

Minutes of the Regular Meeting of the Board of Trustees of Canadian Rockies School Division held on Wednesday, January 24, 2024 at 7:00 p.m at Canmore Central Board Office. 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

F. Watkins, Assistant Principal, LGMS

J. Keon, Principal, Exshaw School

C. Kestle, Principal, BES

H. Holthuis, Assistant 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 7:05 p.m. with a quorum of trustees present and called for any additions, deletions or changes to the agenda.

3. Approval of Agenda

Motion: B. Callaghan

That the agenda be approved as presented

Carried

4. Approval of Minutes

4.1 [Regular Meeting - November 22, 2023](#)

Motion : B. Callaghan

That the minutes of the November 22, 2023 Regular Meeting be approved as presented.

Carried

Agenda

860-2024

Regular Mtg Minutes

861-2024

Special Mtg Minutes	862-2024	<p>4.2 Special Meeting - November 29, 2023</p> <p>Motion: D. Craig</p> <p>That the minutes of the November 29, 2023 Special Meeting be approved as presented.</p> <p style="text-align: right;">Carried</p>
Special Mtg Minutes	863-2024	<p>4.3 Special Meeting - December 8, 2023</p> <p>Motion: L. Sunderland</p> <p>That the minutes of the December 8, 2023 Special Meeting be approved as presented.</p> <p style="text-align: right;">Carried</p>

5. Delegations/Presentations

5.1 CCHS SALTS Presentation

5.2 LGMS MakerSpace Presentation

6. Superintendent Report

6.1 Directives for Action

6.1.1 [Four Year Education Plan - Year 4](#)

4 Yr Ed Plan Yr 4	864-2024	<p>Motion: B. Callaghan</p> <p>That the Board of Trustees approves in principle CRPS' 2021 - 2025 Four-Year Education Plan - Year 4 and directs administration to submit the plan to Alberta Education following the conclusion of CRPS' 2024/25 Budget Process.</p>
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LDC	865-2024	<p>6.1.2 Locally Developed Courses</p> <p>Motion: B. Callaghan</p> <p>That the Board approves acquiring the locally developed courses, as presented. Performing Arts will be offered effective September 2023 and Painting will be offered effective January, 2024.</p>
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6.2 Information Items

6.2.1 [Administrative Procedures](#)

6.2.2 [CCHS Bamfield Trip](#)

6.2.3 [Bridge-to-Teacher Certification Program](#)

6.2.4 [Operational Report](#)

7. Trustee Reports

7.3.1 A. Rheaume, Chair

- (2) Special Board Meetings
- CCHS Drama Production - Aladdin
- BES/BCHS Christmas Concert
- Meeting with MLA Elmeligi

- Committee of the Whole
- Board Retreat - Strategic Planning
- Council of Councils Meeting
- Lunch with Knowledge Keepers

7.3.2 B. Callaghan, Vice-Chair

- (2) Special Meetings
- CCHS Parent Council Meeting
- Committee of the Whole
- CCHS/Alpenglow School Visits
- LGMS Parent Council Meeting
- Meeting with MLA Elmeligi
- CCHS Drama Production - Aladdin
- Board Retreat - Strategic Planning
- Council of Councils Meeting
- Lunch with Knowledge Keepers

7.3.3 C. Picard - Absent

7.3.4 L. Sunderland

- (2) Special Meetings
- CCHS Drama Production - Aladdin
- Committee of the Whole
- Meeting with MLA Elmeligi
- BES/BCHS Christmas Concert
- Council of Councils Meeting
- Board Retreat - Strategic Planning
- BES Parent Council Meeting
- CCHS Cafeteria Design Meeting
- CCHS/Alpenglow School Visits
- Lunch with Knowledge Keepers

7.3.5 D. Craig

- (2) Special Meetings
- Board Retreat - Strategic Planning
- Committee of the Whole
- Lunch with the Knowledge Keepers
- Council of Councils Meeting
- LGMS Parent Council Meeting
- LGMS/ERS Christmas Concert
- Exshaw School Christmas Concert
- Meeting with MLA Elmeligi
- CCHS Drama Production - Aladdin

- Exshaw Parent Council Meeting
- LGMS Parent Council Meeting
- CCHS Parent Council Meeting

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

- No questions brought forward at this time

9. Chair's Remarks/Correspondence

9.1 [Leaders & Learning - Reviving Ancestral Wisdom: Mini Thni Partnership Ignites Cultural Resurgence](#)

9.2 [Edmonton Community Foundation Donation](#)

9.3 [Thank you - Edmonton Community Foundation Donation](#)

10. In Camera

In Camera 866-2024

Motion: B. Callaghan

That the Board go in camera at 9:02 p.m.

Carried

Out of Camera 867-2024

Motion: L. Sunderland

That the Board move out of camera at 9:58 p.m.

Carried

11: Adjournment

Adjourn 868-2024

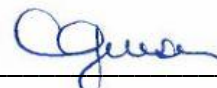
Motion: A. Rheume

That the meeting adjourn at 9:59 p.m.

Carried



Arlene Rheume, Chair
Board of Trustees



Cheryl Jensen, Treasurer/Associate Superintendent
Canadian Rockies School Division