

Minutes of the regular meeting of the Board of Trustees of Canadian Rockies School Division held on Wednesday, January 26, 2022 at 7:00 p.m.

The meeting was available to the public via Google Meet. The meeting was recorded and is available for viewing on the district website.

The decision to make the meeting available to the public via Google Meet was to ensure that we are in no way contributing to the spread of COVID-19 in the communities we serve.

Trustees Present:

A. Rheume (Chair), B. Callaghan (Vice-Chair), C. Picard , L. Sunderland, D. Craig

Administration and Staff:

C. MacPhee, Superintendent
D. McKibbin, Deputy Superintendent
V. Parsons-Pack, Human Resource Manager
M. Guindon, Secretary-Treasurer
L. Blackstock, Director of Learning Services
S. Greene, Director of Learning, Facilities and Technology
C. Rogers, Principal, CCHS, BCHS and Alpenglow
N. Miles, Principal, LGMS
N. Trottier, Principal, BES
B. Wityshyn, Principal, ERS
N. Skwara, Assistant Principal, ERS
N. Dack-Doi, Principal, Exshaw
C. Mueller, Transportation Manager
J. Bowes, Executive Assistant

Recorder

1. Call to Order

The Chair called the meeting to order at 7:01 p.m. with a quorum of trustees present and called for any additions, deletions or changes to the agenda.

2. Approval of Agenda

Motion: C. Picard

That the agenda be approved with the following amendment:

Correspondence 7.2.1 will be moved to Presentation 3.1

Carried

3. Presentations

3.1 Grace Gadon - BES Music Teacher

[Queen's University - The Knowledge Forum Magazine: The Story of the 2019-2020 Banff Elementary Music Program](#) [YouTube Video](#)

4. Approval of Minutes

4.1 Regular Meeting

Regular Mtg Minutes

641-2022

Motion: L. Sunderland

That the minutes of the [November 24, 2021 Regular Meeting](#) be approved as presented.

Carried

4.2 Special Meeting

Special Mtg Minutes

642-2022

Motion: C. Picard

That the minutes of the [January 6, 2022 Special Meeting](#) be approved as presented.

Carried

5. Action Items

5.1 [Board of Trustees - Local Bargaining Committee](#)

Local Bargaining Committee

643-2022

Motion: L. Sunderland

Be it resolved that the Board approves appointing Trustee Callaghan to sit as the representative on the Local Bargaining Committee with Trustee Rheume serving as the alternate.

Carried

5.2 [Learning Calendars](#)

Learning Calendars

644-2022

Motion: B. Callaghan

Be it resolved that the Board adopt the 2022-2023 Learning Calendar as presented. The 2023-2024 Learning Calendar is given tentative approval pending a possible adjustment to September 30th being designated a Statutory Holiday.

Carried

5.3 [Locally Developed Courses](#)

LDCs

645-2022

Motion: B. Callaghan

Be it resolved that the Board approves the use of Locally Developed Courses Competencies in Math 15-3 and 15-5.

Carried

6. Information / Discussion

6.1 [Superintendent Report](#)

- COVID protocols
- International Student Program Ski Academy
- Future's Planning - CCHS and BCHS

6.2 [Deputy Superintendent Report](#)

- Student Learning
- Professional Learning
- Teacher Board Advisory Committee (TBAC)
- Staffing

6.3 [Administrative Procedures Update](#)

6.4 [PAUW Foundation Donation](#)

6.5 [Edmonton Community Foundation Donation](#)

7. Board Items

7.1 Board Highlights

- CRPS Learning Calendars
- COVID-19 Update
- Banff Elementary Music Program
- Edmonton Community Foundation Donation

7.2 Correspondence

7.2.1 [Queen's University - The Knowledge Forum Magazine: The Story of the 2019-2020 Banff Elementary Music Program](#) [YouTube Video](#)

7.3 Trustee Reports

7.3.1 A. Rheaume, Chair

- Future's Planning Session
- Council of Councils meeting
- Teacher Board Advisory Committee meeting
- Board Chairs met virtually with Minister LaGrange on a couple of occasions
- Alberta Council for Environmental Education meeting
- Meetings with Town of Canmore Councillors and Mayor Re LGMS Land Development

7.3.2 B. Callaghan, Vice-Chair

- Council of Councils meeting
- Meetings with Town of Canmore Councillors and Mayor Re LGMS Land Development
- TEBA Meetings and Preparation
- Zone 5 - ATA Presentation
- Attended CCHS Council meeting

7.3.3 C. Picard

- Zone 5 meetings - December and January
- Calgary Regional Consortium meeting
- Meetings with Town of Canmore Councillors and Mayor Re LGMS Land Development

7.3.4 L. Sunderland

- Meetings with Town of Canmore Councillors and Mayor Re LGMS Land Development
- Council of Councils meeting

7.3.5 D. Craig

- Council of Councils meeting
- Meetings with Town of Canmore Councillors and Mayor Re LGMS Land Development

8. Questions - No questions at this time

9. In Camera

In Camera 646-2022

Motion: B. Callaghan

That the Board go in camera at 8:26 p.m.

Carried

Out-of-Camera 647-2022

Motion: B. Callaghan

That the Board move out of camera at 9:29 p.m.

Carried

LGMS Land Development 648-2022

Motion: L. Sunderland

That the Board of Trustees direct administration to proceed to the next step of the LGMS Land Development and bring the ARP forward with the Town of Canmore.

10: Adjournment

Adjourn 649-2022

Motion: B. Callaghan

That the meeting adjourn at 9:31 p.m.

Carried



Arlene Rheaume, Chair
Board of Trustees



Mike Guindon, Secretary - Treasurer
Canadian Rockies School Division