

Minutes of the regular meeting of the Board of Trustees of Canadian Rockies School Division held on Wednesday, September 23, 2020 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
K. Gregovic, Controller/Assistant Secretary Treasurer
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
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: L. Sunderland

That the agenda be approved with the addition of:

- Information Item 6.3 Enrolment Update
- Information Item 6.8 At-Home Learning

Carried

3. Presentations - No presentations at this time

4. Approval of Minutes

4.1 [Regular Meeting](#)

Regular Mtg Minutes 507-2021

Motion: J. Smith

That the minutes of the August 13, 2020 Regular Meeting be approved with an amendment to Agenda Item No. 8 - Questions. The question regarding cell phone usage should read at LGMS not CCHS.

Carried

5. Action Items

5.1 [Bylaw - Re-Affirm Ward Structure](#)

Re-Affirm Ward Structure 1st Rdg 508-2021

Motion: J. Smith (first reading)

Re-Affirm Ward Structure 2nd Rdg 509-2021

Motion: A. Rheaume (second reading)

Support to proceed to a 3rd Rdg 510-2021

Motion: L. Sunderland

That the Board voted unanimously to proceed to a third reading at the September 23, 2020 Public School Board meeting

Re-Affirm Ward Structure 3rd Rdg 511-2021

Motion: L. Sunderland (third reading)

That the Board accept amendment to Bylaw #2020-1, a bylaw to provide for the update of the legal name change to The Canadian Rockies School Division and to reaffirm the ward structure as per Sections 76 and 260 of *The Education Act*.

Carried

6. Information / Discussion

6.1 [Superintendent Report](#)

6.2 [Deputy Superintendent Report](#)

6.3 [Enrolment Update](#)

6.4 [COVID Financials and Costs](#)

6.5 [Lunchroom Fees](#)

6.6 [Exshaw Storage Facility](#)

6.7 [Administrative Procedures - Update](#)

6.8 [At-Home Learning](#)

6.9 [Release of Ministry of Education 2019-20 Annual Report](#)

7. Board Items

7.1 Board Highlights

- Canadian Rockies Public Schools Re-Entry Plan
- Enrolment Update
- At-Home Learning Update
 - Deadline for At-Home vs In-School Learning

7.2 Correspondence -

Superintendent reviewed ATA Letter - Relating to OH&S

7.3 Trustee Reports

7.3.1 C. Picard

- Individual meetings with Mayor and Town of Canmore Councillors Re LGMS Lands
- ASBA Meeting
- Grade 7 virtual class invitation
- Many other virtual meetings regarding COVID and Re-Entry

7.3.2 A. Rheaume

- Aug 4 Planning Meeting - re LGMS Lands with consultants
- Individual meetings with Mayor and Town of Canmore Councillors Re LGMS Lands
- Sept 4 Zone 5 meeting
- Sept 15 Committee of the Whole
- Sept 17 Special General Meeting ASBA - re Superintendents Professional Designation

7.3.3 J. Smith

- Individual meetings with Mayor and Town of Canmore Councillors Re LGMS Lands
- TEBA Meetings

7.3.4 L. Sunderland

- Sept 15 Committee of the Whole
- Individual meetings with Mayor and Town of Canmore Councillors Re LGMS Lands
- Comment: Looking forward to hearing about Indicators of student success for the at-home learners

7.3.5 S. Rowed

- PSBAA Virtual Meeting
- CRPS Re-Entry Meeting
- Sept 15 Committee of the Whole
- ASBA Meeting
- Individual meetings with Mayor and Town of Canmore Councillors Re LGMS Lands

8. Questions

Questions were submitted prior to the board meeting. The Board of Trustees and Senior Administration provided information and clarity for all questions brought forward pertaining to items on the agenda.

9. In Camera

In-Camera

512-2021

Motion: J. Smith

That the Board go in camera at 9:42 p.m.

Carried

Out-of-Camera

513-2021

Motion: J. Smith

That the Board move out of camera at 9:56 p.m.

Carried

10: Adjournment

Adjourn

514-2021

Motion: J. Smith

That the meeting adjourn at 9:56 p.m.

Carried



Carol Picard, Chair
Board of Trustees



Mike Guindon, Secretary - Treasurer
Canadian Rockies School Division