

Minutes of the Regular Meeting of the Board of Trustees of Canadian Rockies School Division held on Wednesday, April 24, 2024 at 7:00 p.m at Banff Elementary 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, C. Picard, L. Sunderland, D. Craig

Administration and Staff:

D. McKibbin, Deputy Superintendent
K. Gregovic, Secretary/Associate Superintendent
C. Jensen, Treasurer/Associate Superintendent
S. Greene, Assistant Superintendent of Learning, Technology and Facilities
C. Kestle, Principal, BES
K. Proudfoot, Principal, LGMS
J. Keon, Principal, Exshaw School
C. Rogers, Principal, Alpenglow, BCHS and CCHS
N. Miles, Assistant Principal, BCHS
D. Larson, Lead Teacher, Instructional Excellence
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 7:01 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 as presented

Carried

4. Approval of Minutes

4.1 [Regular Meeting](#)

Motion : B. Callaghan

That the minutes of the March 18, 2024 Regular Meeting be approved as presented.

Carried

5. Delegations/Presentations - [International Student Program Update](#)

Agenda 883-2024

Regular Mtg Minutes 884-2024

6. Superintendent Report

6.1 Directives for Action

6.1.1 [Outdoor Learning Centre Expansion](#)

Motion: B. Callaghan

That the Board approves moving forward with Phase I of the Outdoor Learning Centre and the purchase of the classroom space. The Board approves following up with Phase II - OLC staff accommodation, once distance education funding has been confirmed.

Carried

6.2 Information Items

6.2.1 [2024-2025 Budget Update](#)

6.2.2 [CCHS Extra Curricular Golf Tournaments](#)

6.2.3 [Operational Report](#)

7. Trustee Reports

7.3.1 A. Rheaume, Chair

- Debrief Budget Meeting
- LGMS Lands Meeting
- Committee of the Whole Meeting
- BCHS Parent Council Meeting

7.3.2 B. Callaghan, Vice-Chair

- Committee of the Whole Meeting
- LGMS Lands Meeting
- CCHS Career Fair
- Parent Meeting
- PSBA Meeting
- CCHS Parent Council Meeting

7.3.3 C. Picard

- Zone 5 Meeting
- Committee of the Whole Meeting

7.3.4 L. Sunderland

- LGMS Lands Meeting
- Committee of the Whole Meeting
- BES Parent Council
- BCHS Parent Council Meeting

7.3.5 D. Craig

- Exshaw School Parent Council
- LGMS Lands Meeting

- CCHS Parent Council
- Committee of the Whole Meeting

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

886-2024

Motion: A. Rheaume

That the Board go in camera at 8:00 p.m.

Carried

Out of Camera

887-2024

Motion: A. Rheaume

That the Board come out of camera at 8:40 p.m.

Carried

Advocacy Priorities

888-2024

Motion: B. Callaghan

The Board of Trustees approves the current Advocacy Priorities as presented.

Carried

ATCO Onboarding

889-2024

Motion: A. Rheaume

As the project approaches Development Permit (DP) submission in parallel with the larger LGMS Lands site subdivision application, the Board approves formally engaging ATCO to provide ongoing design support and budgeting in support of DP submission and leading up to manufacturing and construction.

Carried

11: Adjournment

Adjourn

890-2024

Motion: B. Callaghan

That the meeting adjourn at 8:44 p.m.

Carried



Arlene Rheaume, Chair
Board of Trustees



Cheryl Jensen, Treasurer/Associate Superintendent
Canadian Rockies School Division