

Minutes of the Special Meeting of the Board of Trustees of Canadian Rockies School Division held on October 12, 2021 in Canmore.

The meeting was held via Google Meet. This meeting was a virtual meeting, closed for in-person public attendance to help prevent the community spread of the COVID-19 virus.

Trustees Present:

Carol Picard (Chair), Arlene Rheume, Jen Smith, Scott Rowed, L. Sunderland

Administration and Staff Present:

C. MacPhee, Superintendent
M. Guindon, Secretary Treasurer
D. McKibbin, Deputy Superintendent
L. Blackstock, Director of Learning Services
S. Greene, Director of Technology, Learning and Facilities
V. Parsons-Pack, Manager Human Resources
J. Bowes, Executive Assistant

Recorder

A. Call to Order & Agenda Approval

The Chairman called the meeting to order at 5:06 PM with a quorum of Trustees present. The Special Meeting was called under Section 64 of *The Education Act*. The Board Chair announced that the meeting had been called to consider the following In Camera Item: Mandatory Vaccinations

Agenda 616-2022

1. Approval of Agenda
Motion: A. Rheume
That the agenda be approved as presented.

Carried

In Camera 617-2022

2. In Camera
Motion: S. Rowed
That the Board go in camera at 5:08 p.m.

Carried

Out of Camera 618-2022

3. Out of Camera
Motion: A. Rheume
That the Board come Out of Camera at 5:58 p.m.

Carried.

Adjourn 619-2022

4. Adjournment
Motion: J. Smith
That the meeting adjourn at 5:58 p.m.

Carried

Carol Picard, Chair
Board of Trustees

Mike Guindon, Secretary Treasurer
Canadian Rockies School Division