

Minutes of the Special Meeting of the Board of Trustees of Canadian Rockies School Division was held on April 25, 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

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	782-2023	Motion: B. Callaghan That the agenda be approved.	Carried
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B. In Camera

In-camera	783-2023	Motion: B. Callaghan That the Board go in-camera at 5:00 p.m.	Carried
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Out-of-camera	784-2023	Motion: C. Picard That the Board come out-of-camera at 5:40 p.m.	Carried
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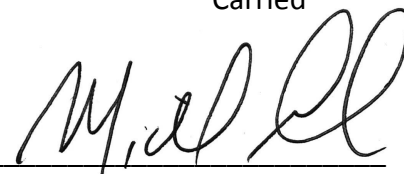
Recommendation	785-2023	Motion: A. Rheaume That the Board approve the recommendation brought forward by the principal of Lawrence Grassi Middle School.	Carried
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C. Adjournment

Adjourn	786-2023	Motion: D. Craig That the meeting adjourn at 5.46 p.m.	Carried
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Arlene Rheaume, Chair
Board of Trustees



Mike Guindon, Secretary - Treasurer
Canadian Rockies School Division