

Minutes of the Regular Meeting of the Board of Trustees of Canadian Rockies School Division held on Wednesday, February 21, 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, C. Picard, L. Sunderland, D. Craig

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

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 all 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:
Information Item 6.2.3 Administrative Procedure

Carried

4. Approval of Minutes

4.1 [Regular Meeting](#) -January 24, 2024

Motion : B. Callaghan

That the minutes of the January 24 2024 Regular 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 [Learning Calendars](#)

Motion: B. Callaghan

That the Board adopt the 2024-2025 Learning Calendar as presented.

Agenda

869-2024

Regular Mtg Minutes

870-2024

Learning Calendars

871-2024

That the Board approves in principle the 2025-2026 Learning Calendar, subject to adjustments as needed.

Carried

6.1.2 [CPC Electricity Procurement Program Agreement](#)

Motion: B. Callaghan

After review and following much discussion and consideration, the board approves signing off on the Battery Storage Tolling Agreement between Jurassic Solar LP and the Consortium.

6.2 Information Items

6.2.1 [ERS/LGMS Grade Reconfiguration](#)

6.2.2 [Public School Board Meeting - Rescheduled](#)

6.2.3 [Administrative Procedure](#)

6.2.4 [Operational Report](#)

7. Trustee Reports

7.3.1 A. Rheaume, Chair

- Board Retreat - Assurance Planning
- Committee of the Whole
- BCHS Council Meeting
- Tour Fashion Design Room - BCHS

7.3.2 B. Callaghan, Vice-Chair

- Board Retreat - Assurance Planning
- Committee of the Whole
- PSBC Meeting
- ERS Kindergarten Open House
- ERS/LGMS Grade Reconfiguration
- Community Well-Being Meeting
- ASBA Zoom meeting

7.3.3 C. Picard

- Board Retreat - Assurance Planning
- Committee of the Whole
- Zone 5 Meeting

7.3.4 L. Sunderland

- Board Retreat - Assurance Planning
- Committee of the Whole
- LGMS Lands POC Meeting

7.3.5 D. Craig

- Board Retreat - Assurance Planning
- Committee of the Whole
- LGMS Council Meeting
- ERS/LGMS Grade Reconfiguration

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

- No questions brought forward at this time

9. Chair's Remarks/Correspondence - No Correspondence at this time

10. In Camera

In Camera

873-2024

Motion: L. Sunderland

That the Board go in camera at 8:07 p.m.

Carried

Out of Camera

874-2024

Motion: B. Callaghan

That the Board come out of camera at 8:53 p.m.

Carried

11: Adjournment

Adjourn

875-2024

Motion: A. Rheaume

That the meeting adjourn at 8:54 p.m.

Carried



Arlene Rheaume, Chair
Board of Trustees



Cheryl Jensen, Treasurer/Associate Superintendent
Canadian Rockies School Division