

Minutes of the Regular Meeting of the Board of Trustees of Canadian Rockies School Division held on Wednesday, November 22, 2023 at 7:00 p.m at Exshaw 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, L. Sunderland, D. Craig

Absent: C. Picard

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

D. Prescesky, Assistant Principal LGMS

F. Watkins, Assistant Principal, LGMS

J. Keon, Principal, Exshaw School

C. Kestle, Principal, BES

C. Rogers, Principal, Alpenglow, BCHS and CCHS

D. Larson, Lead Teacher, Instructional Excellence

N. Dack-Doi, Indigenous Services Coordinator

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:

In Camera 10.2 - Facility Update

Carried

4. Approval of Minutes

4.1 [Regular Meeting - October 17, 2023](#)

Motion : L. Sunderland

That the minutes of the October 17, 2023 Regular Meeting be

Agenda

846-2024

Regular Mtg Minutes

847-2024

approved as presented.

Carried

4.2 [Special Meeting - November 15, 2023](#)

Special Mtg Minutes 848-2024

Motion: D. Craig

That the minutes of the November 15, 2023 Special Meeting be approved as presented.

Carried

4.3 [Special Meeting - November 16, 2023](#)

Special Mtg Minutes 849-2024

Motion: L. Sunderland

That the minutes of the November 16, 2023 Special Meeting be approved as presented.

Carried

5. Delegations/Presentations - No presentations at this time

6. Superintendent Report

6.1 Directives for Action

6.1.1 [Annual Education Results Report](#)

AERR 850-2024

Motion: B. Callaghan

That the Board of Trustees approve the 2022/23 Annual Education Results Report, pending its approval of the 2023 Audited Financial Statement on November 29, 2023.

6.2 Information Items

6.2.1 [Summer School](#)

6.2.2 [Audited Financial Statement Update](#)

6.2.3 [CBO Christmas Hours](#)

6.2.4 [Operational Report](#)

7. Trustee Reports

7.3.1 A. Rheaume, Chair

- BES Trustee School Visit
- BCHS Trustee School Visit
- LGMS Trustee School Visit
- ERS Trustee School Visit
- BCHS Open House
- CCHS Open House
- LGMS Lands POC Meetings
- (2) Special Meetings
- Committee of the Whole Meeting

- ASBA Conference
- Banff Remembrance Day Ceremony

7.3.2 B. Callaghan, Vice-Chair

- PSBAA Conference
- LGMS Lands POC Meetings
- CCHS Open House
- BCHS Open House
- CCHS Trustee Visit
- Alpenglow Trustee Visit
- Committee of the Whole Meeting
- LGMS Lands POC Meetings
- (2) Special Meetings

7.3.3 C. Picard - Absent

7.3.4 L. Sunderland

- BES Trustee School Visit
- BCHS Trustee School Visit
- LGMS Trustee School Visit
- ERS Trustee School Visit
- CCHS Trustee School Visit
- Alpenglow Trustee School Visit
- BCHS Open House
- CCHS Open House
- CCHS Honor Celebration
- Committee of the Whole Meeting
- LGMS Lands POC Meetings
- (2)Special Board Meetings
- Student Focus Meeting

7.3.5 D. Craig

- BES Trustee Visit
- BCHS Trustee Visit
- Exshaw School Council
- ERS Trustee Visit
- LGMS Trustee Visit
- Committee of the Whole Meeting
- ERS Parent Council
- Exshaw Remembrance Day Ceremony
- BCHS Open House
- (2) Special Meetings

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

- No questions brought forward at this time

9. Chair's Remarks/Correspondence

9.1 [4YEP 2021-25 Year Two Follow Up from Field Services Meeting](#)

9.2 [4YEP 2021-25 Year Two - Email Requirements Met](#)

10. In Camera - No In Camera at this time

11: Adjournment

Motion: D. Craig

That the meeting adjourn at 8:10 p.m.

Carried

Adjourn

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Arlene Rheume, Chair
Board of Trustees



Cheryl Jensen, Treasurer/Associate Superintendent
Canadian Rockies School Division