

Minutes of the Special Meeting of the Board of Trustees of Canadian Rockies School Division was held on Thursday, June 15, 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:

C. MacPhee, Superintendent  
D. McKibbin, Deputy Superintendent  
K. Gregovic, Secretary - Associate Superintendent  
C. Jensen, Treasurer - Associate Superintendent

**A. Call to Order & Agenda Approval**

The Chair called the meeting to order at 5:03 p.m. with all Trustees present. The Special Meeting was called under Section 64 of *The Education Act*. The Board Chair announced that the meeting had been called to consider the following Agenda Item: ATA Memorandum of Agreement

Agenda	796-2023	Motion: C. Picard That the agenda be approved.	Carried
--------	----------	---	---------

**B. In Camera**

In-camera	797-2023	Motion: L. Sunderland That the Board go in-camera at 5:05 p.m.	Carried
-----------	----------	---	---------

Out-of-camera	798-2023	Motion: D. Craig That the Board come out-of-camera at 5:32 p.m.	Carried
---------------	----------	--	---------

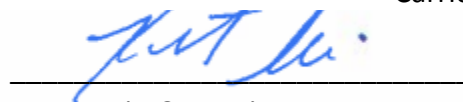
ATA MOU	799-2023	Motion: C. Picard That the Board accept the ATA Memorandum of Agreement dated May 31, 2023 as presented by Deputy Superintendent Debbie McKibbin.	Carried
---------	----------	--	---------

**C. Adjournment**

Adjourn	800-2023	Motion: D. Craig That the meeting adjourn at 5:36 p.m.	Carried
---------	----------	---	---------



Arlene Rheaume, Chair  
Board of Trustees



Konstantin Gregovic,  
Assistant Secretary-Treasurer/Controller  
Canadian Rockies School Division