

Minutes of the Regular Meeting of the Board of Trustees of Canadian Rockies School Division held on Tuesday, October 17, 2023 at 7:00 p.m at Banff Elementary School. 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, Carol 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
B. Wityshyn, Principal, ERS
K. Proudfoot, Principal, LGMS
F. Watkins, Assistant Principal, LGMS
J. Keon, Principal, Exshaw School
C. Kestle, Principal, BES
N. Miles, Assistant Principal, BCHS
D. Larson, Lead Teacher, Instructional Excellence
N. Dack-Doi, Indigenous Services Coordinator
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: D. Craig

That the agenda be approved with the following addition:

3.1 Addition 6.1.4 BCHS Guatemala Trip

Carried

4. Approval of Minutes

4.1 [Regular Meeting - September 19, 2023](#)

Motion : B. Callaghan

Agenda

835-2024

Regular Mtg Minutes

836-2024

That the minutes of the September 19, 2023 Regular Meeting be approved as presented.

Carried

5. Delegations/Presentations - No presentations at this time

6. Superintendent Report

6.1 Directives for Action - No Directives for Action at this time

6.2 Information Items

6.2.1 [LGMS Lands Proposal](#)

6.2.2 [Administrative Procedures](#)

6.2.3 [CPC Electricity Procurement Program Agreement](#)

6.2.4 [BCHS Guatemala Trip](#)

Due to the Government of Canada extreme cautionary travel advisory, this trip will not be pursued this year. Possibly revisit in the future

6.2.5 [Operational Report](#)

7. Trustee Reports

7.3.1 A. Rheaume, Chair

- LGMS Lands POC Meeting
- Committee of the Whole Meeting
- LGMS Lands Meeting with M3
- German Delegation of Education Ministers - with AB Minister of Education in Edmonton
- German Delegation of Education Ministers in Banff
- TBAC
- Online Meeting with Minister of Education and ASBA

7.3.2 B. Callaghan, Vice-Chair

- LGMS Lands POC Meeting
- Accompany German Delegation of Education Ministers - Calgary, Edmonton and Banff
- LGMS Lands Meeting with M3
- TEBA
- Committee of the Whole

7.3.3 C. Picard

- LGMS Lands Meeting with M3
- Zone 5 Meeting

- Committee of the Whole

7.3.4 L. Sunderland

- LGMS Lands POC Meeting
- German Delegation of Education Ministers in Banff
- Committee of the Whole
- LGMS Lands Meeting with M3

7.3.5 D. Craig

- LGMS Lands Meeting with M3
- Transportation Department meeting
- ERS Council Meeting
- Committee of the Whole
- Transportation Committee Meeting with Canmore/Banff RCMP and Municipal Enforcement

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

- No questions brought forward at this time

9. Chair's Remarks/Correspondence

- No correspondence at this time

10. In Camera - No In Camera at this time

11: Adjournment

Motion: L. Sunderland

That the meeting adjourn at 8:00 p.m.

Carried

Adjourn

837-2024



Arlene Rheume, Chair
Board of Trustees



Cheryl Jensen, Treasurer/Associate Superintendent
Canadian Rockies School Division