

Minutes of the Special Meeting of the Board of Trustees of Canadian Rockies School Division was held on November 15, 2023 at 4:00 p.m. at Central Board Office in Canmore.

Trustees Present:

Arlene Rheume (Chair), Brian Callaghan (Vice Chair), Carol Picard, Luke Sunderland, Dale Craig

Administration and Staff Present:

C. Jensen, Treasurer/Associate Superintendent  
J. Keon, Principal, Exshaw School

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

The Treasurer/Associate Superintendent called the meeting to order at 4:03 p.m. with all Trustees present. The Special Meeting was called under *The Education Act*.

Agenda	838-2024	Motion: B. Callaghan That the agenda be approved as presented.	Carried
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**B. In Camera**

In-camera	839-2024	Motion: A. Rheume That the Board go in-camera at 4:05 p.m.	Carried
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Out-of-camera	840-2024	Motion: A. Rheume That the Board come out-of-camera at 5:05 p.m.	Carried
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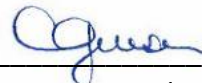
Recommendation	841-2024	Motion: A. Rheume That the Board approve the recommendation brought forward by the principal of Exshaw School.	Carried
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**C. Adjournment**

Adjourn	842-2024	Motion: A. Rheume That the meeting adjourn at 5:07 p.m.	Carried
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Arlene Rheume, Chair  
Board of Trustees



Cheryl Jensen, Treasurer / Associate Superintendent  
Canadian Rockies School Division