

Minutes of the regular meeting of the Board of Trustees of Canadian Rockies School Division held on Wednesday, October 21, 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
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: A. Rheume

That the agenda be approved with the following additions:

- Correspondence 7.2.2 - Minister of Education Response Re Bylaw 2020-1 - Amend Division Name Change and Reaffirm Ward Structure
- Information Item 6.5 - Solar Panel Projects

Carried

3. Presentations - No presentations at this time

4. Approval of Minutes

4.1 [Regular Meeting](#)

Motion: A. Rheaume

That the minutes of the September 23, 2020 Regular Meeting be approved as presented.

Carried

5. Action Items

5.1 No Action Items at this time

6. Information / Discussion

6.1 [Superintendent Report](#)

6.2 [Deputy Superintendent Report](#)

6.3 [BCHS Flag Raising Request](#)

6.4 [Enrollment Update](#)

6.5 [Solar Panel Projects](#)

7. Board Items

7.1 Board Highlights

- PAUW Foundation Donation
- Solar Panel Projects
- Flexible Learning Centre
- BV Emergency Grant

7.2 Correspondence

7.2.1 [Minister LaGrange - Letter of Continued Support - CRPS Lands](#)

7.2.2 [Minister of Education Response Re Bylaw 2020-1 - Amend Division Name Change and Reaffirm Ward Structure](#)

7.3 Trustee Reports

7.3.1 C. Picard

- ZOOM meeting with Dr. Hinshaw and other school divisions
- Committee of the Whole

7.3.2 A. Rheaume

- October Zone 5 meeting
- Committee of the Whole

7.3.3 J. Smith

- TEBA Meeting

- PSBAA Meeting
- Committee of the Whole

7.3.4 L. Sunderland

- Committee of the Whole

7.3.5 S. Rowed

- Committee of the Whole
- Attended ERS Council Meeting
- PSBAA Meeting
- Online Mtg - Settlement Services

8. Questions

Questions regarding the following agenda items were brought forward by members of the public in attendance; the Solar Panel Projects and CRPS introducing sports back into the schools. The Superintendent and senior administration provided feedback and updates related to these questions.

Although another question regarding the LGMS Quebec Trip was brought forward that was not an agenda item, the Superintendent agreed to provide updated information as the subject had been on several meeting agendas in the past.

9. In Camera

In-Camera 517-2021

Motion: S. Rowed

That the Board go in camera at 8:17 p.m.

Carried

Out-of-Camera 518-2021

Motion: J. Smith

That the Board move out of camera at 8:42 p.m.

Carried

10: Adjournment

Adjourn 519-2021


Motion: L. Sunderland

That the meeting adjourn at 8:42 p.m.

Carried



Carol Picard, Chair
Board of Trustees



Mike Guindon, Secretary - Treasurer
Canadian Rockies School Division