

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

- 3. In Camera
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

- 4. Adjournment
Motion: A. Rheaume
That the Board adjourn at 6:08 p.m.

Carried



Arlene Rheaume, Chair
Board of Trustees
Canadian Rockies Public Schools



Cheryl Jensen
Treasurer/Associate Superintendent
Canadian Rockies Public Schools