

Minutes of the Special Meeting of the Board of Trustees of Canadian Rockies School Division was held on Thursday, November 16, 2023 at 4:00 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
S. Greene, Assistant Superintendent of Learning, Technology and Facilities
M. Shoemaker, Director of Learning Resources
K. Gregovic, Secretary - Associate Superintendent
C. Jensen, Treasurer - Associate Superintendent
J. Bowes, Executive Assistant

Recorder

- 1. Land Acknowledgement
- 2. Call to Order & Agenda Approval

The Chair called the meeting to order at 4:03 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: Storage/Maintenance Facility

Agenda 843-2024

Motion: B. Callaghan
That the agenda be approved as presented.

Carried

- 3. Directive for Action
- 3.1. [Storage/Maintenance Facility](#)

Storage/Maint Facility 844-2024

Motion: B. Callaghan
That the Board approves senior administration purchasing a maintenance/storage unit at the Limestone Valley facility for the Outdoor Learning Centre. This unit will be used to store canoes and other equipment needed to offer the highly-sought after courses, such as winter travel, water experience, summer CALM and the new Wim WE programs, to name a few.

This purchase would be with the understanding that it would not impact the operational or instructional budgets, as the funds to be used are in deferred budget lines.

Carried

Adjourn

845-2024

4. Adjournment

Motion: B. Callaghan

That the meeting adjourn at 5:36.m.

Carried



Arlene Rheaume, Chair
Board of Trustees
Canadian Rockies Public Schools



Cheryl Jensen
Treasurer/Associate Superintendent
Canadian Rockies Public Schools