

Minutes of the regular meeting of the Board of Trustees of Canadian Rockies School Division held on Wednesday, January 27, 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
V. Parsons-Pack, Human Resource Manager
M. Guindon, Secretary Treasurer
L. Blackstock, Director of Learning Services
S. Greene, Director of Technology, Learning and Facilities
N. Dack-Doi, Principal, Exshaw School
D. Larson, Instructional Lead Teacher
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 7:01 p.m. with a quorum of trustees present and called for any additions, deletions or changes to the agenda.

2. Approval of Agenda

Motion: A. Rheume

That the agenda be approved with the following additions:

- In Camera - LGMS Lands
- In Camera - Board Planning

Carried

3. Presentations - [International Student Program](#) - Steve Greene

4. Approval of Minutes

4.1 [Special Meeting - January 12, 2021](#)

Special Mtg Minutes 542-2021

Motion: S. Rowed

That the minutes of the January 12, 2021 Special Meeting be approved as presented.

Carried

4.2 [Special Meeting - December 8, 2020](#)

Special Mtg Minutes 543-2021

Motion: J. Smith

That the minutes of the December 8, 2020 Special Meeting be approved as presented.

Carried

4.3 [Regular Meeting - November 24, 2020](#)

Regular Mtg Minutes 544-2021

Motion: L. Sunderland

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

Carried

5. Action Items

5.1 [Four Year Education Plan](#)

4 Yr Ed Plan-AERR 545-2021

Motion: L. Sunderland

That the Board directs the Superintendent to create draft outcomes, strategies and measures for the Four Year Education Plan and report back to the Board by March 1st.

6. Information / Discussion

6.1 [Superintendent Report](#)

6.2 [Deputy Superintendent Report](#)

6.3 [Flexible Learning](#)

6.4 [Insurance - OLC Program Approval](#)

7. Board Items

7.1 **Board Highlights**

- International Student Program
- Flexible Learning
- Professional Learning
- Donations Supporting Programming

7.2 **Correspondence**

7.2.1 [Edmonton Community Foundation Donation](#)

7.3 Trustee Reports

7.3.1 C. Picard

- Special Board Meetings
- Committee of the Whole
- Virtual Mtg - Alberta Council for Environmental Education
- Council of Councils Meeting
- PSBAA Meeting

7.3.2 A. Rheume

- Zone 5 ZOOM Meeting
- ASBA Spring AGM - March 1st
- Council of Councils Meeting
- Special Board Meetings
- Committee of the Whole

7.3.3 J. Smith

- Council of Councils Meeting
- PSBA
- Committee of the Whole
- Special Board Meetings

7.3.4 L. Sunderland

- BCHS Parent Council Meeting
- Council of Councils Meeting
- Special Board Meetings
- Committee of the Whole

7.3.5 S. Rowed

- Committee of the Whole
- Special Board Meetings
- Council of Councils Meeting
- PSBAA Workshop
- PSBAA Meeting

8. Questions - No questions at this time.

9. In Camera

In-Camera 546-2021

Motion: J. Smith

That the Board go in camera at 8:43 p.m.

Carried

Out-of-Camera 547-2021

Motion: A. Rheume

That the Board move out of camera at 9:38 p.m.

Carried

Note: J. Smith abstained from the Exshaw discussion and stepped out of the in-camera. She did not return to the board meeting.

Exshaw Property

548-2021

Motion: L. Sunderland

That the Board acquire lot 6 at 25 Mount Allen Drive in Exshaw in exchange for a charitable receipt in the amount of \$27,107.

Adjourn

549--2021

10: Adjournment

Motion: A. Rheaume

That the meeting adjourn at 9:48 p.m.

Carried



Carol Picard, Chair
Board of Trustees



Mike Guindon, Secretary - Treasurer
Canadian Rockies School Division