

Minutes of the Special Meeting of the Board of Trustees of Canadian Rockies School Division held on December 8, 2020 in Canmore.

The meeting was held via Google Meet.

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:

Carol Picard (Chair), Arlene Rheame, Jen Smith, Scott Rowed,

Absent: Luke Sunderland

Administration and Staff Present:

C. MacPhee, Superintendent

M. Guindon, Secretary-Treasurer

D. McKibbin, Deputy Superintendent

S. Greene, Director of Technology, Learning, and Facilities

K. Gregovic Controller/Assistant Secretary Treasurer

Recorder:

J. Bowes, Executive Assistant

A. Call to Order & Agenda Approval

The Chairman called the meeting to order at 4:35 PM with a quorum of Trustees present. The Special Meeting was called under Section 64 of *The Education Act*. The Board Chair announced that the meeting had been called to consider the following: Action items 2.1 Receipt of Nomination Papers and 2.2 Candidate Nomination Deposit and Information Item

1. Approval of Agenda

Agenda 529-2021

Motion: J. Smith

That the agenda be approved with the addition of 3.1 Information Item Central Board Office Christmas Hours.

Carried

2. Action Items

2.1 [Receipt of Nomination Papers](#)

Bylaw 2020-02 530-2021

Motion: A. Rheame

That Bylaw 2020-02 be presented for a first reading.

Carried

Bylaw 2020-02 531-2021

Motion: J. Smith

That Bylaw 2020-02 be presented for a second reading.

Carried

Bylaw 2020-02 532-2021

Motion: J. Smith

That Bylaw 2020-02 be presented for a third reading and finally passed.

Carried

2.2 [Candidate Nomination Deposit](#)

Motion: J. Smith

That Bylaw 2020-03 be presented for a first reading.

Carried

Bylaw 2020-03 533-2021

Motion: A. Rheume

That Bylaw 2020-03 be presented for a second reading.

Carried

Bylaw 2020-03 534-2021

Motion: A. Rheume

That Bylaw 2020-03 be presented for a third reading and finally passed.

Carried

Bylaw 2020-03 535-2021

3. Information Item

3.1 [Central Board Office Christmas Hours](#)

That the Board receives as information [Administrative Procedure 453: Support Staff Holidays](#) regarding Central Board Office closure days between Boxing Day and New Year's Day inclusive. For the 2020 school year this would mean closing the office from Friday December 25 to Friday January 1, 2021, inclusive.

4. Adjournment

Motion: S. Rowed

That the meeting adjourn at 4:58 p.m.

Carried

Adjourn 536-2021



Carol Picard, Chair
Board of Trustees



Mike Guindon, Secretary Treasurer
Canadian Rockies School Division