

Minutes of the Regular Meeting of the Board of Trustees of Canadian Rockies School Division held on Wednesday, May 22, 2024 at 7:00 p.m at the Central Board Office in Canmore. 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  
M. Shoemaker, Director of Learning Services  
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  
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.

Additions: 4.2 Special Meeting, 6.1.2 OLC Expansion and 6.2.3 Edwin Parr Nomination

**3. Approval of Agenda**

Motion: B. Callaghan

That the agenda be approved with additions 4.2, 6.1.2 and 6.2.3

Carried

**4. Approval of Minutes**

**4.1 [Regular Meeting](#)**

Motion : L. Sunderland

That the minutes of the April 24, 2024 Regular Meeting be approved as presented.

Agenda 896-2024

Regular Mtg Minutes 897-2024

Carried

Special Mtg Minutes 898-2024

4.2 [Special Meeting](#)

Motion: C. Picard

That the minutes of the May 17,2024 Special Meeting be approved as presented.

Carried

**5. Delegations/Presentations** - Shared Vision of Learning - Darin Larson, Debbie McKibbin and Chris MacPhee

**6. Superintendent Report**

**6.1 Directives for Action**

**6.1.1 [2024-2025 Budget](#)**

2024-2025 Budget 899-2024

Motion: B. Callaghan

The Board of Trustees approves CRPS' 2024 - 2025 budget as presented and directs administration to submit the budget to Alberta Education.

Carried

OLC Expansion 900-2024

**6.1.2 [OLC Expansion](#)**

Motion: A. Rheume

That the Board approves following up with Phase II - OLC staff accommodation, with the certainty of distance education funding for the upcoming year.

Carried

**6.2 Information Items**

**6.2.1 [Dual Credit Update](#)**

**6.2.2 [LGMS Quebec Trip](#)**

**6.2.3 [Edwin Parr Nomination](#)**

**6.2.4 [Operational Report](#)**

Motion: B. Callaghan

That the Board receive the above items as information

Carried

**7. Trustee Reports**

**7.3.1 A. Rheume, Chair**

- Committee of the Whole Meeting
- Shared Vision Symposium
- Travel to Germany - Education Symposium Delegation - Invitation from Minister of Education
- Special Meetings
- CCHS Parent Council
- Council of Councils

- Edwin Parr Celebration

**7.3.2 B. Callaghan, Vice-Chair**

- Committee of the Whole Meeting
- Special Meetings
- TEBA
- PSBA Meeting

**7.3.3 C. Picard**

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

**7.3.4 L. Sunderland**

- Special Meetings
- Committee of the Whole Meeting
- Shared Vision Symposium

**7.3.5 D. Craig**

- Bus Driver Appreciation Day
- Committee of the Whole Meeting
- Exshaw School Council
- Special Meetings
- Banff/Canmore Community Foundation - Lafarge Endowment Scholarship

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

- No questions brought forward at this time

**9. Chair’s Remarks/Correspondence -[Thank You Letter to ID9 Re - Grant-in-Aid Funding](#)**

**10. In Camera**

In Camera 901-2024

Motion: B. Callaghan  
That the Board go in camera at 8:50 p.m.

Carried

Out of Camera 902-2024

Motion: B. Callaghan  
That the Board come out of camera at 9:37 p.m.

Carried

Employee Compensation 903-2024

Motion: B. Callaghan  
That the Board approve the compensation recommendation for employee #10954.

Carried

Adjourn

904-2024

**11: Adjournment**

Motion: B. Callaghan

That the meeting adjourn at 9:39 p.m.

Carried



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Arlene Rheaume, Chair  
Board of Trustees



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Cheryl Jensen, Treasurer/Associate Superintendent  
Canadian Rockies School Division