

Minutes of the regular meeting of the Board of Trustees of Canadian Rockies School Division held on Tuesday, October 15, 2019 at 7:00 p.m. at Exshaw School.

Trustees Present:

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

Administration and Staff:

C. MacPhee, Superintendent

V. Parsons-Pack, Deputy Superintendent

M. Guindon, Secretary Treasurer

K. Gregovic, Controller / Assistant Secretary Treasurer

L. Blackstock, Director of Learning Services

S. Greene, Director of Learning, Technology and Facilities

N. Dack-Doi, Principal, Exshaw

J. Keon, Assistant Principal, Exshaw

N. Miles, Principal, BCHS

D. McKibbin, Principal, BES

B. Wityshyn, Principal, ERS

N. Trottier, Principal, LGMS

D. Larson, Instructional Lead

J. Bowes, Executive Assistant

Recorder

1. Call to Order

The Chair called the meeting to order at 7:05 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 as presented.

Carried

3. Presentation - no presentations at this time

4. Approval of Minutes

4.1 [Organizational Meeting](#)

Motion: A. Rheume

That the minutes of the September 24, 2019 Organizational Meeting be approved as presented.

Carried

4.2 [Regular Meeting](#)

Motion: A. Rheume

That the minutes of the September 24, 2019 Regular Meeting be approved with the following amendment:

Agenda

420-1920

Organizational Mtg Minutes

421-1920

Regular Mtg Minutes

422-1920

In Camera No. 9 Should read - In-Camera Recommendation:
That the board review the information regarding the proposed Hamlet of Exshaw sub-division.

Carried

5. Action Items

Review Exshaw School

423-1920

5.1 [Review - Exshaw School](#)

Motion: L. Sunderland

That the board reaffirm, for the time being, the recommendation that was made at the September 24, 2019 Public School Board Meeting which was that *"It is of utmost importance to CRPS Board of Trustees, senior administration and CRPS staff to maintain Exshaw School in its present configuration - with all the supports currently in place. It is our aim to work with SEA (Stoney Education Authority) to maintain the relationship with all Stoney Nakoda parents who make the choice to enroll their children in CRPS."*

In the event that CRPS is unable to obtain adequate Federal funding to continue to support Indigenous students attending Exshaw School the board will review the various options as presented by senior administration."

Carried

Community Hall Meetings

424-1920

5.2 [Stakeholder Consultations - Re Future of Exshaw School](#)

Motion: L. Sunderland

That the board plan two stakeholder consultations to review the options put forward regarding the future of Exshaw School. Tentative dates for these consultations are November 25 - Exshaw Community and November 26 - Morley Community. Both meetings will take place at Exshaw School.

Carried

6. Information / Discussion

6.1 [Superintendent Report](#)

Superintendent highlighted the following items from his report:

- International recruiting for the International Student Program taking place
- Central Board Office working on year end budgets
- Professional Learning with our CRPS staff
- Met with Stoney Elders which precipitated a bigger meeting in October
- Two-day inservice training in Supervision and Evaluation provided by ATA for our school administrators
- Met with Banff Hockey Academy representative regarding their future with CRPS

6.2 [Deputy Superintendent Report](#)

6.3 September 30th Enrollment Count

- That the board receive as information the [September 30th final enrollment count](#) for the 2019-2020 school year.

6.4 [CRPS Insurance Coverage](#)

- Be it resolved that the board receive as information the following update for CRPS insurance coverage:
 - Due to the recent extreme natural disasters in the past five to ten years (floods, fires) and the increasing frequency of such disasters insurance providers have assessed the province of Alberta at a higher risk level. Insurance industry experts knew there would be a trend that will develop where the insurance market in Alberta would change from the current soft market conditions to a hard market situation where insurance brokers would have to go to the open market to obtain coverage at a much higher rate for premiums. The insurance industry did not anticipate that the adjustment would happen so soon and so abruptly.

7. Board Items

7.1 [Board Highlights](#)

- ASBIE Insurance Coverage Update
- Stakeholder Consultations - The Future of Exshaw Schools
- Parenting in the Digital Age - Jason Daniels
- Diploma and Provincial Achievement Test Results

7.2 **Correspondence**

7.2 [Justice Centre for Constitutional Freedoms](#)

7.3 **Trustee Reports**

7.3.1 C. Picard

- Lunch presentation in Canmore - IMPACT Society Supporting kids and increasing resilience
- Committee of the Whole meeting
- PSBAA meetings - October 16 in Edmonton

7.3.2 A. Rheaume

- October 1 Pride Flag Raising at BCHS
- October 4 Zone 5 Meeting - Airdrie

7.3.3 J. Smith

- CUPE Negotiations end of October
- Committee of the Whole meeting

7.3.4 L. Sunderland

- Nothing to report

7.3.5 S. Rowed

- PSBAA meetings - October 16 in Edmonton
- Committee of the Whole meeting

8. Questions

Q: Why are the Exshaw Community and Morley Community Stakeholder Consultation meetings being held separately and not together?

A: The reason for holding separate meetings is to make attendees comfortable in their own setting.

Consideration could be given to combining the two meetings. Superintendent will bring this up at the next Elder meeting for their feedback.

9. In Camera - No In Camera Items

Adjourn

425-1920

Motion: A. Rheaume

That the meeting adjourn at 8:35 p.m.

Carried