

Minutes of the Regular Meeting of the Board of Trustees of Canadian Rockies School Division held on Wednesday, May 24, 2023 at 7:00 p.m at Banff Elementary School. 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  
K. Gregovic, Assistant Secretary-Treasurer/Controller  
M. Shoemaker, Director of Learning Services  
S. Greene, Director of Technology, Learning and Facilities  
D. Larson, Lead Teacher, Instructional Excellence  
N. Dack-Doi, Indigenous Services Coordinator  
B. Wityshyn, Principal, ERS  
K. Proudfoot, Principal, LGMS  
F. Watkins, Assistant Principal, LGMS  
J. Keon, Principal, Exshaw School  
C. Kestle, Principal, BES  
J. Beecroft, Assistant Principal, BES  
A Spanier - Communication Consultant  
J. Bowes, Executive Assistant

**Recorder**

**1. Land Acknowledgement**

**2. 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.

**3. [Approval of Agenda](#)**

Motion: B. Callaghan

That the agenda be approved as presented.

Carried

**4. Approval of Minutes**

**4.1 [Regular Meeting - April 19, 2023](#)**

Motion : D. Craig

That the minutes of the April 19, 2023 Regular Meeting be approved as presented.

Agenda 787-2023

Regular Mtg Minutes 788-2023

Carried

#### **4.2 [Special Meeting - April 25, 2023](#)**

Special Mtg Minutes 789-2023

**Motion:** B. Callaghan

That the minutes of the April 25, 2023 Special Meeting be approved as presented.

Carried

### **5. Delegations/Presentations - No presentations at this time**

### **6. Superintendent Report**

#### **6.1 Directives for Action**

##### **6.1.1 [Locally Developed Courses](#)**

Locally Developed Courses 790-2023

**Motion:** B. Callaghan

The Board of Trustees approves acquiring the locally developed courses as presented.

Carried

#### **6.2 Information Items**

##### **6.2.1 [Dual Credit](#)**

##### **6.2.2 [Women of Distinction Awards](#)**

##### **6.2.3 [Operational Report](#)**

### **7. Trustee Reports**

#### **7.3.1 A. Rheaume, Chair**

- TOC Public Hearing LGMS Lands Project
- Special Meeting
- Committee of the Whole
- CAPS-I Conference
- Council of Councils Meeting
- ASBA Voting

#### **7.3.2 B. Callaghan, Vice-Chair**

- LGMS Open House
- Council of Councils Meeting
- Special Meeting
- LGMS Parent Council Meeting
- Committee Of the Whole
- CAPS-I Conference
- TOC Public Hearing LGMS Lands Project

#### **7.3.3 C. Picard**

- TOC Public Hearing LGMS Lands Project

- ASBA Zone 5
- Committee of the Whole
- Special Meeting
- Council of Councils Meeting

**7.3.4 L. Sunderland**

- Committee of the Whole
- Special Meeting
- Council of Councils Meeting

**7.3.5 D. Craig**

- Special Meeting
- TOC Pubic Hearing LGMS Lands Project
- ERS Parent Council
- Committee of the Whole
- Council of Councils Meeting
- ERS Parent Council
- BCCF/Lafarge Scholarship Committee
- OLC Grade 3 Field Trip

**8. Questions** ([see Policy 7, Section 11\(a\)](#))

- No questions brought forward at this time

**9. Chair's Remarks/Correspondence -  
Kiara Reini - Shad summer program**

**10. In Camera**

In Camera

791-2023

Motion: B. Callaghan

That the Board go in camera at 7:35 p.m.

Carried

Out-of-Camera

792-2023

Motion: A. Rheume

That the Board move out of camera at 7:51 p.m.

Carried

Employee Compensation

793-2023

Motion: A. Rheume

That the Board approve the compensation recommendation for employee #10954.

Carried

CUPE 4306 MOA

794-2023

Motion: B. Callaghan

That the Board accept the Memorandum of Agreement with CUPE Local 4306.

Carried

**11: Adjournment**

Adjourn

795-2023

Motion: D. Craig

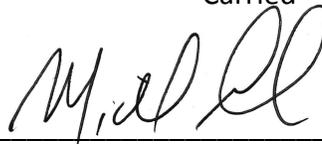
That the meeting adjourn at 7:53 p.m.

Carried



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Arlene Rheaume, Chair  
Board of Trustees



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Mike Guindon, Secretary - Treasurer  
Canadian Rockies School Division