

Minutes of the regular meeting of the Board of Trustees of Canadian Rockies School Division held on Tuesday, March 23, 2021 at 7:00 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
D. McKibbin, Deputy Superintendent
M. Guindon, Secretary Treasurer
L. Blackstock, Director of Learning Services
S. Greene, Director of Technology, Learning and Facilities
N. Dack-Doi, Principal, Exshaw School
C. Rogers, Principal, CCHS, BCHS and Alpenglow
B. Wityshyn, Principal, ERS
N. Trottier, Principal, BES
N. Miles, Principal, LGMS
J. Bowes, Executive Assistant

Recorder

1. Call to Order

The Chair called the meeting to order at 7:00 p.m. with a quorum of trustees present and called for any additions, deletions or changes to the agenda.

2. Approval of Agenda

Motion: S. Rowed

That the agenda be approved with as presented.

Carried

3. Presentations - No Presentation at this time

4. Approval of Minutes

4.1 Regular Meeting

Motion: A. Rheume

That the minutes of the February 24, 2021 Regular Meeting be

Agenda

561-2021

Regular Mtg Minutes

562-2021

approved as presented.

Carried

5. Action Items - No Action Items at this time

6. Information / Discussion

6.1 [Superintendent Report](#)

6.2 [Deputy Superintendent Report](#)

6.3 [Update Financial Reporting Profile](#)

6.4 [COVID Update](#)

6.5 [Administrative Procedures Update](#)

7. Board Items

7.1 [Board Highlights](#)

- Student and Staff Safety During COVID-19
- International Student Program
- Administrative Procedure Updates
- Summer CALM
- Community Partnerships

7.2 Correspondence - No new correspondence at this time

7.3 Trustee Reports

7.3.1 C. Picard

- Committee of the Whole Meeting
- Zoom meeting for Board Chairs with Minister of Education
- Attended 2 Online McLennan Ross Webinars Re Education Law
- McLennan Ross Webinar - Media and Politics
- Guest at BES Grade 6 - providing information related to newspaper operations

7.3.2 A. Rheaume

- Committee of the Whole Meeting
- Zone 5 Meeting with Minister of Education
- Zone 5 Meeting - Finalized Operating Procedures

7.3.3 J. Smith

- Committee of the Whole Meeting
- Zone 5 - ASBA Meeting

7.3.4 L. Sunderland

- Committee of the Whole Meeting

7.3.5 S. Rowed

- Committee of the Whole Meeting

8. Questions - No Questions at this time

9. In Camera

In-Camera 563-2021

Motion: A. Rheume

That the Board go in camera at 8:20 p.m.

Carried

Out-of-Camera 564-2021

Motion: A. Rheume

That the Board move out of camera at 9:11 p.m.

Carried

10: Adjournment

Adjourn 565--2021

Motion: J. Smith

That the meeting adjourn at 9:12 p.m.

Carried



Carol Picard, Chair
Board of Trustees



Mike Guindon, Secretary - Treasurer
Canadian Rockies School Division