

Minutes of the regular meeting of the Board of Trustees of Canadian Rockies School Division held on Thursday, January 23, 2020 at 7:00 p.m. at Central Board Office.

Trustees Present:

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

Absent: C. Picard (Chair) - attending ASBA meeting in Edmonton, called for all Board of Directors, Board Chairs, Zone Chairs and fraternal Presidents to discuss emerging issues/priorities.

Administration and Staff:

C. MacPhee, Superintendent

V. Parsons-Pack, Deputy Superintendent

K. Gregovic, Controller / Assistant 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

J. Keon, Assistant Principal Exshaw

N. Trottier, Principal, LGMS

C. Rogers, Principal CCHS

J. Bowes, Executive Assistant

Recorder

1. Call to Order

The Vice 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: J. Smith

That the agenda be approved with one change: Trustee

Correspondence 7.2.1 and 7.2.2 also be included with Action Item 5.1

Carried

3. Presentation - no presentations at this time

4. Approval of Minutes

4.1 [Regular Meeting](#)

Motion: L. Sunderland

That the minutes of the November 28, 2019 Regular Meeting be

approved with a spelling correction in trustee report for J. Smith TEBA

Carried

Agenda

440-1920

Regular Mtg Minutes

441-1920

Special Mtg Minutes	442-1920	<p>4.2 Special Meeting</p> <p>Motion: S. Rowed</p> <p>That the minutes of the December 12, 2019 Special Meeting be approved as presented.</p> <p>Carried</p>
Special Mtg Minutes	443-1920	<p>4.3 Special Meeting</p> <p>Motion: J. Smith</p> <p>That the minutes of the January 6, 2020 Special Meeting be approved as presented.</p> <p>Carried</p>
5. Action Items		
		<p>5.1 Repurposing of Exshaw School</p> <p>Amendment to Action Item 5.1 to include the following correspondence as supporting documentation:</p> <p>Letter from Minister LaGrange to Federal Minister Marc Miller</p> <p>CRPS Letter to Minister LaGrange</p>
Repurposing Exshaw School	444-1920	<p>Motion: L. Sunderland</p> <p>Based on the information provided, and previous communications, the Board directs senior administration to move forward with the repurposing of Exshaw School. The Board also supports senior administration's attendance at the tentatively scheduled January 29th meeting with ISC and SEA.</p> <p>Three trustees in favor; one opposed.</p> <p>Carried</p>
Allocation to Capital Reserves	445-1920	<p>5.2 Allocation to Capital Reserves</p> <p>Motion: L. Sunderland</p> <p>That the Board approves the allocation to Capital Reserves from Unrestricted Surplus as presented.</p> <p>Carried</p>
Exshaw Property	446-1920	<p>5.3 Exshaw Property</p> <p>Motion: J. Smith</p> <p>To table a decision to dispose of the Exshaw duplex located at 25 Mt. Allen Drive, Exshaw, Alberta subject to ministerial approval until a later date.</p> <p>Carried</p>
6. Information / Discussion		
		<p>6.1 Superintendent Report</p> <ul style="list-style-type: none"> • Negotiations for our locals completed • Finished recruiting fair to Spain; working with some new agents. At least 7 students have registered with CRPS as a result of this past recruitment trip • Continue to work on the insurance challenges and working on obtaining a more appropriate plan

6.2 [Deputy Superintendent Report](#)

6.3 [Fall Budget Update - 2019-2020](#)

6.4 [Administrative Procedures Update](#)

7. Board Items

7.1 Board Highlights

- Repurposing Exshaw School
- Homestay Families - International Program

7.2 Correspondence

7.2.1 [Letter from Minister LaGrange to Federal Minister Marc Miller](#)

7.2.2 [CRPS Letter to Minister LaGrange](#)

7.3 Trustee Reports

7.3.1 C. Picard (absent)

7.3.2 A. Rheume

- Nothing to report at this time

7.3.3 J. Smith

- District ELL Meeting
- CUPE Negotiations
- Exshaw School Christmas Concert

7.3.4 L. Sunderland

- Nothing to report at this time

7.3.5 S. Rowed

- Committee of the Whole Meeting
- LGMS Project
- Insurance Changes

8. Questions - No questions at this time.

9. In Camera

In-Camera

447-1920

Motion: A. Rheume

That the Board go in-camera at 8:47 p.m. to discuss staffing.

Carried

Out-of-Camera

448-1920

Motion: S. Rowed

That the Board come out-of-camera at 8:59 p.m.

Carried

CUPE 4306 Memorandum 449-1920

Motion: J. Smith

Be it resolved that the Board ratify the Memorandum of Agreement between the Canadian Rockies School Division and CUPE 4306 dated 14th day of January 2020.

Carried

Adjourn

450-1920

10: Adjournment

Motion: J. Smith

That the meeting adjourn at 9:00 p.m.

Carried