

Minutes of the Regular Meeting of the Board of Trustees of Canadian Rockies School Division held on Wednesday, October 19, 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 Rheaume (Chair), B. Callaghan (Vice-Chair), C. Picard, 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
H. Holthuis, Assistant Principal, CCHS
A Preece, Assistant Principal, CCHS
C. Kestle, Principal, BES
K. Proudfoot, Principal, LGMS
F. Watkins, Assistant Principal, LGMS
N. Dack-Doi, Coordinator, Education Service Agreement
B. Wityshyn, Principal, ERS
N. Skwara, Assistant Principal ERS
J. Keon, Principal, Exshaw
N. Miles, Assistant Principal, BCHS
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: D. Craig

That the agenda be approved as presented.

Carried

3. Presentations

3.1 Trustee Carol Picard - The Queen's Platinum Jubilee Medal

3.1.1 MLA Hoffman - Remarks and Presentation

3.1.2 Arlene Rheaume, Chair, Board of Trustees - Remarks

3.1.3 Superintendent Christopher MacPhee - Remarks

3.2 High School Experiential Learning Initiatives - Hans Holthuis, Assistant Principal, CCHS

4. Approval of Minutes

4.1 [Regular Meeting](#) - September 21, 2022

Regular Mtg Minutes 716-2023

Motion: B. Callaghan

That the minutes of the September 21, 2022 Regular Meeting be approved as presented.

Carried

5. Action Items

5.1 [Locally Developed Course](#)

Locally Developed Course 717-2023

Motion: C. Picard

That the Board of Trustees approves acquiring Locally Developed Course Psychology - Abnormal 35-3 from The Pembina Hills School Division.

Carried

6. Information / Discussion

6.1 [Superintendent Report](#)

- International Student Recruitment ongoing
- Professional Learning - Shared Vision of Instructional Excellence

6.2 [Deputy Superintendent Report](#)

- National Day of Truth and Reconciliation
- Innovation in First Nations Education Grant
- Professional Learning - Local Bargaining ATA
 - \$15,000 available to our teachers
 - 18 teachers receiving this grant for their chosen professional learning
- Instructional Lead Teachers
 - Meaningful grade-level collaboration of professional learning

6.3 [Administrative Procedures Update](#)

Information Items 718-2023

Motion: B. Callaghan

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

Carried

7. Board Items

7.1 Board Highlights

- Trustee Picard - Queen's Platinum Jubilee Medal Presentation
- High School Future's Planning - Hans Holthuis

7.2 Correspondence - No correspondence at this time

7.3 Trustee Reports

7.3.1 A. Rheaume, Chair

- Exshaw School Tipi Raising and BBQ

- BCHS Pride Flag Raising
- BCHS and BES Tours
- Committee of the Whole
- BCHS Parent Council and AGM

7.3.2 B. Callaghan, Vice-Chair

- Exshaw School Tipi Raising and BBQ
- Town of Canmore Indigenous Celebration on Sept 30th
- Committee of the Whole
- BCHS Pride Flag Raising
- BCHS and BES Tours
- PSBAA Conference
- CCHS Parent Council Meeting

7.3.3 C. Picard

- Calgary Regional Consortium Meeting
- Zone 5 Meeting
- Committee of the Whole

7.3.4 L. Sunderland

- BCHS and BES Tours
- BES Parent Council
- Biosphere Institute Session
- Committee of the Whole

7.3.5 D. Craig

- Exshaw School Tipi Raising and BBQ
- Committee of the Whole

8. Questions - No questions at this time

9. In Camera - No In Camera Items at this time

10: Adjournment

Motion: B. Callaghan

That the meeting adjourn at 7:47 p.m.

Carried

Adjourn

719-2023

Arlene Rheaume, Chair
Board of Trustees

Mike Guindon, Secretary - Treasurer
Canadian Rockies School Division