

Minutes of the regular meeting of the Board of Trustees of Canadian Rockies School Division held on Tuesday, November 24, 2020 at 7:05 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
Cindy 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: S. Rowed

That the agenda be approved with the following additions:

- 5.3 Action Item - Council of Councils Meeting Date

- Information Item 6.5 - Mental Health Supports and Counselling in CRPS Schools

Carried

3. Presentations - No presentations at this time

4. Approval of Minutes

4.1 [Regular Meeting](#)

Motion: A. Rheume

That the minutes of the October 21, 2020 Regular Meeting be approved as presented.

Carried

5. Action Items

5.1 [Three Year Education Plan - AERR](#)

Motion: J. Smith

Be it resolved that the Board approves the Three Year Education Plan 2020-2023 and the Annual Education Results Report 2019-2020 as presented and that a Special Board meeting be called in December to approve the *Summary of Financial Results* and the *Budget Summary*.

5.2 [Exshaw Storage Facility](#)

Motion: L. Sunderland

That CRPS administration be directed to dispose of the Exshaw storage facility located at 8 Mt. Allen Drive.

5.3 [Council of Councils Meeting](#)

Motion: J. Smith

That the board set the date of January 12, 2021 at 7:00 p.m. after the Committee of the Whole to meet with the School Council executives

6. Information / Discussion

6.1 [Superintendent Report](#)

6.2 [Deputy Superintendent Report](#)

6.3 [PAUW Foundation Donation](#)

6.4 [Nutrition Program](#)

6.5 [Mental Health Supports and Counselling in CRPS Schools](#)

7. Board Items

7.1 Board Highlights

- Kindergarten Registration 2021-2022
- Mental Health Supports and Counselling in CRPS Schools
- Community Supports for Nutrition Program
- COVID Update

Regular Mtg Minutes 521-2021

3 Yr Ed Plan-AERR 522-2021

Exshaw Storage Facility 523-2021

Council of Councils Mtg 524-2021

7.2 Correspondence - No Correspondence at this time.

7.3 Trustee Reports

7.3.1 C. Picard

- Committee of the Whole Meeting
- Three separate Engagement Focus Group Sessions (Students, Community/Parent and Staff)
- Meeting with MLA Rosin
- Meeting with NDP MLA Hoffmann - Education Critic
- PSBA Council Meeting
- ASBA General Meeting
- PSBA Prof Development - Political Landscape Session

7.3.2 A. Rheaume

- Zone 5 Meeting
- Three separate Engagement Focus Group Sessions (Students, Community/Parent and Staff)
- Committee of the Whole Meeting
- BCHS Council Meeting

7.3.3 J. Smith

- TEBA two separate meetings
- PSBA Council Meeting
- PSBA Prof Development - Political Landscape Session
- Two of the Engagement Focus Groups Sessions (Students and Community/Parent)
- Committee of the Whole Meeting

7.3.4 L. Sunderland

- Three separate Engagement Focus Group Sessions (Students, Community/Parent and Staff)
- Committee of the Whole Meeting

7.3.5 S. Rowed

- Three separate Engagement Focus Group Sessions (Students, Community/Parent and Staff)
- Virtual meeting with Settlement Services
- Committee of the Whole Meeting
- PSBA Council Meeting
- ASBA General Meeting

8. Questions - No questions at this time.

9. In Camera

Motion: J. Smith

That the Board go in camera at 8:26 p.m.

Carried

Out-of-Camera

526-2021

Motion: J. Smith

That the Board move out of camera at 8:39 p.m.

Carried

Contract Amendment

527-2021

Motion: J. Smith

That the Board approve the amendment to the contract for employee #10954

Carried

Adjourn

528-2021

10: Adjournment

Motion: J. Smith

That the meeting adjourn at 8:45 p.m.

Carried



Carol Picard, Chair
Board of Trustees



Mike Guindon, Secretary - Treasurer
Canadian Rockies School Division