

Minutes of the Special Meeting of the Board of Trustees of Canadian Rockies School Division held on June 14, 2022 in Canmore. The meeting was held in a hybrid format. Participants were invited to attend face-to-face or via google meet.

Trustees Present:

Arlene Rheume (Chair), Brian Callaghan, C. Picard, L. Sunderland, D. Craig

Administration and Staff Present:

C. MacPhee, Superintendent

M. Guindon, Secretary Treasurer

D. McKibbin, Deputy Superintendent

V. Parsons-Pack, Acting Director of Learning Services

A. Call to Order & Agenda Approval

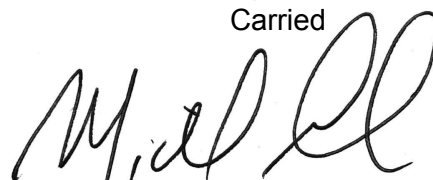
The Chairman called the meeting to order at 7:25 PM with a quorum of Trustees present. The Special Meeting was called under Section 64 of *The Education Act*. The Board Chair announced that the meeting had been called to consider the following Agenda Item: Four Year Education Plan - Year 2

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|-------------------|----------|--|---------|
| Agenda | 680-2022 | 1. Approval of Agenda
Motion: B. Callaghan
That the agenda be approved with the following addition:
Trustee Honorariums, Meals and Mileage | Carried |
| 4 Yr Ed Plan | 681-2022 | 2. Four Year Education Plan - Year 2
Motion: C. Picard
That the Board approve the Four Year Education Plan - Year 2 as presented. | Carried |
| Trustee Honoraria | 682-2022 | 3. Trustee Honoraria
Motion: B. Callaghan
That the Board adopt the revised rates for trustee honoraria, meal allowances, and mileage to come into effect on August 1, 2022 | Carried |
| Adjourn | 683-2022 | 4. Adjournment
Motion: D. Craig
That the meeting adjourn at 7:30 p.m. | Carried |



Arlene Rheume, Chair
Board of Trustees

Carried



Mike Guindon, Secretary Treasurer
Canadian Rockies School Division