

Minutes of the regular meeting of the Board of Trustees of Canadian Rockies School Division held on Wednesday, February 24, 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
H. Holthuis, Assistant Principal CCHS
M. Shoemaker, Assistant Principal BCHS
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:

- Information Item Financial Reporting Profile
- In Camera - Storage
- In Camera - Exshaw School

Carried

3. Presentations - High School Alignment

Presentation from CCHS and BCHS Principal Chris Rogers and Assistant Principals Hans Holthuis and Mike Shoemaker regarding an update on the alignment of timetables for CCHS and BCHS.

4. Approval of Minutes

4.1 [Special Meeting - February 9, 2021](#)

Special Mtg Minutes 555-2021

Motion: A. Rheume

That the minutes of the February 9, 2021 Special Meeting be approved as presented.

Carried

4.2 [Regular Meeting - January 27, 2021](#)

Regular Mtg Minutes 556-2021

Motion: S. Rowed

That the minutes of the January 27, 2021 Regular Meeting be approved as presented.

Carried

5. Action Items

5.1 Reacquire Locally Developed Courses

Locally Developed Courses 557-2021

Motion: J. Smith

Be it resolved that the Board defer the approval to re-acquiring the Locally Developed Courses, to May 2021

6. Information / Discussion

6.1 [Superintendent Report](#)

6.2 [Deputy Superintendent Report](#)

6.3 [Administrative Procedures Update](#)

6.4 [Financial Reporting Profile](#)

7. Board Items

7.1 [Board Highlights](#)

- High School Alignment
- Summer CALM 2021

- Staff Announcements

7.2 Correspondence -No new correspondence at this time

7.3 Trustee Reports

7.3.1 C. Picard

- Committee of the Whole Meeting
- Special Board Meeting
- PSBC
- Provincial Budget Coming Up
- Legal Seminar Coming Up
- Media Release - Sask and AB Governments Interveners

7.3.2 A. Rheaume

- Zone 5 Meeting Part 1
- Committee of the Whole Meeting
- Special Board Meeting

7.3.3 J. Smith

- Zone Meeting Part 2
- TEBA Update
- ASBA
- PSBC
- Committee of the Whole Meeting
- Special Board Meeting

7.3.4 L. Sunderland

- Committee of the Whole Meeting
- Special Board Meeting

7.3.5 S. Rowed

- Committee of the Whole Meeting
- PSBC Meeting
- Special Board Meeting

8. Questions

A question was raised pertaining to items related to the agenda regarding the possibility for online club activities, to which the Superintendent responded.

9. In Camera

In-Camera 558-2021

Motion: J. Smith

That the Board go in camera at 8:53 p.m.

Carried

Out-of-Camera 559-2021

Motion: A. Rheaume

That the Board move out of camera at 9:15 p.m.

Carried

Motion: L. Sunderland

That senior administration proceed with acquiring the 700 sq. ft. Moose Meadows storage unit

Adjourn

560--2021

10: Adjournment


Motion: J. Smith

That the meeting adjourn at 9:17 p.m.

Carried



Carol Picard, Chair
Board of Trustees



Mike Guindon, Secretary - Treasurer
Canadian Rockies School Division