

Minutes of the Special Meeting of the Board of Trustees of Canadian Rockies School Division held on January 12, 2021 in Canmore.

The meeting was held via Google Meet.

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:

Carol Picard (Chair), Arlene Rheame, Jen Smith, Scott Rowed,

Absent: Luke Sunderland

Administration and Staff Present:

C. MacPhee, Superintendent

M. Guindon, Secretary-Treasurer

D. McKibbin, Deputy Superintendent

K. Gregovic Controller/Assistant Secretary Treasurer

V. Parsons-Pack, HR Manager

Recorder:

J. Bowes, Executive Assistant

A. Call to Order & Agenda Approval

The Chairman called the meeting to order at 6:07 PM with a quorum of Trustees present. The Special Meeting was called under Section 64 of *The Education Act*. The Board Chair announced that the meeting had been called to consider the following: Action items 2.1 Audited Financial Statements and 2.2 AERR and Three Year Education Plan

1. Approval of Agenda

Agenda

537-2021

Motion: J. Smith

That the agenda be approved as presented.

Carried

2. Action Items

2.1 [Audited Financial Statements](#)

Audited Financial Statements

538-2021

Motion: A. Rheame

That the Board accept the 2019-2020 Audited Financial Statements and Financial Results subject to the change for insurance disclosure on the Maintenance Schedule.

Carried

2.2 [AERR and Three Year Education Plan](#)

AERR & 3-Yr Ed Plan

539-2021

Motion: S. Rowed

That the Board approves the Three Year Education Plan 2020-2023 and the Annual Education Results Report 2019-2020 in its entirety with the Summary of Financial Results and the Budget Summary now included.

Carried

Adjourn

540-2021

3. Adjournment
Motion: J. Smith
That the meeting adjourn a 6:43 p.m.

Carried

A handwritten signature in cursive script, reading "Carol Picard".

Carol Picard, Chair
Board of Trustees

A handwritten signature in cursive script, reading "Mike Guindon".

Mike Guindon, Secretary Treasurer
Canadian Rockies School Division