

Minutes of the regular meeting of the Board of Trustees of Canadian Rockies School Division held on Wednesday, April 20, 2022 at 7:00 p.m at Exshaw School.

Public School Board meetings will return to face-to-face. The public will have the option of attending in-person or via Google Meet.

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
S. Greene, Director of Technology, Learning and Facilities
M. Guindon, Secretary-Treasurer
C. Rogers, Principal, Alpenglow, BCHS and CCHS
N. Miles, Principal LGMS
N. Dack-Doi, Principal Exshaw
N. Trottier, Principal BES
B. Wityshyn, Principal ERS
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: B. Callaghan

That the agenda be approved with the following additions:

5.1 Action Item - BCCF Contribution

7.2.1 Correspondence - Thank You to ID9 for Funding Support

Carried

3. Spotlight on Learning - [Engaging Grade 8's in Deep Learning](#)

By: LGMS Grade 8 teacher, Máté MacKenzie

4. Approval of Minutes

4.1 [Regular Meeting](#) - March 23, 2022

Motion: B. Callaghan

That the minutes of March 23, 2022 Regular Meeting be approved as presented.

Carried

4.2 [Special Meeting](#) - March 29, 2022

Motion: D. Craig

Agenda 665-2022

Regular Mtg Minutes 666-2022

Special Mtg Minutes 667-2022

That the minutes of the March 29, 2022 Special Meeting be approved with the following amendment: C. Picard was not in attendance at that meeting.

Carried

5. Action Items

5.1 [BCCF Contribution](#)

Motion: B. Callaghan

That the Board approve using the funds received from the ASBIE Insurance Reciprocal and increase CRPS's investment with Banff Canmore Community Foundation.

6. Information / Discussion

6.1 [Superintendent Report](#)

- Staffing Challenges - Transportation Department
- M3 Work Continues - LGMS Lands
- Future's Planning
- OLC
- SEA Negotiations

6.2 [Deputy Superintendent Report](#)

- Virtual Summer School Registration Opens May 2
- Staffing
- May Symposium Planning

6.3 [Budget Update](#)

6.4 [ID9 Grant-In-Aid Support](#)

7. Board Items

7.1 Board Highlights

- Spotlight on Learning Presentation
- High School Future's Planning
- ID9 Funding
- Employment Opportunities

7.2 Correspondence

7.2.1 [Thank you from CRPS to ID9](#)

7.3 Trustee Reports

7.3.1 A. Rheaume, Chair

- Special Board Meeting

7.3.2 B. Callaghan, Vice-Chair

- PSBAA Meeting
- CCHS Council
- Special Board Meeting

7.3.3 C. Picard

- Nothing new to report

7.3.4 L. Sunderland

- BES Council
- Special Board Meeting

7.3.5 D. Craig

- Special Board Meeting
- OLC Visit
- BCCF Lafarge Scholarship

8. Questions - No questions at this time

9. In Camera

In Camera

669-2022

Motion: B. Callaghan

That the Board go in camera at 8:10 p.m.

Carried

Out-of-Camera

670-2022

Motion: L. Sunderland

That the Board move out of camera at 8:45 p.m.

Carried

10: Adjournment

Adjourn

671-2022

Motion: L. Sunderland

That the meeting adjourn at 8:45 p.m.

Carried



Arlene Rheaume, Chair
Board of Trustees



Mike Guindon, Secretary - Treasurer
Canadian Rockies School Division