

Minutes of the regular meeting of the Board of Trustees of Canadian Rockies School Division held on Thursday, August 13, 2020 at 5:00 p.m.

The meeting was held via Google Meet. The meeting was recorded and is available for viewing on the district website.

The decision to hold a virtual meeting was to be in compliance with AHS directives. Public board meetings will be held in this same format unless the AHS directives are removed. CRPS is following these AHS directives to ensure that we are in no way contributing to the spread of COVID-19 in the communities we serve.

**Trustees Present:**

C. Picard (Chair), A. Rheume (Vice Chair), J. Smith, S. Rowed, L. Sunderland

**Administration and Staff:**

C. MacPhee, Superintendent  
V. Parsons-Pack, Deputy Superintendent  
M. Guindon, Secretary Treasurer  
L. Blackstock, Director of Learning Services  
S. Greene, Director of Learning, Technology and Facilities  
D. McKibbin, Deputy Superintendent (retro-active to August 1, 2020)  
C. Mueller, Transportation Manager  
J. Bowes, Executive Assistant

Recorder

**1. Call to Order**

The Chair called the meeting to order at 5:00 p.m. with a quorum of trustees present and called for any additions, deletions or changes to the agenda.

**2. Approval of Agenda**

Agenda 496 -2021

Motion: A. Rheume

That the agenda be approved with the addition of:

- In Camera 9.3 - Staffing

Carried

**3. Presentations - No presentations at this time**

**4. Approval of Minutes**

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

Regular Mtg Minutes

497-2021 Motion: S. Rowed

That the minutes of the June 24, 2020 Regular Meeting be approved as presented.

Carried

## 5. Action Items

### 5.1 [Public School Board, Organizational and Committee of the Whole Meeting Dates](#)

Motion: J. Smith

That the Board set the 2020-2021 meeting dates for the Organizational, Public School Board and Committee of the Whole Meetings as follows:

Organizational Meeting - September 23, 2020

Public School Board Meetings - September 23, 2020, October 21, 2020, November 24, 2020, No meeting in December, January 27, 2021, February 24, 2021, March 23, 2021, April 21, 2021, May 26, 2021, June 23, 2021

Committee of the Whole Meetings - September 15, 2020, October 13, 2020, November 10, 2020, December 8, 2020, January 12, 2021, February 9, 2021, March 9, 2021, April 21, 2021, May 11, 2021, June 15, 2021.

Carried

## 6. Information / Discussion

### 6.1 [Superintendent Report](#) - Verbal Report

- Impacts of COVID-19
  - International Student Program
  - Re-Entry Plan

### 6.2 [2020-2021 Re-Entry Plan Update](#)

## 7. Board Items

### 7.1 Board Highlights

- Re-Entry Document

### 7.2 Correspondence - [Board Chair Receives Northern Lights Award](#)

### 7.3 Trustee Reports

#### 7.3.1 C. Picard

- Reviewing the many Re-Entry Draft Documents

#### 7.3.2 A. Rheaume

- Nothing to report at this time

#### 7.3.3 J. Smith

- PSBC Meeting

#### 7.3.4 L. Sunderland

- Nothing to report at this time

#### 7.3.5 S. Rowed

- PSBC Meeting

## 8. Questions

- **Q: Any update regarding the government possibly delaying the school year?**
  - Nothing as yet
- **Q: How does the at-home learning cohort impact class sizes?**
  - Still too early to fully understand what impact this will have until we see how many parents choose the at-home learning option. Classroom teachers will continue to be delivering curriculum in the classroom regardless of how many choose at-home learning
- **Q: Will the effort be made to eliminate combined classes?**
  - These are details we will need to address in the coming weeks once we have a better idea of student numbers.
- **Q: How long until a child is allowed to come back to school with a negative test even if they still have COVID-like symptoms?**
  - If your child tested negative and has no known exposure to the virus, they need to stay home until their symptoms resolve (as per AHS requirements), except in the case of allergies or a pre-existing medical condition that causes symptoms similar to COVID-19.
- **Q: What will the cell phone policy be at LGMS as currently they are only allowed to use them off school property?**
  - That will be a school decision

## 9. In Camera

In-Camera	499-2021	Motion: J. Smith That the Board go in camera at 6:21 p.m.	Carried
Out-of-Camera	500-2021	Motion: S. Rowed That the Board move out of camera at 7:00 p.m.	Carried
Employee 10612	501-2021	Motion: J. Smith That Debbie McKibbin is appointed to the position of Deputy Superintendent effective August 1, 2020, and will fulfill all duties outlined in Administrative Procedure 470.	Carried

Adjourn

501-2021

**10: Adjournment**

Motion: J. Smith

That the meeting adjourn at 7:01 p.m.

Carried



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Carol Picard, Chair  
Board of Trustees



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Mike Guindon, Secretary - Treasurer  
Canadian Rockies School Division