

Minutes of the regular meeting of the Board of Trustees of Canadian Rockies School Division held on Wednesday, April 21, 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
K. Gregovic, Controller / Assistant Secretary Treasurer
V. Parsons-Pack - Manager Human Resources
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
D. Larson, Instructional Lead Teacher
C. Mueller, Transportation Manager
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: J. Smith

That the agenda be approved with the following additions:

- 2.1 Information Item 6.4 ASEBP Rate Increases and Trustees' Report
- 2.2 Information Item 6.5 Paid Parking

Carried

Agenda

566-2021

3. Presentations - No Presentation at this time

4. Approval of Minutes

4.1 [Regular Meeting](#)

Motion: A. Rheume

That the minutes of the March 23, 2021 Regular Meeting be 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 [Alberta Education Funding Profile](#)

6.4 [ASEBP Rate Increases and Trustees' Report](#)

6.5 [Paid Parking](#)

7. Board Items

7.1 Board Highlights

- New Draft Curriculum
- Staff Wellness
- Paid Parking
- BES LEED Gold
- International Student Program - Homestay Opportunity

7.2 Correspondence

7.2.1 [AERR \(2020-2021 Education Plan and 2019-2020 Annual Education Results Report\) Letter of Approval](#)

7.2.2 [BES Certified LEED - Green Building Gold Rating Achieved](#)

7.2.3 [Distance Education - Anytime.... Anywhere](#)

7.3 Trustee Reports

7.3.1 C. Picard

- Committee of the Whole Meeting
- PSBC Session
- Draft Curriculum Redesign Review

7.3.2 A. Rheume

- Committee of the Whole Meeting
- Draft Curriculum Redesign Review

- 7.3.3** J. Smith
- Committee of the Whole Meeting
 - PSBAA Session - PD -
 - Draft Curriculum Redesign Review

- 7.3.4** L. Sunderland
- Committee of the Whole Meeting
 - Draft Curriculum Redesign Review

- 7.3.5** S. Rowed
- Committee of the Whole Meeting
 - PSBC Meeting
 - Draft Curriculum Redesign Review

8. Questions -

Comment from ATA Local Representative Re Staff Wellness - Local voted to match the contribution made by the division to the wellness initiative for each school, for a total contribution of \$1000 per school. Include CUPE staff as well and subs, as much as possible.

9. In Camera

In-Camera 568-2021

Motion: J. Smith

That the Board go in camera at 7:59 p.m.

Carried

Out-of-Camera 569-2021

Motion: A. Rheaume

That the Board move out of camera at 8:09 p.m.

Carried

10: Adjournment

Adjourn 570--2021

Motion: A. Rheaume

That the meeting adjourn at 8:23p.m.

Carried



Carol Picard, Chair
Board of Trustees



Mike Guindon, Secretary - Treasurer
Canadian Rockies School Division