

Minutes of the Regular Meeting of the Board of Trustees of Canadian Rockies School Division held on Tuesday, August 30, 2022 at 7:00 p.m at Canmore Board Office. 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:

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

Administration and Staff:

C. MacPhee, Superintendent
D. McKibbin, Deputy Superintendent
M. Guindon, Secretary-Treasurer
M. Shoemaker, Director of Learning Services
S. Greene, Director of Learning, Technology and Facilities
C. Rogers, Principal, Alpenglow, BCHS and CCHS
C. Kestle, Principal, BES
N. Dack-Doi, Principal, Exshaw
B. Wityshyn, Principal, ERS
D. Larson, Lead Teacher, Instructional Excellence
J. Bowes, Executive Assistant

Recorder

1. Call to Order

The Chair called the meeting to order at 7:00 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:

- Correspondence 7.2.4 ASCA Thank You for Membership Renewal
- In Camera 9.3 LGMS Lands

Carried

3. Presentation - No Presentations

4. Approval of Minutes

4.1 [Regular Meeting - June 22, 2022](#)

Motion: D. Craig

That the minutes of the June 22, 2022 Regular Meeting be approved as presented.

Carried

5. Action Items

5.1 [Banff Parent Letter Re BCHS - June 2022](#)

Motion: L. Sunderland

Agenda 697-2023

Regular Mtg Minutes 698-2023

Banff Parent Letter 699-2023

That the June 21, 2022 letter that was written and supplied to the Banff community by the Chair and Vice Chair of CRPS, reaffirms the corporate commitment to the viability of all Banff community schools

Carried

5.2 [Locally Developed Courses](#)

Motion: B. Callaghan

Be it resolved that the Board approves acquiring Social/Emotional Wellness 15-3

Carried

6. Information / Discussion

6.1 [Superintendent Report](#)

- Opening Day - very successful. Keynote speaker - feedback was excellent
- Enrollments
- Future's Planning
- Lake Louise and PAUW Foundation partnerships
- International student arrivals and agent visits
- Educational Service Agreement
- CCHS Structural / Upgrading

6.2 [Deputy Superintendent Report](#)

- Opening Day
- Grants
- Staffing - 49 new staff
- School visits the first week

6.3 [ASCA Learning Opportunities for School Councils](#)

ASCA Learning Opportunities 701-2023 Motion: B. Callaghan

That the Board receive 6.3 as Information and the fulfillment of the conversations that took place during the Council of Councils meeting in May of 2022.

Carried

6.4 [Dual Credit Grant](#)

Information Items

702-2023

Motion: B. Callaghan

That the Board receive 6.1, 6.2, 6.3 and 6.4 as Information Items

Carried

7. Board Items

7.1 Board Highlights

- Future's Planning - New Course Offerings
- Northern Lights School Division Partnership
- Summer CALM
- BCHS/BES Parent Letter

- Correction - Exshaw School Donation

7.2 Correspondence

7.2.1 [Donation - Rotary Club of Canmore](#)

7.2.1.1 [Thank You to Rotary Club of Canmore](#)

7.2.2 [AB Education Approval - Capital Reserves](#)

7.2.3 [Partnership Offers Outdoor Education Opportunities for Northern Lights School Division High School Students](#)

7.2.4 [ASCA Thank You for Membership Renewal](#)

7.3 Trustee Reports

7.3.1 A. Rheaume, Chair

- Opening Day
- Exshaw Grade 8 Graduation in June
- BCSH Graduation Ceremonies in June

7.3.2 B. Callaghan, Vice-Chair

- CCHS Graduation Ceremonies in June

7.3.3 C. Picard

- Nothing to report over the summer

7.3.4 L. Sunderland

- Opening Day

7.3.5 D. Craig

- Opening Day

8. Questions - No questions at this time

9. In Camera

In Camera 703-2023

Motion: D. Craig

That the Board go in camera at 8:04 p.m.

Carried

Out-of-Camera 704-2023

Motion: B. Callaghan

That the Board move out of camera at 9:21 p.m.

Carried

10: Adjournment

Adjourn 705-2023

Motion: A. Rheaume

That the meeting adjourn at 9:22 p.m.

Carried



Arlene Rheaume, Chair
Board of Trustees



Mike Guindon, Secretary - Treasurer
Canadian Rockies School Division