

Minutes of the regular meeting of the Board of Trustees of Canadian Rockies School Division held on Wednesday, April 29, 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:

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

L. Blackstock, Director of Learning Services

S. Greene, Director of Learning, Technology and Facilities

K. Gregovic, Assistant Secretary Treasurer / Controller

D. Larson, Instructional Lead

D. McKibbin, Principal, BES

N. Trottier, Principal LGMS

N. Dack-Doi, Principal Exshaw

J. Bowes, Executive Assistant

Recorder

1. Call to Order

The Chair called the meeting to order at 7:02 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 with the following additions:

- Information Item
 - 6.5 Administrative Procedures Update
- In Camera
 - Distance Learning

Agenda

465 -1920

Carried

3. Presentations

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

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

4. Approval of Minutes

4.1 Regular Meeting

Regular Mtg Minutes

466-1920

Motion: A. Rheame

That the minutes of the March 25, 2020 Regular Meeting, as well as the recording of the meeting, be approved as presented

Carried

5. Action Items

5.1 [Extend Locally Developed Courses](#)

Extend Locally Dev Courses

467-1920

Motion: J. Smith

That the board approves the following Locally Developed Courses for a one-year extension, from August 31, 2020 to August 31, 2021:

Band 15-5, 25-5, 35-5

Biology AP 35-3

Chamber Ensemble 15-5, 25-5, 35-5

Choir 15-5, 25-5, 35-5, 15-3, 25-3, 35-3

ESL English for Academic

Success 35-3, 35-5

ESL Expository English 15-5, 25-5

ESL Introduction to Mathematics 15-5

FACES Principles 15-5

FACES Practicum 25-5

FACES 35-5

Forensic Science Studies 35-5

Forensic Studies 25-3, 35-5

Instrumental Jazz 15-5, 25-5, 35-5

Musical Theatre 15-5, 25-5, 35-5

Nakoda/Nakota Language and Culture 15-12Y-5, 25-12Y-5, 35-12Y-5

Psychology (AP) 35-3

Stewardship of Protected Lands 25-3

Ukulele/Guitar 15-3

Video 15-5, 25-5, 35-5

Water Experience 15-3, 25-3

Winter Travel 15-3, 25-3

Carried

5.2 [Approve Locally Developed Course](#)

Approve Locally Dev Course

468-1920

Motion: A. Rheame

Be it resolved that the Board approves the use of Locally Developed Courses - Band 15-3; 25-3; 35-3.

Carried

6. Information / Discussion

6.1 [Superintendent Report](#)

6.2 [Deputy Superintendent Report](#)

6.3 [BES Half and Half French Immersion Kindergarten](#)

6.4 [LGMS Quebec Trip Cancellation](#)

Due to the rapid increase in COVID-19 cases reported globally, Canadian Rockies Public Schools has determined that the scheduled trip by Lawrence Grassi Middle School from June 15 - June 20, 2020 to Montreal and Quebec City will not proceed as the school board has deemed there is a risk of harm to our students.

6.5 [Administrative Procedures Update](#)

7. Board Items

7.1 Board Highlights

- Online Learning Engagement
- BES Half and Half FI Kindergarten
- Maintenance Proposal to AB Government
- COVID - Website

7.2 Correspondence - No correspondence at this time.

7.3 Trustee Reports

All trustees voiced once again their appreciation to the senior administration and all CRPS staff for the efforts to collaborate and maintain continuity of learning for all students.

7.3.1 C. Picard

- Virtual PSBA Meeting
- ZOOM ASBA Meeting with Board Chairs

7.3.2 A. Rheaume

- Virtual BCHS Parent Council Meeting
- Virtual Zone 5 Meeting

7.3.3 J. Smith

- Virtual PSBA Meeting
- Virtual TEBA Meeting

7.3.4 L. Sunderland

- Virtual BCHS Parent Council Meeting

7.3.5 S. Rowed

- Virtual PSBA Meeting

8. Questions

Questions were taken from online participants regarding the LGMS Quebec trip.

- Would the division consider students that will be moving to grade 9 next year, be eligible to attend the same trip next year?
 - At the present time the grade 9's will not be able to take part in the trip. Government regulations regarding instructional time will be a factor in not approving this request.
- Reimbursement for credits/voucher - how will the transfer take place between families from this year to families participating next year? The school board will be leading the work to get these transferred from a family this year to a family that can use the voucher for next year's trip.

9. In Camera

In-Camera 469-1920

Motion: A. Rheume

That the Board goes in camera at 8:22 p.m.

Carried

Out-of-Camera 470-1920

Motion: A. Rheume

That the Board moves out of camera at 8:37 p.m.

Carried

10: Adjournment

Adjourn 471-1920

Motion: J. Smith

That the meeting adjourn at 8:37 p.m.

Carried



Carol Picard, Chair
Board of Trustees



Mike Guindon, Secretary - Treasurer
Canadian Rockies School Division