

Minutes of the Special Meeting of the Board of Trustees of Canadian Rockies School Division was held on Saturday, September 14, 2024 at 6:15 p.m.

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
J. Bowes, Executive Assistant

Recorder

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

The Chair called the meeting to order at 6:15 p.m. with all Trustees present. The Special Meeting was called under Section 64 of *The Education Act* and Section 1 of *Board Policy 12*. All trustees waived, in writing, the requirement for notice. The Board Chair announced that the meeting had been called to consider the following Agenda Item: Locally Developed Courses

Agenda 926-2025

Motion: C. Picard
That the agenda be approved as presented.

Carried

LDC

927-2025

3. [Locally Developed Courses](#)

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

Carried

Adjourn

928-2025

4. Adjournment

Motion: C. Picard
That the Board adjourn at 6:30 p.m.

Carried



Arlene Rheaume, Chair
Board of Trustees
Canadian Rockies Public Schools



Cheryl Jensen
Treasurer/Associate Superintendent
Canadian Rockies Public Schools