

Minutes of the Organizational Meeting of the Board of Trustees of The Canadian Rockies School Division held on Tuesday, August 29, 2023 at 6:30 p.m at Central Board Office in Canmore

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:**

Arlene Rheame, Brian Callaghan, Carol Picard, Luke Sunderland, Dale Craig,

**Administration Present:**

- C. MacPhee, Superintendent
- D. McKibbin, Deputy Superintendent
- S. Greene, Assistant Superintendent of Learning, Technologies & Facilities
- C. Jensen, Treasurer / Associate Superintendent
- K. Gregovic, Secretary / Associate Superintendent
- E. Lewis, Transportation Manager
- A Spanier, Communication Consultant
- J. Bowes, Executive Assistant

**Recorder**

**1. Land Acknowledgment**

**2. Call to Order**

The Treasurer/Associate Superintendent called the meeting to order at 6:30 p.m.

**3. Election of Chair and Vice-Chair**

**3.1.** The Secretary/Associate Superintendent called for nominations for the position of Chair of the Board of Trustees.

Trustee C. Picard nominated Trustee A. Rheame for the position of Chair. After a second and third call, there were no further nominations.

Cease Chair Nominations 814-2024

Motion: C. Picard

Motion to cease nominations for the position of Board of Trustees Chair.  
Carried

Trustee A. Rheame accepted the position of Chair of the 2023-2024 Board of Trustees for Canadian Rockies Public Schools.

**3.2.** The Chair called for nominations for the position of Vice Chair of the Board.

Trustee D. Craig nominated Trustee B. Callaghan for the position of Vice Chair. After a second and third call, there were no further nominations.

Motion: D. Craig

Motion to cease nominations for the position of Board of Trustees Vice Chair

Carried

Trustee B. Callaghan accepted the position of Vice Chair of the 2023-2024 Board of Trustees for Canadian Rockies Public Schools.

#### **4. Committee Representatives**

**4.1. ASBA Zone 5 Representative**

C. Picard will be the ASBA Zone 5 Representative. Alternate on an 'as needed' basis.

**4.2. PSBAA Representative and Alternate**

B. Callaghan will be the representative for PSBAA; L. Sunderland accepted as the alternate.

**4.3. Local Bargaining Committee**

B. Callaghan will be the representative to sit on the Local Bargaining Committee.

**4.4. TEBA (Teachers Employer Bargaining Association)**

B. Callaghan will be the representative to sit on the Teachers Employer Bargaining Association Committee. Along with Deputy Superintendent McKibbin, Treasurer/Associate Superintendent C. Jensen and/or Secretary/Associate Superintendent K. Gregovic will also sit on the Committee

**4.5. TBAC (Teacher Board Advisory Committee)**

A Rheume will be the representative to sit on the Teacher Board Advisory Committee.

**4.6. Audit Committee**

Entire Board will sit on the Audit Committee.

**4.7. Policy Review**

D. Craig will be the representative to sit on the Policy Review Committee.

**4.8. Transportation Committee**

Trustees D. Craig and A. Rheume will sit on the transportation committee along with representation from senior administration.

Motion: B. Callaghan

That the Board ratify the Committee appointments as indicated.

Carried

Adjourn

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Motion: A. Rheume  
That the meeting adjourn at 6:40 p.m.

Carried



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Arlene Rheume, Chair



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C. Jensen, Treasurer/Associate Superintendent