

Minutes of the Regular Meeting of the Board of Trustees of Canadian Rockies School Division held on Wednesday, March 15, 2023 at 7:00 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
D. Larson, Lead Teacher, Instructional Excellence
E. Lewis, Transportation Manager
A Spanier - Communication Consultant
J. Bowes, Executive Assistant

Recorder

1. Land Acknowledgement

2. Call to Order

The Chair called the meeting to order at 7:01 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 February 15, 2023](#)

Motion: D. Craig

That the minutes of the February 15, 2023 Regular Meeting be approved with amendments to Trustee Reports 7.3.4 and 7.3.5.

Carried

5. Delegations/Presentations - No Delegations/Presentations at this time

6. Superintendent Report

6.1 Directives for Action

6.1.1 [ASBA Friends of Education Award Nomination](#)

Motion: A. Rheaume

Agenda 762-2023

Regular Mtg Minutes 763-2023

ASBA Award Nomination 764-2023

The Board of Trustees approves nominating The Pauw Foundation for the **ASBA 2023 Friends of Education Award**.

Carried

6.2 Information Items

6.2.1 [Administrative Procedures Update](#)

6.2.2 [Decodable Books](#)

6.2.3 [Budget Update](#)

6.2.4 [Operational Report](#)

7. Trustee Reports

7.3.1 A. Rheaume, Chair

- Meeting with Minister LaGrange
- Committee of the Whole
- CCHS Parent Council ASCA Workshop Training Session
- Met with PSBAA Representatives
- International Women's Day Lunch
- CCHS Parent Information Evening

7.3.2 B. Callaghan, Vice-Chair

- CCHS Parent Information Evening
- Committee of the Whole
- Teachers Employer Bargaining Association (TEBA)
- Meeting with Minister LaGrange
- Town Of Canmore Childcare Forum
- Contract Negotiations Preparation
- International Women's Day Lunch
- CCHS Parent Council ASCA Workshop Training Session
- Met with PSBAA Representatives

7.3.3 C. Picard

- Zone 5 meeting
- Committee of the Whole
- Met with PSBAA Representatives

7.3.4 L. Sunderland

- CCHS Parent Council ASCA Workshop Training Session
- Committee of the Whole
- Attend Parks Canada Meeting
- CCHS Parent Information Evening
- BCHS Parent Council Meeting

- CEO Parks Meeting
- Met with PSBAA Representatives

7.3.5 D. Craig

- ERS Kindergarten Open House
- Exshaw School Ski Day
- Committee of the Whole
- Exshaw Kindergarten Open House
- CCHS Parent Council ASCA Workshop Training Session
- LGMS Parent Council
- Met with PSBAA Representatives

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

- No questions brought forward at this time

9. Chair's Remarks/Correspondence - No correspondence at this time

10. In Camera

In Camera

765-2023

Motion: B. Callaghan

That the Board go in camera at 7:58 p.m.

Carried

Out-of-Camera

766-2023

Motion: B. Callaghan

That the Board move out of camera at 8:58 p.m.

Carried

10: Adjournment

Adjourn

767-2023

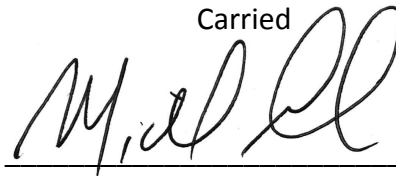
Motion: B. Callaghan

That the meeting adjourn at 8:58 p.m.

Carried



Arlene Rheaume, Chair
Board of Trustees



Mike Guindon, Secretary - Treasurer
Canadian Rockies School Division