

Minutes of the Special Meeting of the Board of Trustees of Canadian Rockies School Division held on February 9, 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, L. Sunderland

Administration and Staff Present:

C. MacPhee, Superintendent
M. Guindon, Secretary-Treasurer
V. Parsons-Pack, HR Manager

A. Call to Order & Agenda Approval

The Chairman called the meeting to order at 6:19 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 In Camera Items 2.1 TEBA and 2.2 LGMS Lands

Agenda	550-2021	1. Approval of Agenda Motion: J. Smith That the agenda be approved as presented.	Carried
In Camera	551-2021	2. In Camera Motion: A. Rheame That the Board go in camera at 6:19	Carried
		Note: L. Sunderland abstained from the TEBA discussion and stepped out of the in-camera at 7:03. He did not return to the board meeting.	
Out of Camera	552-2021	Motion: A. Rheame That the Board go out of camera at 7:14	Carried

Adjourn

553-2021

3. Adjournment
Motion: J. Smith
That the meeting adjourn at 7:14 p.m.

Carried

A handwritten signature in black ink, appearing to read "Carol Picard". The script is cursive and fluid.

Carol Picard, Chair
Board of Trustees

A handwritten signature in black ink, appearing to read "Mike Guindon". The script is cursive and fluid.

Mike Guindon, Secretary Treasurer
Canadian Rockies School Division