

Minutes of the regular meeting of the Board of Trustees of Canadian Rockies Regional Division No. 12 held on Monday, September 24, 2018 at 7:00 p.m. at Canmore Central Board Office.

Trustees Present:

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

Administration and Staff:

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

Addition: 5.1 CCHS and BCHS Pride Flag Raising Request

2. Approval of Agenda

Motion: A. Rheume

That the agenda be approved with the following addition:

5.1 CCHS and BCHS Pride Flag Raising Request

Carried

Agenda

331-1819

3. Presentations - No presentations at this time

4. Approval of Minutes

[Regular Meeting](#)

Motion: A. Rheume

That the minutes of the June 19, 2018 regular meeting be approved as presented.

Carried

Regular Mtg Minutes

332-1819

5. Action Items

5.1 [CCHS and BCHS Pride Flag Raising Request](#)

Flag Raising Requests 333-1819

Motion: J. Smith

That the Board approves the request to raise a rainbow flag at CCHS and BCHS as a sign of support for the LGBTQ+ community with all flag etiquette being followed.

Carried

5.2 [Strategic Asset Review](#)

Strategic Asset Review 334-1819

Motion: S. Rowed

That the Board approves engaging the services of MTA to draft a review of the LGMS Property

Carried

Strategic Asset Review 335-1819

Motion: L. Sunderland

That the Board approves adding an ad hoc committee consisting of C. Picard and A. Rheume to review the MTA's recommendations

Carried

6. Information / Discussion

6.1 [Administrative Procedures Updates](#)

6.2 [Superintendent Report](#)

- Thank you to everyone who made the Opening Day and Google Summit such a success. Feedback has been exceptional
 - As this initial Google Summit was so well received the possibility exists to hold follow-up sessions. Will consult with staff at a future date
- Canadian Rockies Public Schools and Stoney Education Authority continue to work together to collaborate and support student achievement in First Nations, Métis and Inuit education
- 2019-2020 Learning Calendar -currently awaiting possible changes which could impact the learning calendar. As a result, CRPS may develop one more one-year calendar
- High School Alignment - uptake in some of the courses. Important at the present time to give students some choices.
- Meeting with MTA regarding LGMS property and future plans
- Summer Groups
 - Two Chinese groups visited over the summer. Thank you to all staff who helped to make these successful.
 - Will look at hiring permanent staff for future summer groups, cost coming from revenue generated from previous summer groups
 - Potential for growth is very possible.
 - Currently communicating with Brazilian and Mexican groups who are interested in attending over the summer and possibly during the school year

- International students have arrived - registration for one semester or full year
 - Opening BBQ and rafting took place to kick off the school year.
 - Efforts to diversify our International Program have resulted with some Italian students registered.
- Met with Assistant Deputy Minister Gene Williams during his visit for the CRPS/SEA Opening Day. Main conversation surrounding professional learning and continuing the work being done with U of C

6.3. [Deputy Superintendent Report](#)

6.4 **Director of Learning, Technology and Facilities**

- Continuing shared services collaboration with Chinook's Edge
- Switches and access points built in over the summer at some of the schools
- Moved some old gear out of CCHS and BCHS to bolster other schools
- BES Phase II - October important to get true gage on schedule and timing of occupation.
- Working with Innovate Canmore. Resource doc set up with community volunteers and community expertise. Looking at resource sharing and resources to purchase.
- Worked with BV College over the summer, they are looking for space in Banff. CRPS negotiated short term lease in BCHS for the College.
 - Aligns with hopes for Banff Hospitality and Tourism Institute.
- Dual Credit - Set for 2 courses (Business and Hospitality & Tourism)

7. **Board Items.**

7.1 **Board Highlights**

- Opening Day and EdTechTeam - Google for Education Summit
- CCHS and BCHS Pride Flag Raising
- International Student Summer Groups

7.2 **Correspondence**

7.2.1 [Smoke-Free Spaces Leadership Award](#)

7.2.2 [AB Education CEU Funding Cap](#)

7.2.3 [Cannabis 101 for Parents - Information Session](#)

7.3 **Trustee Reports**

7.3.1 C. Picard

- MLA Networking Event
- August PSBC Meeting in Medicine Hat - To Feature Together for Students Campaign Tool-Kit
- ASBA Leadership Conference in Canmore

- Opening Day - Phil Fontaine
- Google Summit
- Summer meetings: Strategic Asset Review
- Committee of the Whole Meeting
- Volunteered at Outdoor Learning Centre with BES grade 7 students - Leadership Training
- Reviewed AB Government Business Plan
- LGMS Writers Club - Book launch at Arts Place

7.3.2 A. Rheaume

- MLA Networking Event - Sponsored by ASBA Zone 5
- July Parks Canada Book Launch - *A Berry, Berry Good Day*
- Opening Day - Phil Fontaine
- September - ASBA Zone 5 Meeting in Airdrie

7.3.3 J. Smith

- August PSBC Meeting in Medicine Hat - To Feature Together for Students Campaign Tool-Kit
- Opening Day - Phil Fontaine
- Google Summit
- Welcome Back BBQ - Exshaw School
- Exshaw Parent Council for October
- TEBA in Edmonton

7.3.4 L. Sunderland

- Opening Day
- Committee of the Whole
- Banff Hospitality and Tourism meetings

7.3.5 S. Rowed

- July ASBA MLA Networking in Calgary
- August PSBC Meeting in Medicine Hat - To Feature Together for Students Campaign Tool-Kit
- ASBA Leadership Conference in Canmore in August
- Opening Day with Phil Fontaine
- Google Summit
- Committee of the Whole Meeting
- Three Year Business Plan

8. Questions

- No questions

9. In Camera

That the Board go in camera at 8:35 p.m.

Carried

Out of Camera

337-1819

Motion: J. Smith

That the Board come out of camera at 8:41 p.m.

Carried

Adjourn

338-1819

Motion: J. Smith

That the meeting adjourn at 8:41 p.m.

Carried