

Minutes of the regular meeting of the Board of Trustees of Canadian Rockies School Division held on Wednesday, February 26, 2020 at 7:00 p.m. at Canmore Collegiate High School.

Trustees Present:

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

Absent: 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

N. Miles, Principal, BCHS

D. McKibbin, Principal, BES

N. Dack-Doi, Principal Exshaw

N. Trottier, Principal, LGMS

C. Rogers, Principal CCHS

H. Holthuis, Assistant Principal CCHS

B. Wityshyn, Principal ERS

N. Wuisman, Alpenglow Teacher

C. O'Brien, Alpenglow Teacher

1. Call to Order

The Chair called the meeting to order at 7:00 p.m. with a quorum of trustees present and called for any additions, deletions or changes to the agenda.

2. Approval of Agenda

Motion: A. Rheume

That the agenda be approved as presented.

Carried

3. Presentation

3.1 [Alpenglow/ CCHS - Annual Report \(2018-2019\) and Education Plan \(2019-2022\)](#)

4. Approval of Minutes

4.1 [Regular Meeting](#)

Motion: S. Rowed

That the minutes of the January 23, 2020 Regular Meeting be approved as presented

Carried

Agenda

451-1920

Regular Mtg Minutes

452-1920

Special Mtg Minutes

453-1920

4.2 [Special Meeting](#)

Motion: A. Rheaume

That the minutes of the February 1, 2020 Special Meeting be approved as presented.

Carried

5. Action Items

5.1 [Exshaw Property](#)

Exshaw Property

454-1920

Motion: A. Rheaume

That CRPS administration be directed to dispose of the Exshaw Duplex located at 25 Mt. Allen Drive, Exshaw, Alberta subject to ministerial approval. Trustee Smith declared conflict and abstained from the conversation

Carried

6. Information / Discussion

6.1 [Superintendent Report](#)

6.2 [Deputy Superintendent Report](#)

6.3 [CCHS Band Trip - Approval in Principle](#)

6.4 [Bow Valley Student Voice Summit](#)

6.5 [Summer International Student Programs](#)

6.6 [Administrative Procedure Updates](#)

7. Board Items

7.1 Board Highlights

- Community Partners
- Student Voice
- International Student Program
- International Homestay Families

7.2 Correspondence (no Correspondence at this time)

7.3 Trustee Reports

7.3.1 C. Picard

- January 28 Reading with the kids
- January 29 Negotiations with ISC and SEA (Currently 3-Year Commitment)
- Board Retreat
- PSBAA
- Feb 12 Committee of the Whole
- Feb 18 Budget Teleconference
- Feb 27 and 28 Budget Presentation in Edmonton

7.3.2 A. Rheume

- Board Retreat (summary of Education Plans, school presentations)
- Zone 5 Feb 7 - Presentation on Advocacy - Presented By Maurice Fritz
- Feb 12 Committee of the Whole
- Feb 20 Board Policy Review

7.3.3 J. Smith

- SWAG Committee
- Exshaw Literacy week
- Board Retreat
- PSBAA

7.3.4 L. Sunderland

- Absent

7.3.5 S. Rowed

- Board Retreat
- PSBAA - Working on Goals and Strategies
- Attended a session with Danielle Smith at PSBAA
- Feb 12 Committee of the Whole

8. Questions - No questions at this time.

9. In Camera

In-Camera 455-1920

Motion: A. Rheume

That the Board go in-camera at 8:18 p.m. to discuss staffing.

Carried

Out-of-Camera 456-1920

Motion: J. Smith

That the Board come out-of-camera at 8:57 p.m.

Carried

10: Adjournment

Adjourn 457-1920

Motion: J. Smith

That the meeting adjourn at 8:57 p.m.

Carried



Carol Picard, Chair
Board of Trustees



Mike Guindon, Secretary - Treasurer
Canadian Rockies School Division