

Minutes of the regular meeting of the Board of Trustees of Canadian Rockies School Division held on Wednesday, May 27, 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 for the remainder of the year 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:

A. Rheaume (Vice Chair), J. Smith, S. Rowed, L. Sunderland
C. Picard (Chair) - Absent

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
N. Trottier, Principal LGMS
B. Wityshyn, Principal ERS
C. Rogers, Principal CCHS
C. Mueller, Transportation Manager
N. Miles, Principal BCHS
N. Dack-Doi, Principal Exshaw
J. Bowes, Executive Assistant

Recorder

1. Call to Order

The Chair called the meeting to order at 7:03 p.m. with a quorum of trustees present and called for any additions, deletions or changes to the agenda.

2. Approval of Agenda

Motion: S. Rowed

That the agenda be approved with the following additions and deletions:

- Information Item
 - 6.5 Administrative Procedures Update
 - 9.1 In Camera - Insurance Quotes

- Delete Action Item 5.3 Summer School - Information will be presented in the Deputy Superintendent's Report
Carried

3. Presentations

3.1 [LGMS - Annual Report \(2018-2019\) and Education Plan \(2019-2022\)](#) - Postponed

4. Approval of Minutes

4.1 [Regular Meeting](#)

Regular Mtg Minutes

473-1920 Motion: J. Smith

That the minutes of the April 29, 2020 Regular Meeting be approved as presented

Carried

5. Action Items

5.1 [Budget Presentation](#)

Budget Presentation

474-1920 Motion: J. Smith

That the board approves the budget as presented.

Carried

5.2 [Full Time Kindergarten / Kindergarten Fees](#)

Full Time Kindergarten/Fees 475-1920

Motion: L. Sunderland

That the board agrees that this next school year would not be an optimal time to charge parents a fee to offset the cost of the unfunded full day kindergarten or change the present kindergarten full day status, due to the current economic circumstances created by the COVID pandemic. Senior administration is tasked to find possibilities to cover off the shortfall for the 2021-2022 school year and bring back to the board in the fall.

Carried

5.3 Summer School

Information will be covered in the Deputy Superintendent's Report

Maintenance Facility Purchase 476-1920

5.4 [Maintenance Facility Purchase](#)

Motion: S. Rowed

That the Board approve senior administration to research the possibility of purchasing the current maintenance facility that CRPS is renting and also investigate other suitable spaces that may be optimal to what CRPS requires. In addition, senior administration is to provide a comparison for the difference between what the mortgage would be to what CRPS is currently paying in rent.

The possible purchase would be with the understanding that this would not impact the operational budget.

Carried

6. Information / Discussion

6.1 [Superintendent Report](#)

6.2 [Deputy Superintendent Report](#)

6.3 [High School Graduation Plans](#)

6.4 [Capital Maintenance and Renewal Stimulus Project Announcement](#)

6.5 [Administrative Procedures Update](#)

7. Board Items

7.1 Board Highlights

- Alberta Government Stimulus Program
- Summer School Programs
- Budget 2020-2021

7.2 Correspondence - [Minister of Education - CMR Stimulus](#)

7.3 Trustee Reports

7.3.1 C. Picard (absent)

7.3.2 A. Rheaume

- Virtual BCHS Parent Council Meeting
- ZOOM Zone 5 Meeting
- Virtual ASBA Spring General Meeting 2-day session coming up

7.3.3 J. Smith

- ZOOM Meeting with PSBAA

7.3.4 L. Sunderland

- Virtual BCHS Parent Council Meeting
- Google Meet - Committee of the Whole

7.3.5 S. Rowed

- Google Meet - Committee of the Whole
- ZOOM Meeting with PSBAA

8. Questions

9. In Camera

Motion: J. Smith

That the Board goes in camera at 9:30 p.m.

Carried

Out-of-Camera

478-1920

Motion: J. Smith

That the Board moves out of camera at 10:00 p.m.

Carried

Compensation Employee #10954 479-1920

Motion: L. Sunderland

That the board approve the compensation recommendation for employee #10954

Carried

ARMIC Insurance Purchase 480-1920

Motion: J. Smith

That the board move to purchase insurance through ARMIC insurance

Carried

Adjourn

481-1920

10: Adjournment

Motion: J. Smith

That the meeting adjourn at 10:04 p.m.

Carried



Carol Picard, Chair
Board of Trustees



Mike Guindon, Secretary - Treasurer
Canadian Rockies School Division