

Minutes of the Special Meeting of the Board of Trustees of Canadian Rockies School Division was held on Thursday, November 29, 2023 at 12:00 p.m. at Central Board Office in Canmore.

Trustees Present:

A Rheume (Chair), B Callaghan (Vice Chair), L Sunderland, D Craig

Absent: C Picard

Administration and Staff Present:

C. MacPhee, Superintendent

D. McKibbin, Deputy Superintendent

K. Gregovic, Secretary - Associate Superintendent

C. Jensen, Treasurer - Associate Superintendent

J. Bowes, Executive Assistant

Recorder

1. Land Acknowledgement

2. Call to Order & Agenda Approval

The Chair called the meeting to order at 11:58 a.m. 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: Audited Financial Statement

Agenda

852-2024

Motion: B. Callaghan

That the agenda be approved as presented.

Carried

3. Directive for Action

3.1. Audited Financial Statement

AFS

853-2024

Motion: B. Callaghan

That the Board approve the Audited Financial Statement for the year ended August 31, 2023 as presented.

Carried

Motion: B. Callaghan

That the Board receive as information the MNP Report as presented.

Carried

4. Adjournment

Adjourn

854-2024

Motion: D. Craig

That the meeting adjourn at 12:15

Carried



Arlene Rheume, Chair
Board of Trustees
Canadian Rockies Public Schools



Cheryl Jensen
Treasurer/Associate Superintendent
Canadian Rockies Public Schools