

Minutes of the Special Meeting of the Board of Trustees of Canadian Rockies School Division was held on Wednesday, March 29, 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
C Rogers, Principal, CCHS
A Preece, Assistant Principal, CCHS
H. Holthuis, Assistant Principal, CCHS

A. Call to Order & Agenda Approval

The Chair called the meeting to order at 5:00 p.m. with all Trustees present. The Special Meeting was called under *The Education Act*.

Agenda	768-2023	Motion: B. Callaghan That the agenda be approved.	Carried
--------	----------	--	---------

B. In Camera

In-camera	769-2023	Motion: B. Callaghan That the Board go in-camera at 5:00 p.m.	Carried
-----------	----------	--	---------

Out-of-camera	770-2023	Motion: A. Rheaume That the Board come out-of-camera at 6:00 p.m.	Carried
---------------	----------	--	---------

Recommendation	771-2023	Motion: A. Rheaume That the Board approve the recommendation brought forward by the principal of Canmore Collegiate High School.	Carried
----------------	----------	---	---------

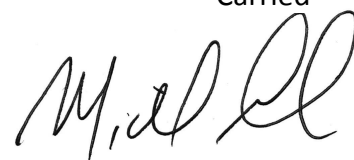
C. Adjournment

Adjourn	772-2023	Motion: D. Craig That the meeting adjourn at 6:11 p.m.	Carried
---------	----------	---	---------

Carried



Arlene Rheaume, Chair
Board of Trustees



Mike Guindon, Secretary - Treasurer
Canadian Rockies School Division