

Minutes of the Organizational Meeting of the Board of Trustees of The Canadian Rockies School Division held on Tuesday, August 30, 2022 at 6:30 p.m at Central Board Office in Canmore

The meeting was held in a hybrid format. Participants were invited to attend face-to-face or via google meet. The meeting was recorded and the recording is posted on the division website.

Trustees Present:

Arlene Rheume, Brian Callaghan, Carol Picard (Virtually), Luke Sunderland, Dale Craig,

Administration Present:

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

Recorder

1. Call to Order

The Superintendent called the meeting to order at 6:35 p.m.

2. Election of Chair and Vice-Chair

The Secretary Treasurer called for nominations for the position of Chair of the Board.

Trustee B. Callaghan nominated Trustee A. Rheume for the position of Chair. After a second and third call, there were no further nominations.

Trustee A. Rheume accepted the position of Chair.

The Chair called for nominations for the position of Vice-Chair.

Trustee C. Picard nominated Trustee B. Callaghan for the position of Vice-Chair. After a second and third call, there were no further nominations.

Trustee B. Callaghan accepted the position of Vice-Chair.

3. Committee Representatives

3.1 ASBA Zone 5 Representative

C. Picard offered to be the ASBA Zone 5 Representative

3.2 PSBAA Representative and Alternate

B. Callaghan offered to be the representative for PSBAA;

D. Craig accepted as the alternate

3.3 Local Bargaining Committee

C. Picard offered to sit on the Locally Bargaining Committee;

B Callaghan offered to be the representative and A. Rheume willing to step in as well if needed

3.4 TEBA (Teachers Employer Bargaining Association)

B Callaghan offered to sit on the Teachers Employer Bargaining Association Committee

3.5 TBAC (Teacher Board Advisory Committee)

A Rheume offered to sit on the Teacher Board Advisory Committee

3.6 Audit Committee

Entire Board will sit on the Audit Committee. Also Section 142 Sub-section 2 of *The Education Act* states that two members of the public now need to also be included on the Committee. The public representatives will be determined at a later date.

3.7 Policy Review

A Rheume offered to sit on the Policy Review Committee

3.8 Rural Caucus Representative

The Board made the decision to step away from this committee

3.9 Board Highlights

D. Craig agreed to compile the Highlights from each Public School Board meeting.

Motion: B. Callaghan

That the Board ratify the Committee appointments as indicated.

Carried

Adjourn

696-2023


Motion: D. Craig

That the meeting adjourn at 6:45 p.m.

Carried



Arlene Rheume, Chair



Mike Guindon, Secretary-Treasurer