

Minutes of the regular meeting of the Board of Trustees of Canadian Rockies Regional Division No. 12 held on Thursday, June 20, 2019 at 7:00 p.m. at Exshaw 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
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
J. Keon - Assistant Principal, Exshaw
N. Miles, Principal, BCHS
D. McKibbin, Principal BES
C. Rogers, Principal CCHS and Alpenglow
B. Wityshyn, Principal ERS
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 6.3 BCHS Quebec Trip; In Camera - Strategic Asset Review

Carried

3. Presentation

3.1 Exshaw Grade One - Book of Art and Words - Stacy Ramdyal and Jen Smith

Presentation on the grade one writer's workshop in partnership with Bighorn Library

3.2 [Exshaw School Greenhouse - Food to Table, Year in Review](#) - Nadine Dack-Doi and Christian Wright

3.3 [PAUW Foundation Donation Media Release](#) - Cathy Geisler

4. Approval of Minutes

Agenda

401-1819

Regular Mtg Minutes	402-1819	<p>4.1 Regular Meeting</p> <p>Motion: A. Rheaume</p> <p>That the minutes of the May 22, 2019 regular meeting be approved as presented.</p> <p style="text-align: right;">Carried</p>
		<p>5. Action Items -</p>
2019-2020 Budget	403-1819	<p>5.1 Budget Presentation</p> <p>Motion: L. Sunderland</p> <p>That the board approves the 2019-2020 Budget as presented.</p> <p style="text-align: right;">Carried</p>
CBO Summer Hours	404-1819	<p>5.2 Central Board Office Summer Hours</p> <p>Motion: J. Smith</p> <p>That the Board, consistent with the practice of other Alberta school districts and in keeping with the modified summer hours taken at the CRPS Central Office in past years, approve the 2019 summer hours for the CRPS Central Board Office as presented.</p> <p style="text-align: right;">Carried</p>
CCHS International Trip	405-1819	<p>5.3 CCHS International High School Students' Photo Festival Exchange</p> <p>Motion: J. Smith</p> <p>That the board approves three CCHS students and one teacher to travel to Higashikawa, Japan from August 1 to August 8, 2019 to attend the International High School Students' Photo Festival, providing all documentation, procedures and planning are in place.</p> <p style="text-align: right;">Carried</p>
		<p>6. Information / Discussion</p>
		<p>6.1 Superintendent Report</p> <ul style="list-style-type: none"> ● Exshaw Tepee Raising was amazing ● Strategic Asset Review - ongoing. ● Bargaining/Negotiations completed for the first round ● Short-term Summer Groups from China - 2 groups. First group in July, 15 students. Second group in August, 23 students for 3 weeks. ● Met with SEA (Stoney Education Authority) and their senior leadership people moving forward
		<p>6.2 Deputy Superintendent Report</p>
		<p>6.3 BCHS Quebec Trip</p>
		<p>7. Board Items.</p>
		<p>7.1 Board Highlights</p> <ul style="list-style-type: none"> ● CRPS Budget 2019-2020 ● Exshaw Students Book Launch ● PAUW Foundation Donation ● Exshaw School Greenhouse - Food to Table

7.2 Correspondence

7.2.1 [LGMS Student - Honourable Mention - Honouring Spirit: Indigenous Student Award 2019](#)

7.2.2 [Thank you from University of Lethbridge - Support of Teacher Education Program](#)

7.3 Trustee Reports

7.3.1 C. Picard

- PSBAA Spring General Meeting
- ASBA Spring General Meeting
- Met with new MLA Rosin
- Meetings for Strategic Asset Project

7.3.2 A. Rheume

- BCHS Graduation Ceremonies next week
- International Student Year End BBQ and Wrap Up

7.3.3 J. Smith

- PSBAA Governance Session and Spring General Meeting
- ASBA Spring General Meeting
- Maker Madness at LGMS
- Volunteered at OLC for Exshaw and LGMS Grade 5s
- Grade 2 and 8 at Exshaw - Canoes at OLC
- Banff/Canmore Community Foundation Awards
- CUPE Negotiations
- Upcoming Exshaw Grade 8 Grad
- Exshaw Tepee Raising

7.3.4 L. Sunderland

- International Student Year End BBQ and Wrap Up

7.3.5 S. Rowed

- PSBAA Governance Session and Spring General Meeting
- ASBA Spring General Meeting
- Attend Rural Caucus
- Conference Call with Minister of Education
- Exshaw Book Launch
- Exshaw Tepee Raising
- CCHS School Council

8. Questions

- No questions

9. In Camera

That the Board go in camera at 8:45 p.m.

Carried

Out of Camera

407-1819

Motion: A. Rheaume

That the Board come out of camera at 9:00 p.m.

Carried

Adjourn

408-1819

Motion: A. Rheaume

That the meeting adjourn at 9:00 p.m.

Carried