

Minutes of the Special Meeting of the Board of Trustees of Canadian Rockies School Division held on December 12, 2019 in Canmore.

Trustees Present:

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

Administration and Staff Present:

C. MacPhee, Superintendent
M. Guindon, Secretary-Treasurer/Associate Superintendent
S. Greene
L. Blackstock

A. Call to Order & Agenda Approval

1. The Chairman called the meeting to order at 5:00 PM with a quorum of Trustees present. The Special Meeting was called under Section 67(4) of the School Act, and all trustees had waived the notice requirements of subsections (1) to (3). The Chair announced that the meeting had been called to consider the following items: ATA MOA; CUPE 37 MOA

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| Agenda | 429-1920 | 2. Approval of Agenda Motion: A. Rheame That the agenda be approved. | Carried |
| In Camera | 430-1920 | 3. In-Camera Motion: A. Rheame That the Board go in-camera at 5:15 p.m. to discuss a personnel item | Carried |
| Out of Camera | 431-1920 | Motion: A. Rheame That the Board come out-of-camera at 5:21 p.m. | Carried |
| ATA Memorandum | 432-1920 | Motion: J. Smith Be it resolved that the Board ratify the Memorandum of Agreement between the Canadian Rockies School Division and the Alberta Teachers' Association dated 29th day of November 2019. | Carried |
| CUPE 37 Memorandum | 433-1920 | Motion: A. Rheame Be it resolved that the Board ratify the Memorandum of Agreement between the Canadian Rockies School Division and CUPE 37 dated 10th day of December 2019. | Carried |
| Adjourn | 434-1920 | 4. Adjournment Motion: J. Smith That the meeting adjourn at 5:24 p.m. | Carried |