

Minutes of the Regular Meeting of the Board of Trustees of Canadian Rockies School Division held on Monday, March 18, 2024 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 Rheume 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
N. Skwara, Assistant Principal, ERS
K. Proudfoot, Principal, LGMS
D. Prescesky, Assistant Principal, LGMS
J. Keon, Principal, Exshaw School
K. Weller, Assistant Principal, Exshaw School
C. Rogers, Principal, Alpenglow, BCHS and CCHS
H. Holthuis, Assistant Principal, Alpenglow, BCHS and CCHS
D. Larson, Lead Teacher, Instructional Excellence
N. Dack-Doi, Indigenous Services Coordinator
F. Watkins, Learning 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 all 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 with addition:

9.1 Correspondence - MD of Bighorn - Filming

Carried

4. Approval of Minutes

4.1 [Regular Meeting](#) -February 21, 2024

Motion : C. Picard

Agenda

876-2024

Regular Mtg Minutes

877-2024

That the minutes of the February 21, 2024 Regular Meeting be approved as presented.

Carried

5. Delegations/Presentations - High School Highlights - Chris Rogers, Principal BCHS and CCHS and Hans Holthuis, Assistant Principal CCHS

6. Superintendent Report

6.1 Directives for Action

6.1.1 [CRPS Four Year Education Planning Process for 2025-2029](#)

CRPS 4-Yr Ed Planning 878-2024

Motion: L. Sunderland

That the Board approve CRPS' Four Year Education Planning Process for 2025-2029, as presented.

Carried

6.1.2 [Edwin Parr Teacher Award Nomination](#)

Edwin Parr Nomination 879-2024

Motion: D. Craig

That the Board approves Braeden Kelly's Edwin Parr Teacher Award Nomination and directs administration to advance CRPS' nomination to the Zone 5 Edwin Parr Nomination Committee for consideration.

Carried

6.2 Information Items

6.2.1 [Indigenous Students Success](#)

6.2.2 [Nutrition Grant](#)

6.2.3 [Advocacy Priorities](#)

6.2.4 [Financial Reporting Profile](#)

6.2.5 [Divisional Budget Update](#)

6.2.6 [Operational Report](#)

7. Trustee Reports

7.3.1 A. Rheaume, Chair

- Meeting with Minister of Education
- BES Kindergarten Open House
- Special Meeting
- Committee of the Whole
- ASBA Meeting with Minister of Education and Ministry

7.3.2 B. Callaghan, Vice-Chair

- Meeting with Minister of Education

- CCHS, LGMS, Exshaw Parent Council Meetings
- TEBA Meeting
- Wellness Committee Meeting
- Committee of the Whole
- Assistance with German Education Planning Delegation
- POC LGMS Lands Working Meeting

7.3.3 C. Picard

- Special Meeting
- Zone 5 meeting
- Committee of the Whole

7.3.4 L. Sunderland

- Committee of the Whole
- Special Meeting
- BCHS Parent Council Meeting

7.3.5 D. Craig

- Exshaw Parent Council Meeting
- Special Meeting
- Committee of the Whole
- Exshaw Kindergarten Open House
- ERS 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 [MD of Bighorn - Filming March 2024](#)

10. In Camera

In Camera

880-2024

Motion: B. Callaghan

That the Board go in camera at 8:19 p.m.

Carried

Out of Camera

881-2024

Motion: B. Callaghan

That the Board come out of camera at 8:29 p.m.

Carried

11: Adjournment

Adjourn

882-2024

Motion: C. Picard

That the meeting adjourn at 8:30 p.m.

Carried



Arlene Rheume, Chair
Board of Trustees



Cheryl Jensen, Treasurer/Associate Superintendent
Canadian Rockies School Division