

Minutes of the Special Meeting of the Board of Trustees of Canadian Rockies School Division was held on Tuesday, June 25, 2024 at 5:00 p.m. The meeting was held via Google Meet.

Trustees Present:

Arlene Rheaume (Chair), Brian Callaghan (Vice Chair), Carol Picard, Luke Sunderland, Dale Craig

Administration and Staff Present:

C. MacPhee, Superintendent  
D. McKibbin, Deputy Superintendent  
C. Jensen, Treasurer - Associate Superintendent  
J. Bowes, Executive Assistant

Recorder

- 1. Land Acknowledgement**
- 2. Call to Order & Agenda Approval**

The Chair called the meeting to order at 5:00 p.m. with all Trustees present. The Special Meeting was called under Section 64 of *The Education Act* and Section 4 of *Board Policy 7*. All trustees waived, in writing, the requirement for notice. The Board Chair announced that the meeting had been called to consider the following In Camera Agenda Item: LGMS Lands Development

Agenda	914-2024	Motion: B. Callaghan That the agenda be approved as presented.	Carried
In Camera	915-2024	<b>3. In Camera</b> Motion: B. Callaghan That the Board go in-camera at 5:01	Carried
Out of Camera	916-2024	Motion: B. Callaghan That the Board come out of camera at 6:06 p.m.	Carried
LGMS Lands	917-2024	Motion: L. Sunderland That the Board approves supporting the recommendation of M3 for the selection of the preferred builder partner for the LGMS Lands Development.	Carried
Adjourn	918-2024	<b>4. Adjournment</b> Motion: A. Rheaume That the Board adjourn at 6:08 p.m.	Carried

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Arlene Rheaume, Chair  
Board of Trustees  
Canadian Rockies Public Schools

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Cheryl Jensen  
Treasurer/Associate Superintendent  
Canadian Rockies Public Schools

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