

Minutes of the regular meeting of the Board of Trustees of Canadian Rockies Regional Division No. 12 held on Tuesday, January 15, 2019 at 7:00 p.m. at Central Board Office.

Trustees Present:

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

Administration and Staff:

C. MacPhee, Superintendent
M. Guindon, Secretary Treasurer
K. Gregovic, Controller / Assistant Secretary Treasurer
L. Blackstock, Director of Learning Services
S. Greene, Director Technology, Learning and Facilities
N. Dack-Doi, Principal Exshaw
N. Trottier, Principal LGMS
N. Miles, Principal, BCHS
D. McKibbin, Principal BES
B. Wityshyn, Principal ERS
D. Larson, Instructional Leadership
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: L. Sunderland

That the agenda be approved with the following changes:

- 2.1** Delete Action Item 5.2 - Board Policy #4 (currently under review)
 - 2.2** Delete Action Item 5.5 - Duplicate of 5.1
 - 2.3** Addition of Information Item 6.3 - Fall Update to 2018-2019 Budget
 - 2.4** Move Action Item 5.3 to Information Item 6.4
- Carried

3. Presentation

Student Presentation - Alberta Student Voice Conference

- Four students from Banff Community High School participated in the Alberta Student Voice Conference in October in Edmonton. They had the opportunity to meet with Minister Eggen as well as with other school board trustees and students from across the province. The BCHS students provided the board with a report on their experiences and what they learned and brought back from the conference. This conference was sponsored by The Public School Boards' Association of Alberta and provided a forum for students to come together from across Alberta to learn, grow, be inspired and to demonstrate that our students do have a voice.

Agenda

351-1819

4. Approval of Minutes

4.1 Regular Meeting

Regular Mtg Minutes

352-1819

Motion: J. Smith

That the minutes of the [November 22, 2018](#) regular meeting be approved as presented.

Carried

5. Action Items -

Audited Financial Results

353-1819

5.1 [Audited Financial Results 2017-2018](#)

Motion: S. Rowed

That the Board accept the 2018 Audited Financial Results as presented by Secretary-Treasurer Guindon

Carried

Three Yr Ed Plan and AERR

354-1819

5.2 Three Year Education Plan and Annual Education Results Report

Motion: J. Smith

That the Board approves the [Three Year Education Plan 2018-2021 and the Annual Education Results Report](#) as presented.

Carried

6. Information / Discussion

6.1 Superintendent Report

- BES Phase II - approx 6 weeks behind schedule; move in date around May 17th. Ken Riordon will arrange a walk-through for the trustees The move is planned close to the end of the school year in order to expedite the tear-down of the old building and prepare a field for the students as soon as possible
- Kindergarten Open House dates have been set
- Alpenglow is seeing increased interest and expect enrollments to rise for next school year
- Meetings taking place to plan another Google Summit for the start of 2019-2020
- Preliminary meeting with the Town of Canmore regarding LGMS land development
- Developing a [Canadian Rockies Ski Academy](#) due to interest from numerous international agents. Superintendent reviewed detailed brochure being prepared to go to agents. Substantial revenue will be realized from this program
- International Student recruiting will be spread between several CRPS staff members. Thirty-eight students have registered for next school year already with the distribution coming from a mix of many countries. Incentives being developed to promote homestay families.
- Learning calendar for 2019-2020 in the development stage. Currently proposing a one-year calendar for now due to possible changes within Alberta Education that may affect the calendar. Final version will be brought forward potentially in March.
- OLC continues to do amazing work. As of today 80 students

have been registered for summer CALM. Expect to fill the sessions to capacity once again. Have added an extra staff member to the OLC in order to accommodate requests from some of the elementary schools in the division for their students to take part in outdoor experiential courses

- The hope is to eventually generate enough revenue through the OLC to eliminate all fees for our own CRPS students for these outdoor learning courses

6.1.1 Intellimedia - School Engage

- CRPS has contracted Intellimedia to assist with the digitization of documents such as registrations, forms and all other pertinent documentation etc.
- This is a directive from Alberta Education which states all school divisions in Alberta must be compliant by the year 2020.
- CRPS is partnering with Chinook's Edge School Division to provide a significant cost savings for signing on with Intellimedia that will be beneficial for training and implementation

6.2 Deputy Superintendent Report

Deputy Superintendent absent from the meeting due to previous meeting commitment in Edmonton. Report deferred to February board meeting.

- Lisa Blackstock, Director of Learning Services, presented the board with a framed copy of the Statement of Apology from former Prime Minister Stephen Harper, to former students of Indian Residential Schools, on behalf of the Government of Canada. This will be located in the Canadian Rockies Public Schools Central Board Office. Framed copies will also be given to all schools to display in their buildings

6.3 [Fall Update to 2018-2019 Budget](#)

Secretary Treasurer reviewed the report as information for the Board

6.4 [CCHS Band Trip](#)

Based on the information provided, the Superintendent is granting preliminary approval for Ms. Susan Gerrior, music teacher at CCHS, to begin researching a trip for the CCHS concert and jazz bands to travel to the Heritage Festival in Seattle, Washington, USA from April 24th to April 28th, 2019.

Final approval will be given once all documentation and travel plans have been submitted to the School Board.

7. Board Items.

7.1 Board Highlights

- Ski Academy
- Audited Financial Statements
- Edmonton Community Foundation
- Student Voice
- Intellimedia

7.2 Correspondence -

7.2.1 [Edmonton Community Foundation - Donation](#)

7.3 Trustee Reports

7.3.1 C. Picard

- Student Voice - Local session
- Met with Executive Director of BCCF
- Council of Councils
- Meet and Greet with Tourism Minister
- TEBA
- Met with MLA Cam Westhead
- Met with Town of Canmore planners - Re Smith Creek Project
- Committee of the Whole Meeting
- PSBA Executive Meeting
- Met with ACES Jolene Gunn - Re Letter of Support for Grant writing
- International Student Pasta Night
- Leduc ASBA Leadership Academy

7.3.2 A. Rheume

- International Christmas Party
- Banff Christmas Concert
- Council of Councils
- Zone 5 meeting

7.3.3 J. Smith

- Council of Councils
- District ELL Committee Meeting
- TEBA
- Exshaw Christmas Concert

7.3.4 L. Sunderland

- International Student Christmas Party
- BES Christmas Concert
- Council of Councils meeting
- BCHS Grad fundraiser

7.3.5 S. Rowed

- Student Voice - Local Session

- Committee of the Whole Meeting
- ASBA
- Darren Gillis - CEU Cap
- Met with MLA Cam Westhead
- Through the Lens support

8. Questions

- No questions

9. In Camera

In Camera	355-1819	<p>Motion: A.Rheaume</p> <p>That the Board go in camera at 9:14 p.m.</p> <p>Carried</p>
Out of Camera	356-1819	<p>Motion: J. Smith</p> <p>That the Board come out of camera at 9:41 p.m.</p> <p>Carried</p>
Adjourn	357-1819	<p>Motion: J. Smith</p> <p>That the meeting adjourn at 9:41 p.m.</p> <p>Carried</p>