

Minutes of the regular meeting of the Board of Trustees of Canadian Rockies Regional Division No. 12 held on Monday, October 22, 2018 at 7:00 p.m. at Banff Elementary School.

Trustees Present:

C. Picard (Chair), J. Smith, S. Rowed

Absent: A. Rheaume, L. Sunderland

Administration and Staff:

C. MacPhee, Superintendent

V. Parsons-Pack, Deputy Superintendent

M. Guindon, Secretary Treasurer/Associate Superintendent

K. Gregovic, Controller / Assistant Secretary Treasurer

C. Rogers, Principal CCHS

N. Trottier, Principal LGMS

N. Miles, Principal, BCHS

M. Shoemaker, Assistant Principal BES/BCHS

D. McKibbin, Principal BES

B. Wityshyn, Principal ERS

C. Mueller, Transportation Manager

J. Bowes, Executive Assistant

Recorder

1. Call to Order

The Chair called the meeting to order at 6:55 p.m. with a quorum of trustees present and called for any additions, deletions or changes to the agenda.

Deletion: 6.2 Draft 2019-2020 Learning Calendars

2. Approval of Agenda

Motion: J. Smith

That the agenda be approved with the following deletion:

6.2 Draft 2019-2020 Learning Calendars

Carried

3. Presentations - No presentations at this time

4. Approval of Minutes

4.1 [Organizational Meeting](#)

Motion: J. Smith

That the minutes of the September 24, 2018 Organizational Meeting be approved as presented.

Carried

4.2 [Regular Meeting](#)

Motion: S. Rowed

That the minutes of the September 24, 2018 regular meeting be approved as presented.

Carried

Agenda

339-1819

Organizational Mtg Minutes

340-1819

Regular Mtg Minutes

341-1819

5. Action Items - No Action items at this time.

6. Information / Discussion

6.1 Administrative Procedures Updates

Deputy Superintendent presented the updates as L. Blackstock and S. Greene were not able to attend the meeting

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

- [AP 221 English Language Learners](#)
- [AP 121 Development and Review of Administrative Procedures](#)

6.2 [Superintendent Report](#)

- Will begin school presentations at future Board Meetings to update the Board on student achievement
- International Program recruiting trips ongoing
- Chinese group currently visiting for the past week
- Working with Lake Louise as well as some local community members regarding developing a potential ski academy for international students
- AB Education Infrastructure meeting and visit to our divisional schools
- Learning Calendars almost ready for approval
- Minister visited Bow Valley and met with Superintendent and Board Chair regarding Strategic Asset Review.
 - CRPS has approval from AB Education to move forward with this project. Lands are deeded to the school division
 - Minister supports this endeavor

6.3 [Deputy Superintendent Report](#)

7. Board Items

7.1 Board Highlights

- 2018-2019 Enrollments and Staffing
- Strategic Asset Review
- Administrative Procedures Updates

7.2 Correspondence - No correspondence at this time

7.3 Trustee Reports

7.3.1 C. Picard

- Retirement Dinner
- Teleconference Meetings with PSBA
- PSBAA Fall AGM
- Mediation with ATA Local
- Committee of the Whole Meeting

- OLC team building with Grade 8 students from Exshaw and LGMS
- Meeting with Minister regarding LGMS lands

7.3.2 A. Rheume (absent)

7.3.3 J. Smith

- Retirement Dinner
- Mediation with ATA Local
- PSBAA Fall AGM
- CCHS Awards Night

7.3.4 L. Sunderland (absent)

7.3.5 S. Rowed

- Retirement Dinner
- BCHS Pride Flag Raising Ceremonies
- Committee of the Whole meeting
- PSBAA Fall Meeting

8. Questions

- No questions

9. In Camera

In Camera

342-1819

Motion: J. Smith

That the Board go in camera at 7:49 p.m.

Carried

Out of Camera

343-1819

Motion: J. Smith

That the Board come out of camera at 8:03 p.m.

Carried

Adjourn

344-1819

Motion: J. Smith

That the meeting adjourn at 8:03 p.m.

Carried