

Minutes of the regular meeting of the Board of Trustees of Canadian Rockies School Division held on Tuesday, September 24, 2019 at 7:00 p.m. at Canmore Central Board Office.

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
N. Dack-Doi, Principal, Exshaw
J. Keon, Assistant Principal, Exshaw
N. Miles, Principal, BCHS
D. McKibbin, Principal, BES
C. Rogers, Principal, CCHS and Alpenglow
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 7:00 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 with the following additions:

Information Item 6.4 School Enrollments

Information 6.5 BCHS Band Trip

In Camera 9.2 Exshaw Sub Division

Carried

3. Presentation

3.1 [OLC - Highlights of 2018-2019 and plans for 2019-2020](#)

4. Approval of Minutes

4.1 [Regular Meeting](#)

Motion: J. Smith

That the minutes of the June 20, 2019 regular meeting be approved as presented.

Carried

Agenda

412-1920

Regular Mtg Minutes

413-1920

5. Action Items

5.1 [Extend Locally Developed Courses](#)

Motion: A. Rheume

That the board approves the extension of Video 15-5, 25-5 and 35-5 from Black Gold Regional Division No. 18; and Nakoda/Nakota Language and Culture 15-12Y - 5, 25-12Y-5 and 35-12Y-5 from Alexis Band to August 31, 2020.

Carried

5.2 [Reconfiguration of Exshaw and Canmore Schools](#)

Motion: A. Rheume

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 Stoney Education Authority (SEA) 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:

Option

- Maintain Exshaw school in its present configuration

Option

- reconfigure Exshaw School to a local community school for grades K-3
- to provide for the education needs of students under the tuition agreement with Stoney Education Authority at the following schools:
 - Elizabeth Rummel School,
 - Lawrence Grassi Middle School
 - Canmore Collegiate High School
- Limits would be placed on the number of students which could be supported through the tuition agreement

Option

- Closure of Exshaw School
- Tuition agreement with SEA for students from Stoney Nakoda Nation to attend Canmore schools
- Limits would be placed on the number of students which could be supported through the tuition agreement

Option

- Close Exshaw School
- Do not enter into a tuition agreement with SEA (no First Nations students from the Nation would be permitted to attend CRPS schools)

Carried

5.3 [BCHS Rainbow Flag Raising Request](#)

Motion: J. Smith

That the board approves the request to raise a rainbow flag at BCHS from October 1 - 8, 2019 as a sign of support for the LGBTQ+ community with all flag etiquette being followed. This motion is amended to include CCHS in the approval with the same requirements.

Carried

6. Information / Discussion

6.1 [Superintendent Report](#)

- Met with all school staff the first week of school start-up
- Wonderful Official Opening of BES Phase II with two Ministers present, Minister of Education Adriana LaGrange and MLA Miranda Rosin. The board and superintendent were able to meet with Minister LaGrange following the opening to discuss the entrepreneurial undertakings that CRPS is working on, as well as the challenges that a small school division face.
- Shared with staff what is transpiring with the LGMS lands
- International recruiting taking place with a focus on diversity within the program, opening up new markets in Norway, Switzerland, Brazil and Czech Republic. We are seeing positive results with students coming from these new areas to study within CRPS.

6.2 [Deputy Superintendent Report](#)

6.3 [Draft CRPS Learning Calendars](#)

- Recommendation that the board receive as information and review a draft version of the 2020-2021 and 2021-2022 Learning Calendars and Instructional Summary. Once all feedback is received and reviewed, the final version will be brought back to the board for final approval.

6.4 [School Enrollments](#)

- Recommendation that the board receive as information the fall enrollment update for the 2019-2020 school year.

6.5 [BCHS Band Trip](#)

Based on the information provided to the superintendent, approval in principle is granted for Banff Community High School to begin researching a music tour to Whistler, British Columbia.

Final approval will be given once all documentation and travel plans have been submitted to the school board.

7. Board Items.

7.1 Board Highlights

- Canadian Rockies Outdoor Learning Centre
- Rainbow Flag Raising
- Draft CRPS Learning Calendars
- Funding Changes to Exshaw School

7.2 Correspondence

7.2.1 [Alberta Education Review - CRPS Three Year Education Plan and Annual Education Results Report](#)

7.3 Trustee Reports

7.3.1 C. Picard

- PSBAA and ASBA - June
- PSBAA - August
- CUPE and ATA Negotiations
- Zone 5 meeting - Airdrie
- BES Grand Opening followed by a meeting with the Minister of Education, Adriana LaGrange

7.3.2 A. Rheaume

- BES Grand Opening followed by a meeting with the Minister of Education, Adriana LaGrange
- ASBA Meeting - Edmonton
- Banff /Lake Louise Tourism session

7.3.3 J. Smith

- CUPE Negotiations - June and September
- Strategic Asset Planning Review - July
- PSBAA and ASBA - June
- PSBAA - August
- BES Grand Opening followed by a meeting with the Minister of Education, Adriana LaGrange
- Banff/Canmore Community Foundation

7.3.4 L. Sunderland

- BES Grand Opening followed by a meeting with the Minister of Education, Adriana LaGrange
- CRPS Opening Day
- Banff/Canmore Community Foundation event
- Hosting student groups at the Banff Gondola

7.3.5 S. Rowed

- PSBAA and ASBA - June
- PSBAA - August
- CRPS Opening Day
- Google Summit - Morley School location

- BES Grand Opening followed by a meeting with the Minister of Education, Adriana LaGrange

8. Questions

- No questions

9. In Camera

In Camera

417-1920

Motion: J. Smith

That the board go in camera at 9:32 p.m.

Carried

Out of Camera

418-1920

Motion: A. Rheaume

That the board come out of camera at 9:35 p.m.

Carried

In-Camera Recommendation

That the board review the information regarding the proposed hamlet of Exshaw sub-division.

10: Adjournment

Adjourn

419-1920

Motion: J. Smith

That the meeting adjourn at 9:35 p.m.

Carried