

Minutes of the regular meeting of the Board of Trustees of Canadian Rockies Regional Division No. 12 held on Tuesday, April 23, 2019 at 7:00 p.m. at Canmore Central Board Office.

Trustees Present:

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

Administration and Staff:

V. Parsons-Pack, Deputy Superintendent

M. Guindon, Secretary Treasurer

K. Gregovic, Controller / Assistant Secretary Treasurer

S. Greene, Director of Technology, Learning and Facilities

L. Blackstock, Director of Learning Services

N. Dack-Doi, Principal Exshaw

N. Trottier, Principal LGMS

N. Miles, Principal, BCHS

D. McKibbin, Principal BES

C. Rogers, Principal CCHS and Alpenglow

H. Holthuis, Assistant Principal CCHS and Alpenglow

B. Wityshyn, Principal ERS

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: L. Sunderland

That the agenda be approved with the following amendments:

Additions: In-Camera: 9.2 - Strategic Asset Management; 9.3 Financial Report

Carried

3. Presentation

3.1 [Canmore Collegiate High School - Education Plan - Achievements and Areas of Focus](#); [Alpenglow School Education Plan - Achievements and Areas of Focus](#)

3.2 [High School Alignment](#) - Chris Rogers, Natasha Miles

4. Approval of Minutes

4.1 [Regular Meeting](#)

Motion: A. Rheaume

That the minutes of the March 19, 2019 regular meeting be approved as presented.

Carried

Agenda

387-1819

Regular Mtg Minutes

388-1819

5. Action Items -

5.1 [Review and Selection of RFP's for Auditing Services](#)

Motion: J. Smith

That the Board approve the selection of MNP LLB - Meyers Norris Penney based on the quoted price and the hourly billing rates provided.

Carried

6. Information / Discussion

6.1 [Superintendent Report](#) (provided by Deputy Superintendent in the absence of the Superintendent)

- Senior staff evaluations
- Superintendent evaluation upcoming
- LGMS Land Project meetings
- Partnership between CRPS Summer School and Alpine Ski Association. Potential to increase enrollment in Summer School
- China short-term student recruitment. Two groups have tentatively been booked for the summer
- Preliminary budget meetings
 - Unknowns with the new government
 - Impacting posting of positions and hiring of staff
- Summer CALM - all sessions full
- Long term international program for next school year is full
- Superintendent currently attending the CAPS-I conference

6.2 [Deputy Superintendent Report](#)

7. Board Items.

7.1 Board Highlights

- Canmore Collegiate High School Education Plan
- Alpenglow School Education Plan
- High School Alignment
- Budget Update

7.2 Correspondence

- No Correspondence at this Time

7.3 Trustee Reports

7.3.1 C. Picard

- Cooking for an exchange group of Nunavut and Morley students
- Spent time in LGMS classroom
- PSBA District Meeting
- Meetings surrounding Strategic Asset Management

7.3.2 A. Rheaume

- Attended Zone 5 meeting in Calgary
- BCHS Parent Council Meeting

7.3.3 J. Smith

- Exshaw Talent Show
- District ELL Committee Meeting
- PSBA District Meeting
- CRPS Self-Regulation Sessions

7.3.4 L. Sunderland

- Science Fair at BES

7.3.5 S. Rowed

- Committee of the Whole Meeting
- Visit LGMS during Innovate class time
- PSBA District Meeting

8. Questions

- No questions

9. In Camera

In Camera	390-1819	Motion: A. Rheaume That the Board go in camera at 8:49 p.m.	Carried
Out of Camera	391-1819	Motion: J. Smith That the Board come out of camera at 9:33 p.m.	Carried
Adjourn	392-1819	Motion: J. Smith That the meeting adjourn at 9:33 p.m.	Carried