

Minutes of the Special Meeting of the Board of Trustees of Canadian Rockies School Division held on June 17, 2020 in Canmore.

(This meeting will be a virtual meeting to help prevent the community spread of the COVID-19 virus)

Trustees Present:

Carol Picard (Chair), Arlene Rheaume, Jen Smith, Scott Rowed, Luke Sunderland

Administration and Staff Present:

C. MacPhee, Superintendent

M. Guindon, Secretary-Treasurer/Associate Superintendent

V. Parsons-Pack, Deputy Superintendent

S. Greene, Director of Technology, Learning, and Facilities

D. McKibbin - Principal, BES

A. Call to Order & Agenda Approval

The Chairman called the meeting to order at 4:37 PM with a quorum of Trustees present. The Special Meeting was called under Section 64 of *The Education Act*. Chair announced that the meeting had been called to consider the following In Camera item: Acquisition of Property

Agenda	482-1920	1. Approval of Agenda Motion: J. Smith That the agenda be approved as presented.	Carried
In Camera	483-1920	2. In Camera Motion: A. Rheaume That the Board go In Camera at 4:38 p.m. to discuss Acquisition of Property.	Carried
Out of Camera	484-1920	Motion: A. Rheaume That the Board come Out of Camera at 5:16 p.m.	Carried
Acquisition of Property	485-1920	Motion: A. Rheaume Be it resolved that the Board direct administration to acquire the facility that CRPS is currently renting, to operate a maintenance shop and as storage for the division, with funds coming from operating reserves.	Carried

Adjourn

486-1920

3. Adjournment

Motion: A. Rheaume

That the meeting adjourn at 5:20 p.m.

Carried

A handwritten signature in cursive script, appearing to read "Carol Picard".

Carol Picard, Chair
Board of Trustees

A handwritten signature in cursive script, appearing to read "Mike Guindon".

Mike Guindon, Secretary Treasurer
Canadian Rockies School Division