

Minutes of the regular meeting of the Board of Trustees of Canadian Rockies Regional Division No. 12 held on Thursday, November 22, 2018 at 7:00 p.m. at Exshaw School.

Trustees Present:

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

Administration and Staff:

C. MacPhee, Superintendent
V. Parsons-Pack, Deputy Superintendent
M. Guindon, Secretary Treasurer/Associate Superintendent
K. Gregovic, Controller / Assistant Secretary Treasurer
L. Blackstock, Director of Learning Services
S. Greene, Director Technology, Learning and Facilities
N. Dack-Doi, Principal Exshaw
J. Keon, Assistant Principal Exshaw
C. Rogers, Principal CCHS
N. Trottier, Principal LGMS
N. Miles, Principal, BCHS
D. McKibbin, Principal BES
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.

Mike Guindon - Move Information Item 6.4 Trustee Honoraria to Action Item 5.1

2. Approval of Agenda

Motion: A. Rheume

That the agenda be approved with the following change:

Move Information Item 6.4 Trustee Honoraria to Action Item 5.1

Carried

3. Presentations - No presentations at this time

4. Approval of Minutes

4.1 Regular Meeting

Motion: S. Rowed

That the minutes of the October 22, 2018 regular meeting be approved as presented.

Carried

Agenda

345-1819

Regular Mtg Minutes

346-1819

5. Action Items -

5.1 Trustee Honoraria

Motion: A. Rheume

That the Board approve the changes to Board Policy 6, trustee honoraria, due to the loss of the 1/3 taxable exemption that will no longer be available and to increase per diem structure to compensate for the shortfall, effective December 1, 2018.

Carried

6. Information / Discussion

6.1 Administrative Procedures Updates

Director of Learning Services, Lisa Blackstock presented information on changes to Administrative Procedure 220 Home Education and Administrative Procedure 215 Gifted/Gifted Twice Exceptional Students - Identification & Programming

Be it resolved that the board receive as information amendments to the following Administrative Procedures

- [AP 220 Home Education](#)
- [AP 215 Gifted / Gifted Twice Exceptional Students - Identification & Programming](#)

6.2 [CCHS Bamfield Trip](#)

- Be it resolved that the board receive as information the approval in principle from Superintendent Christopher MacPhee for the CCHS Bamfield Marine Sciences Centre trip from May 3, 2019 - May 9, 2019.

6.3 Draft Three Year Education Plan and Annual Education Results Report

- Be it resolved that the board receive as information the Draft Three Year Education Plan 2018-2021 and the Annual Education Results Report for review.

6.4 [Superintendent Report](#)

- International student recruiting took place in Italy, Spain and Germany over the past month and a half.
- Already many students interested in coming to CRPS for the next school year
- New Homestay Coordinator has been hired; will focus on homestay push for potential increase in international students
- ASBA Conference - presented on Shared Services and partnerships between other school divisions
- Working with Lake Louise on a potential ski academy
- Met with Town of Canmore regarding LGMS land project

6.6 [Deputy Superintendent Report](#)

- Presented at CASS Conference regarding CRPS and SEA partnership

- Met with Town of Canmore and Fish and Wildlife to discuss the Elk issue on LGMS property.
- Continuing to work on grants: ILR Grant for K-3 -Stoney Language Resources
- Continuing with Nurturing Excellence with Instructional Leadership.
- Met with Larch Videos to develop a video focusing on building leadership capacity
- Met with PAUW Foundation to review support for our division
- Staffing continuing
- Mediation and Field Service meetings

7. Board Items.

7.1 Board Highlights

- Administrative Procedures
- ILR Grant
- Homestay Coordinator

7.2 Correspondence - No correspondence at this time

7.3 Trustee Reports

7.3.1 C. Picard

- PSBA Conference
- ASBA Conference
- BCCF presentation surrounding funds for disbursement
- Internal Student Voice event coming up
- Participating in environment and wildlife corridors conference
- Council of Councils meeting upcoming

7.3.2 A. Rheaume

- Attended Remembrance Day service in Banff
- ASBA Conference
- Attended award ceremony for Edwin Parr
- Zone 5 business meetings

7.3.3 J. Smith

- PSBA Conference in Oct and Nov
- ATA Mediation
- Remembrance Day service in Exshaw
- PSBA Conference
- ASBA Conference
- MPA LGMS meeting
- Exshaw school working with Elders surrounding attendance

7.3.4 L. Sunderland

- Hosted mock legislative assembly at BCHS
- Strategic Asset Review meetings
- Parent Council at BCHS

7.3.5 S. Rowed

- PSBA Conference
- ASBA Conference
- Student Voice
- Committee of the Whole meeting
- BCHS Remembrance Day service

8. Questions

- No questions

9. In Camera

In Camera	348-1819	Motion: J. Smith That the Board go in camera at 8:22 p.m.	Carried
Out of Camera	349-1819	Motion: J. Smith That the Board come out of camera at 8:58 p.m.	Carried
Adjourn	350-1819	Motion: J. Smith That the meeting adjourn at 8:58 p.m.	Carried