

Minutes of the Special Meeting of the Board of Trustees of Canadian Rockies Regional Division No. 12 held on February 4, 2019 in Canmore.

Trustees Present:

Carol Picard (Chair), Arlene Rheume (Vice Chair), Luke Sunderland, Jen Smith, Scott Rowed

Administration and Staff Present:

C. MacPhee, Superintendent of Schools  
V. Parsons-Pack, Deputy Superintendent  
M. Guindon, Secretary-Treasurer/Associate Superintendent  
L. Blackstock, Director of Learning Services

**A. Call to Order & Agenda Approval**

The Chairman called the meeting to order at 5:16 PM with a quorum of Trustees present. The Special Meeting was called under Section 67(4) of the School Act, and all Trustees had waived the notice requirements of subsections (1) to (3). The Chair announced that the meeting had been called to consider the following items:

- Approval of Innovate Canmore Partnership
- Approval for M3 to find actual costs for MTa for Phase II

Agenda	358-1819	1. Approval of Agenda Motion: J. Smith That the agenda be approved.	Carried
In-Camera	359-1819	2. In-Camera Motion: A. Rheume That the Board go In-Camera at 5:17.	Carried
Out of Camera	360-1819	Motion: L. Sunderland That the Board come out of camera at 5:28	Carried
Innovate Canmore Partnership 361-1819		Innovate Canmore Partnership Motion: S. Rowed That the Board moves to give M3 permission to explore a partnership with Innovate Canmore with costs paid for from contingency of the Strategic Asset Management reserves with a maximum of \$20,000.	Carried
MTa Phase II	362-1819	MTa - Phase II Motion: J. Smith That the Board moves to give M3 approval to engage MTa to proceed in ratifying/updating the estimate of costs for Phase II	Carried
Adjourn	363-1819	4. Adjournment Motion: A. Rheume That the meeting adjourn at 5:29 PM.	Carried