

Out-of-Camera 750-2023

Motion: D. Craig

That the Board move out of camera at 6:28 p.m.

Carried

**10: Adjournment**

Adjourn 751-2023

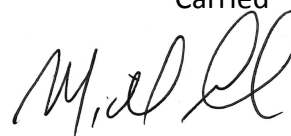
Motion: B. Callaghan

That the meeting adjourn at 6:28 p.m.

Carried



Arlene Rheume, Chair  
Board of Trustees



Mike Guindon, Secretary - Treasurer  
Canadian Rockies School Division