

Minutes of the Special Meeting of the Board of Trustees of Canadian Rockies School Division was held on Friday, December 8, 2023 at 2:00 p.m. at Central Board Office in Canmore.

Trustees Present:

Arlene Rheaume (Chair), Brian Callaghan (Vice Chair), C. Picard, Luke Sunderland, Dale Craig

Administration and Staff Present:

C. MacPhee, Superintendent

D. McKibbin, Deputy Superintendent

K. Gregovic, Secretary - Associate Superintendent

C. Jensen, Treasurer - Associate Superintendent

A Spanier, Communication Consultant

J. Bowes, Executive Assistant

Recorder

1. Land Acknowledgement

2. Call to Order & Agenda Approval

The Chair called the meeting to order at 2:01 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 Items: CUPE 37 Collective Agreement and CPC Electricity Procurement Program

Agenda

855-2024

Motion: B. Callaghan

That the agenda be approved with the deletion of 3.2 Electricity Procurement Program, which will be deferred to a future Public School Board meeting.

Carried

3. Directive for Action

3.1 CPC Electricity Procurement Program

Deferred to a future Public School Board meeting.

4.0 In Camera

In Camera

856-2024

Motion: B. Callaghan

That the Board go In Camera at 2:03

Carried

4.2 Out of Camera

Out of Camera

857-2024

Motion: L. Sunderland

That the Board come Out of Camera at 2:12

Carried

4.3 CUPE 37

CUPE 37

858-2024

Motion: B. Callaghan

That the Board ratify the Memorandum of Agreement between Canadian Rockies School Division and the CUPE 37.

Adjourn

859-2024

4. Adjournment

Motion: L. Sunderland

That the meeting adjourn at 2:13

Carried



Arlene Rheaume, Chair
Board of Trustees
Canadian Rockies Public Schools



Cheryl Jensen
Treasurer/Associate Superintendent
Canadian Rockies Public Schools