

Minutes of the Special Meeting of the Board of Trustees of Canadian Rockies School Division held on February 1, 2020 in Canmore.

Trustees Present:

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

Administration and Staff Present:

C. MacPhee, Superintendent
V. Parsons-Pack, Deputy Superintendent
L. Blackstock, Director of Learning
S. Greene, Director of Technology, Learning and Facilities

A. Call to Order & Agenda Approval

The Chairman called the meeting to order at 12:50 PM with a quorum of Trustees present.

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| Agenda | 451-1920 | 1. Approval of Agenda
Motion: Arlene Rheame
That the agenda be approved as presented. | Carried |
| Rescind Motion | 452-1920 | 2. Action Item
2.1 Exshaw School
Motion: Jen Smith
That the Board of Trustees rescind motion #444-1920 that was made at the January 23, 2020 Public School Board meeting that allowed senior administration to move forward with the repurposing of Exshaw School based on a three-year funding Letter of Commitment agreed upon at the January 29, 2020 meeting. | Carried |
| Adjourn | 453-1920 | 3. Adjournment
Motion: Arlene Rheame
That the meeting adjourn at 1:17 p.m. | Carried |