

Minutes of the Regular Meeting of the Board of Trustees of Canadian Rockies School Division held on Wednesday, April 19, 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
K. Gregovic, Assistant Secretary-Treasurer/Controller
M. Shoemaker, Director of Learning Services
S. Greene, Director of Technology, Learning and Facilities
D. Larson, Lead Teacher, Instructional Excellence
N. Dack-Doi, Indigenous Services Coordinator
C. Rogers, Principal, Alpenglow, CCHS, BCHS
B. Wityshyn, Principal, ERS
K. Proudfoot, Principal, LGMS
F. Watkins, Assistant Principal, LGMS
J. Keon, Principal, Exshaw School
C. Kestle, Principal, BES
A Spanier - Communication Consultant
J. Bowes, Executive Assistant

Recorder

1. Land Acknowledgement

2. Call to Order

The Chair called the meeting to order at 7:00 p.m. with a quorum of trustees present and called for any additions, deletions or changes to the agenda.

3. [Approval of Agenda](#)

Motion: B Callaghan

That the agenda be approved with the addition of 6.2.2 BCHS Rugby Trip.

Carried

4. Approval of Minutes

4.1 [Regular Meeting - March 15, 2023](#)

Motion : D. Craig

That the minutes of the March 15, 2023 Regular Meeting be approved as presented.

Agenda 773-2023

Regular Mtg Minutes 774-2023

Carried

4.2 [Special Meeting - March 29, 2023](#)

Special Mtg Minutes

775-2023

Motion: B. Callaghan

That the minutes of the March 29, 2023 Special Meeting be approved as presented.

Carried

5. Delegations/Presentations

5.1 [WimWe Video Presentation](#)

5.2 [BCHS/CCHS Open House](#)

6. Superintendent Report

6.1 Directives for Action

6.1.1 [2021 - 2025 Four Year Education Plan - Year 3](#)

2021-25 4-Yr Ed Plan Yr 3

776-2023

Motion: D. Craig

The Board of Trustees approves CRPS' 2021 - 2025 Four-Year Education Plan - Year 3 as presented and directs administration to submit the plan to Alberta Education for review.

Carried

6.1.2 [2023-2024 Budget](#)

2023-2024 Budget

777-2023

Motion: A. Rheaume

The Board of Trustees approves CRPS' 2023 - 2024 Budget as presented and directs administration to submit the budget to Alberta Education for review.

Carried

6.1.3 [Board Member Honoraria and Expenses](#)

Bd Honoraria/Expenses

778-2023

Motion: C. Picard

That the Board of Trustees approves the additional month of honoraria for the month of August, as trustees start their work cycle in August for the subsequent school year. Therefore, trustees will receive 11 months of honoraria instead of the current 10 to reflect the work they do during the school year. The Board also approves a mileage rate increase to .65/km.

Carried

6.2 Information Items

6.2.1 [CCHS Performance Tour](#)

6.2.2 [BCHS Rugby Trip](#)

6.2.2 [Administrative Procedures](#)

6.2.3 [BCCF Grant](#)

6.2.4 [Operational Report](#)

7. Trustee Reports

7.3.1 A. Rheaume, Chair

- Pre-Budget Update Meeting
- ASBA Election Advocacy
- ASCA Workshops
- Board Retreat
- TOC Council Meeting - LGMS Land Use
- Committee of the Whole
- Special Meeting

7.3.2 B. Callaghan, Vice-Chair

- ASCA Workshops
- Board Retreat
- BES Snow Carving
- ERS Concert
- TOC Council Meeting - LGMS Land Use
- PSBA Prof Development and Meeting
- Committee of the Whole
- Special Meeting

7.3.3 C. Picard

- Board Retreat
- Committee of the Whole
- TOC Council Meeting - LGMS Land Use
- PSBA Prof Development
- ASBA Zone 5 Meeting
- Special Meeting

7.3.4 L. Sunderland

- ASCA Workshops
- BCHS Open House
- Board Retreat
- Committee of the Whole
- Special Meeting

7.3.5 D. Craig

- ASCA Workshops
- ERS Parent Council
- Board Retreat
- Special Meeting
- Committee of the Whole

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

- No questions brought forward at this time

9. Chair's Remarks/Correspondence

9.1 [Terry Fox Foundation - Letter of Appreciation](#)

10. In Camera

In Camera 779-2023

Motion: B. Callaghan

That the Board go in camera at 8:51 p.m.

Carried

Out-of-Camera 780-2023

Motion: C. Picard

That the Board move out of camera at 9:12 p.m.

Carried

11: Adjournment

Adjourn 781-2023

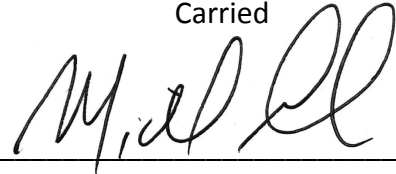
Motion: D. Craig

That the meeting adjourn at 9:12 p.m.

Carried



Arlene Rheaume, Chair
Board of Trustees



Mike Guindon, Secretary - Treasurer
Canadian Rockies School Division