

Minutes of the Organizational Meeting of the Board of Trustees of The Canadian Rockies School Division held on September 23, 2020 at 6:30 p.m.

(This meeting will be a virtual meeting, recorded and closed for in-person public attendance to help prevent the community spread of the COVID-19 virus)

Trustees Present:

Carol Picard, Arlene Rheaume, Jen Smith, Luke Sunderland, Scott Rowed

Administration Present:

C. MacPhee, Superintendent

D. McKibbin, Deputy Superintendent

V. Parsons-Pack, Human Resource Manager

M. Guindon, Secretary-Treasurer

K. Gregovic - Controller/Assistant Secretary Treasurer

L. Blackstock, Director of Learning Services

S. Greene, Director of Technology, Learning and Facilities

J. Bowes, Executive Assistant

Recorder

1. Call to Order

The Secretary Treasurer called the meeting to order at 6:37 p.m.

2. Election of Chair and Vice-Chair

The Secretary Treasurer called for nominations for the position of Chair of the Board.

Trustee J. Smith nominated Trustee C. Picard for the position of Chair. After a second and third call, there were no further nominations.

Nominations 502-2021

Motion: J. Smith

That nominations for the position of Chair cease.

Carried

Trustee C. Picard accepted the position of Chair.

The Chair called for nominations for the position of Vice-Chair.

Trustee J. Smith nominated Trustee A. Rheaume for the position of Vice-Chair. After a second and third call, there were no further nominations.

Nominations 503-2021

Motion: S. Rowed

That nominations for the position of Vice-Chair cease.

Carried

Trustee A. Rheaume accepted the position of Vice-Chair.

3. Committee Representatives

- 3.1 ASBA Zone 5 Representative
A. Rheume agreed to continue in this role
- 3.2 PSBAA Representative and Alternate
J. Smith accepted to be the representative for PSBAA;
S. Rowed accepted as the alternate
- 3.3 Local Bargaining Committee
J. Smith accepted to sit on the Locally Bargaining Committee; C. Picard accepted as the alternate
- 3.4 Audit Committee
Entire Board will sit on this Committee. Also Section 142 Sub-section 2 of *The Education Act* states that two members of the public now need to also be included on the Committee. The public representatives will be determined at a later date.
- 3.5 Policy Review
Arlene Rheume accepted to sit on the Policy Review Committee
- 3.6 Rural Caucus Representative
S. Rowed accepted to be the representative for the Rural Caucus Committee
- 3.7 Board Highlights
A. Rheume agreed to compile the Highlights from each Public School Board meeting.
- 3.8 TEBA Committee
J. Smith agreed to sit on the TEBA committee

Adjourn 504-2021

Motion: A. Rheume

That the Board ratify the Committee appointments as indicated.

Carried

Adjourn 505-2021

Motion: J. Smith

That the meeting adjourn at 6:49 p.m.

Carried



Chair

Secretary-Treasurer