

Minutes of the regular meeting of the Board of Trustees of Canadian Rockies School Division held on Wednesday, June 24, 2020 at 7:00 p.m.

The meeting was held via Google Meet. The meeting was recorded and is available for viewing on the district website.

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:**

C. Picard (Chair), A. Rheume (Vice Chair), J. Smith, S. Rowed, L. Sunderland

**Administration and Staff:**

C. MacPhee, Superintendent  
V. Parsons-Pack, Deputy Superintendent  
M. Guindon, Secretary Treasurer  
L. Blackstock, Director of Learning Services  
S. Greene, Director of Learning, Technology and Facilities  
K. Gregovic, Assistant Secretary Treasurer / Controller  
D. McKibbin, Principal, BES  
B. Wityshyn, Principal ERS  
C. Rogers, Principal CCHS  
N. Dack-Doi, Principal Exshaw  
N. Miles, Principal BCHS  
N. Trottier, Principal LGMS  
C. Mueller, Transportation Manager  
J. Bowes, Executive Assistant

Recorder

**1. Call to Order**

The Chair called the meeting to order at 7:01 p.m. with a quorum of trustees present and called for any additions, deletions or changes to the agenda.

**2. Approval of Agenda**

Motion: J. Smith

That the agenda be approved with the following additions:

- Action Item
  - 5.3 Provisional Board Meeting
- In Camera
  - 9.1 Maintenance Facility Update

Agenda

487 -1920

- 9.2 LGMS Lands Update
- 9.3 YTD Budget

Carried

### 3. Presentations - No presentations at this time

### 4. Approval of Minutes

#### 4.1 [Regular Meeting](#)

Regular Mtg Minutes

488-1920 Motion: J. Smith

That the minutes of the May 27, 2020 Regular Meeting be approved as presented.

Carried

Special Mtg Minutes

489-1920

#### 4.2 [Special Meeting](#)

Motion: J. Smith

That the minutes of the June 17, 2020 Special Meeting be approved as presented.

Carried

### 5. Action Items

#### 5.1 [Bank Borrowing Resolution](#)

Bank Borrowing Resolution

490-1920

Motion: J. Smith

That the Board approve a Borrowing Resolution to borrow up to 2.4 million dollars on a revolving basis in accordance with the standard form, a copy of which is attached hereto and forms part of these Minutes

Carried

#### 5.2 [Central Board Office Summer Hours](#)

Central Office Summer Hrs

491-1920

Motion: S. Rowed

That the Board, consistent with the practice of other Alberta school districts and in keeping with the modified summer hours taken at the CRPS Central Office in past years, approve the 2020 summer hours for the CRPS Central Board Office as presented.

Carried

#### 5.3 [Provisional Public School Board Meeting](#)

Motion: A. Rheume

That the Board call a provisional Public School Board meeting for August 13, 2020 at 5:00 p.m., if needed, to receive updates on the school re-entry plan for 2020-2021 and consult with senior administration for planning of next steps.

Carried

### 6. Information / Discussion

#### 6.1 [Superintendent Report](#)

#### 6.2 [Deputy Superintendent Report](#)

**6.3**     [2020-2021 Re-entry Plan](#)

**6.4**     [Administrative Procedures Update](#)

**7.        Board Items**

**7.1      Board Highlights**

- Alberta Education Re-entry Plans
- Central Board Office Summer Hours
- Provisional Public School Board Meeting - August

**7.2      Correspondence - [Peace River SD Thank You Letter of Support and Gratitude Establishing Insurance](#)**

**7.3      Trustee Reports**

**7.3.1    C. Picard**

- Committee of the Whole meeting
- Multiple phone meetings with Superintendent
- CCHS graduation ceremonies - virtual livestream
- Transportation task force regarding Re-Entry Plan

**7.3.2    A. Rheaume**

- ASBA Zone 5
- BCHS Virtual Parent Council Meeting
- Committee of the Whole meeting
- BCHS graduation ceremonies
- Virtual Spring ASBA General Meeting

**7.3.3    J. Smith**

- ASBA Spring General Meeting
- PSBA Meeting
- TEBA Meeting
- Committee of the Whole meeting

**7.3.4    L. Sunderland**

- Committee of the Whole meeting
- BCHS Virtual Parent Council Meeting
- Speech for BCHS graduation

**7.3.5    S. Rowed**

- Committee of the Whole meeting
- ERS Virtual Parent Council Meeting
- Photographing OLC Canoeing

**8. Questions**

- **No questions at this time**

**9. In Camera**

In-Camera 492-1920

Motion: S. Rowed

That the Board go in camera at 8:34 p.m.

Carried

Out-of-Camera 493-1920

Motion: J. Smith

That the Board move out of camera at 10:04 p.m.

Carried

Maintenance Facility Disbursement  
and Acquisition 494-1920

Motion: L. Sunderland

That the Board directs senior administration to sell the Exshaw storage facility, previously referred to as the old library, and apply the proceeds to the possible purchase of a new maintenance storage facility in the region of Canmore.

Carried

Adjourn 495-1920

**10: Adjournment**

Motion: J. Smith

That the meeting adjourn at 10:05 p.m.

Carried



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Carol Picard, Chair  
Board of Trustees



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Mike Guindon, Secretary - Treasurer  
Canadian Rockies School Division