

Minutes of the Organizational Meeting of the Board of Trustees of The Canadian Rockies School Division held on September 24, 2019 at 6:30 p.m. at Central Board Office in Canmore.

Trustees Present:

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

Administration Present:

C. MacPhee, Superintendent  
V. Parsons-Pack, Deputy Superintendent  
M. Guindon, Secretary-Treasurer  
K. Gregovic - Controller/Assistant Secretary Treasurer  
L. Blackstock, Director of Learning Services  
Debbie McKibbin, Principal BES  
J. Bowes, Executive Assistant

**Recorder**

**1. A. Call to Order**

The Secretary Treasurer called the meeting to order at 6:33 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.

Motion: A. Rheaume

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.

Motion: S. Rowed

That nominations for the position of Vice-Chair cease.

Carried

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

Nominations 409-1920

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**3. Committee Representatives**

2.1 ASBA Zone 5 Representative

A. Rheaume agreed to continue in this role

2.2 PSBAA Representative and Alternate

J. Smith accepted to be the representative for PSBAA;

S. Rowed accepted as the alternate

2.3 Local Bargaining Committee

J. Smith accepted to sit on the Locally Bargaining Committee; C. Picard accepted as the alternate

2.4 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.

2.5 Policy Review

Arlene Rheaume, C. Picard, J. Smith accepted to sit on the Policy Review Committee

2.6 Rural Caucus Representative

S. Rowed accepted to be the representative for the Rural Caucus Committee

2.7 Board Highlights

Arlene Rheaume agreed to compile the Highlights from each Public School Board meeting.

Motion: A. Rheaume

That the meeting adjourn at 6:40 p.m.

Adjourn 411-1920

  
Chair

Carried  
  
Secretary-Treasurer