

Minutes of the regular meeting of the Board of Trustees of Canadian Rockies Regional Division No. 12 held on Wednesday, May 22, 2019 at 7:00 p.m. at Banff Elementary 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

S. Greene, Director of Technology, Learning and Facilities

N. Dack-Doi, Principal Exshaw

N. Trottier, Principal LGMS

N. Miles, Principal, BCHS

D. McKibbin, Principal BES

C. Rogers, 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: A. Rheume

That the agenda be approved with the following amendment:

Change the order of the presentations: LGMS Makerspaces first, followed by BES Education Plan

Carried

Agenda

393-1819

3. Presentation

3.1 Lawrence Grassi Middle School - Makerspaces: Building the Mindset of the Future - Rob Boyd and Paul Fearing

- Paul and Rob presented some amazing things currently happening at LGMS in the makerspaces classroom

3.2 [Banff Elementary School - Education Plan; Achievements and Areas of Focus](#)

Principal Debbie McKibbin presented her report which included a tour of the recently opened BES Phase II

4. Approval of Minutes

4.1 [Regular Meeting](#)

Motion: J. Smith

That the minutes of the April 23, 2019 regular meeting be approved as presented.

Carried

5. Action Items -

5.1 Bank Borrowing Resolution

Motion: L. Sunderland

That the Board approve a [Borrowing Resolution](#) to borrow up to 2.4 million dollars on a revolving basis in accordance with the standard form, a copy of which is attached hereto and forms part of these minutes.

Carried

6. Information / Discussion

6.1 [Superintendent Report](#)

- Administrative staffing evaluations have taken place over the past month
- ATA Bargaining
- International Student Program - always looking for new homestay families
 - International Student Program summer Chinese group confirmed in August with another potential group in October
- Bringing budget forward for presentation and review at the next Committee of the Whole meeting followed by approval at the next Public School Board meeting
 - Currently no provincial budget to work with.

6.2 [Deputy Superintendent Report](#)

7. Board Items.

7.1 Board Highlights

- BES Phase II Completion
- Instructional Excellence Symposium
- Staffing

7.2 Correspondence

7.2.1 [Alpenglow Playground Letter of Support](#)

7.2.2 [Thank you Postcard From BCHS Travel Club](#)

7.3 Trustee Reports

7.3.1 C. Picard

- CCHS Parent Council meeting
- Banff Workshop - Kids in Food Programming
- Board Self Evaluation
- Superintendent Evaluation
- ATA Bargaining

7.3.2 A. Rheume

- Zone 5 Meeting - Airdrie
- Board Self Evaluation
- Superintendent Evaluation
- Presented Recognition of Treaty Lands at Instructional Learning Symposium

7.3.3 J. Smith

- Self Regulation - LGMS
- SHAG Committee Meeting
- Board Self Evaluation
- Instructional Learning Symposium
- ATA Negotiations
- WordSmash

7.3.4 L. Sunderland

- Board Self Evaluation
- BES Theatre Performance
- BES School Transition

7.3.5 S. Rowed

- ERS Council
- Board Self Evaluation
- Superintendent Evaluation

8. Questions

- No questions

9. In Camera

In Camera	396-1819	Motion: J. Smith That the Board go in camera at 9:27 p.m.	Carried
Out of Camera	397-1819	Motion: A. Rheume That the Board come out of camera at 10:02 p.m.	Carried
ATA MOU	398-1819	Motion: J. Smith That the Board accept the ATA Memorandum of Agreement for the first round of bargaining covering the period of September 1, 2016 to August 31, 2018	Carried
Employee Compensation	399-1819	Motion: J. Smith That the Board approve the compensation recommendation for employee #10954.	Carried
Adjourn	400-1819	Motion: J. Smith That the meeting adjourned at 10:03 p.m.	Carried