

Minutes of the Regular Meeting of the Board of Trustees of Canadian Rockies School Division held on Tuesday, August 29, 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
K. Gregovic, Secretary/Associate Superintendent
C. Jensen, Treasurer/Associate Superintendent
S. Greene, Assistant Superintendent of Learning, Technology and Facilities
M. Shoemaker, Director of Learning Services
D. Larson, Lead Teacher, Instructional Excellence
C. Rogers, Principal, Alpenglow, BCHS, and CCHS
N. Miles, Assistant Principal, BCHS
N. Dack-Doi, Indigenous Services Coordinator
B. Wityshyn, Principal, ERS
K. Proudfoot, 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 following additions:

3.11 Addition 6.2.6 Audit Update 2022-2023

3.12 Addition 9.1 Board Correspondence

3.13 Addition 10.2 Employee Evaluation

Carried

4. Approval of Minutes

4.1 Regular Meeting - June 21, 2023

Motion : B. Callaghan

That the minutes of the June 21, 2023 Regular Meeting be approved as presented.

Carried

5. Delegations/Presentations - [Transportation - Safety Presentation](#) - Elizabeth Lewis Transportation Manager

6. Superintendent Report

6.1 Directives for Action

6.1.1 [Public School Board Meeting Date Changes](#)

Motion: D. Craig

That the Board approves amending the September and October Public School Board regular meeting dates to be moved to Tuesday, September 19th, 2023 and Tuesday, October 17th, 2023 with the amended dates to be posted on the public calendar of the CRPS website.

Carried

6.2 Information Items

6.2.1 [Projects Update](#)

The Superintendent will set up dates for the trustees to tour the school sites of the new projects

6.2.2 [Communication Plan](#)

6.2.3 [Administrative Procedures](#)

6.2.4 [SALTS Trip](#)

6.2.5 [Operational Report](#)

6.2.6 Audit Update

7. Trustee Reports

7.3.1 A. Rheaume, Chair

- Opening Day

7.3.2 B. Callaghan, Vice-Chair

- Opening Day

7.3.3 C. Picard

- Opening Day

7.3.4 L. Sunderland

- Opening Day

7.3.5 D. Craig

- Opening Day

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

- No questions brought forward at this time

9. Chair's Remarks/Correspondence

9.1.1 PAUW Foundation Donation

10. In Camera

In Camera

821-2024

Motion: B. Callaghan

That the Board go in camera at 8:24 p.m.

Carried

Out-of-Camera

822-2024

Motion: B. Callaghan

That the Board move out of camera at 8:52 p.m.

Carried

11: Adjournment

Adjourn

823-2024

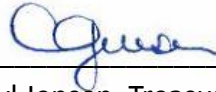
Motion: B. Callaghan

That the meeting adjourn at 8:53 p.m.

Carried



Arlene Rheume, Chair
Board of Trustees



Cheryl Jensen, Treasurer/Associate Superintendent
Canadian Rockies School Division