

Minutes of the Special Meeting of the Board of Trustees of Canadian Rockies School Division was held on Friday, May 17, 2024 at 3:30 p.m. at Central Board Office in Canmore.

Trustees Present:

A. Rheaume (Chair), B. Callaghan (Vice Chair), C. Picard, L. Sunderland, D. Craig

Administration and Staff Present:

C. MacPhee, Superintendent

D. McKibbin, Deputy Superintendent

Recorder

1. Call to Order & Agenda Approval

The Chair called the meeting to order at 3:30 p.m. with all Trustees present. The Special Meeting was called under *The Education Act*.

Agenda 890-2023 Motion: B. Callaghan
That the agenda be approved. Carried

2. In Camera

In-camera 891-2023 Motion: B. Callaghan
That the Board go in-camera at 3:31 p.m. Carried

Out-of-camera 892-2023 Motion: C. Picard
That the Board come out-of-camera at 6:50 p.m. Carried

Transfer Appeal 894-2024 Motion: C. Picard
That the Board of Trustees has heard the appeal held on May 17, 2024 as requested by employee #10253 and has voted to uphold Administrations' recommendation.

The recorded vote:

A. Rheaume in favour

B. Callaghan in favour

C. Picard in favour

L. Sunderland in favour

D. Craig opposed

Carried

3. Adjournment

Adjourn 895-2024 Motion: L. Sunderland
That the meeting adjourn at 6:55p.m. Carried



Arlene Rheaume, Chair
Board of Trustees
Canadian Rockies Public Schools



Cheryl Jensen
Treasurer/Associate Superintendent
Canadian Rockies Public Schools