

Minutes of the Regular Meeting of the Board of Trustees of Canadian Rockies School Division held on Wednesday, June 19, 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
C. Kestle, Principal, BES
K. Proudfoot, Principal, LGMS
J. Keon, Principal, Exshaw School
C. Rogers, Principal, Alpenglow, BCHS and CCHS
H. Holthuis, Assistant Principal, Alpenglow, CCHS
N. Miles, Assistant Principal, BCHS
B. Wityshyn, Principal, ERS
D. Larson, Lead Teacher, Instructional Excellence
F. Watkins, Learning Services Coordinator
N. Dack-Doi, Indigenous Services Coordinator
E. Lewis, Transportation Manager
Jason Billings, BES, Principal 2024-25 school year
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: B. Callaghan
That the agenda be approved as presented

Carried

4. Approval of Minutes

4.1 [Regular Meeting - May 22, 2024](#)

Motion : D. Craig

Agenda 905-2024

Regular Mtg Minutes 906-2024

That the minutes of the May 22 , 2024 Regular Meeting be approved as presented.

Carried

5. Delegations/Presentations - [Trustee Callaghan Recognition - PSBA Award](#)

6. Superintendent Report

6.1 Directives for Action

6.1.1 [Locally Developed Courses](#)

LDC 907-2024

Motion: L. Sunderland

That the Board approves acquiring the noted 3 and 5 credit courses for high schools within the jurisdiction of Canadian Rockies Public Schools.

Carried

6.1.2 [Board Policies Amendments](#)

Bd Policies 908-2024

Motion: D. Craig

The Board of Trustees approves the following amended Board Policies: Board Policy No. 7: Board Operations; Board Policy No. 7 Appendix and Board Policy No. 14: Hearings on Teacher Transfers

Carried

6.1.3 [CBO Summer Hours](#)

CBO Summer Hrs 909-2024

Motion: B. Callaghan

Consistent with the practice of other Alberta school districts and in keeping with the modified summer hours taken at the CRPS Central Office in past years, the Board approves the 2024 summer hours for the CRPS Central Board Office as presented.

Carried

6.1.4 [ASCA Membership Renewal](#)

ASCA Membership Renewal 910-2024

Motion: B. Callaghan

That the Board approves covering the cost of renewing the Alberta School Council Association membership for each of the CRPS School Councils (Alpenglow, BES, BCHS, CCHS, ERS, Exshaw, LGMS), for a total cost of \$875.

Carried

6.2 Information Items

6.2.1 [Administrative Procedures](#)

6.2.2 [Website Analytics](#)

6.2.3 [Operational Report](#)

7. Trustee Reports

7.3.1 A. Rheaume, Chair

- Committee of the Whole
- Invitation from Minister Nicolaidis for the Superintendent and Board Chair to take part in the Education Delegation to Germany June 8 - 15, 2024

Unofficial Draft - Subject to Ratification

- Council of Councils Meeting
- ASBA Conference
- LGMS Lands Update
- Celebration of Mr. Rogers Retirement
- BCHS Grad

7.3.2 B. Callaghan, Vice-Chair

- Committee of the Whole
- Council of Councils Meeting
- Student Wellness Committee
- TEBA
- LGMS Council Social Media Parent Presentation
- Community Education Network (CEN) Planning
- Principal Interview Panel
- PSBA Conference
- LGMS Parent Council Meeting
- Exshaw Expansion Tour
- Celebration of Mr. Rogers Retirement
- Indigenous Peoples Day - Town of Canmore
- CCHS Council Meeting
- Alpenglow Gathering
- CCHS Grad

7.3.3 C. Picard

- Committee of the Whole
- Council of Councils Meeting
- Community Education Network (CEN) Planning
- ASBA Conference
- Zone 5 Meeting
- Celebration for Mr. Rogers Retirement

7.3.4 L. Sunderland

- Committee of the Whole Meeting
- Council of Councils Meeting
- BCHS Council Meetings
- BES Council Meeting
- CCHS Musical Showcase
- Celebration for Mr. Rogers Retirement
- BES Council BBQ

7.3.5 D. Craig

- Committee of the Whole Meeting
- Council of Councils Meeting

Unofficial Draft - Subject to Ratification

- LGMS Council Social Media Parent Presentation
- LGMS Lands Update
- Exshaw Expansion Tour

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

911-2024

Motion: B. Callaghan

That the Board go in camera at 8:02 p.m.

Carried

Out of Camera

912-2024

Motion: B. Callaghan

That the Board come out of camera at 8:41 p.m.

Carried

Adjourn

913-2024

11: Adjournment

Motion: A. Rheume

That the meeting adjourn at 8:42 p.m.

Carried

Arlene Rheume, Chair
Board of Trustees

Cheryl Jensen, Treasurer/Associate Superintendent
Canadian Rockies School Division