

Minutes of the Regular Meeting of the Board of Trustees of Canadian Rockies School Division held on Wednesday, March 26, 2025 at 7:00 p.m at the Banff Elementary School in Banff. 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:

B. Callaghan Chair, A. Rheume Vice Chair, C. Picard, D. Craig, L. Sunderland

Administration and Staff:

C. MacPhee, Superintendent

D. McKibbin, Deputy Superintendent

S. Greene, Assistant Superintendent of Learning, Technology and Facilities

K. Gregovic, Secretary/Associate Superintendent

C. Jensen, Treasurer/Associate Superintendent

M. Shoemaker, Director of Learning Services

N. Dack Doi, Indigenous Services Coordinator

N. Miles, Principal, BCHS

K. Proudfoot, Principal, LGMS

D. Prescesky, Assistant Principal, LGMS

B. Wityshyn, Principal, ERS

J. Billings, Principal, BES

C. Kestle, Principal, Exshaw

K. Weller, Assistant Principal, Exshaw

A Preece, Principal, CCHS/Alpenglow

J. Keon, Assistant Principal, CCHS/Alpenglow

H. Holthuis, District Principal

D. Larson, Instructional Lead Teacher

J. Bowes, Executive Assistant

Recorder

1. Land Acknowledgement

2. Call to Order

The Chair called the meeting to order at 7:00 p.m. with all trustees present and called for any additions, deletions or changes to the agenda.

3. Approval of Agenda

Motion: A Rheume

That the agenda be approved with addition 9.1 Minister Letter of Approval

Carried

4. Approval of Minutes

4.1 [Regular Board Meeting February 26, 2025](#)

Reg Mtg Minutes

981-2025

Motion : D. Craig

That the minutes of the February 26, 2025 Regular Meeting be approved as presented.

Carried

5. Delegations/Presentations - Spotlight on Learning - Right From the Start

6. Superintendent Report

6.1 Directives for Action

6.1.1 Learning Calendars

6.1.1.1 [2025-2026 Learning Calendar](#)

2025-2026 Lrng Calendar

982-2025

Motion: L. Sunderland

That the Board of Trustees gives final approval to adopt the 2025-2026 Learning Calendar as presented.

Carried

6.1.2 [2026-2027](#) and [2027-2028](#) Learning Calendars

2026-27 & 2027-28 Lrng Calendar 983-2025

Motion: A. Rheume

That the Board approve, in principle, the 2026 - 2027 and 2027 - 2028 Learning Calendars with the adjustment of April 23, 2027 half day professional learning removed from the 2026-2027 calendar.

Carried

6.2 Information Items

6.2.1 [Educational Services Agreement](#)

6.2.2 [CCHS French Language Arts International Trip](#)

6.2.3 [Operational Report](#)

7. Trustee Reports

7.3.1 B. Callaghan, Chair

- Committee of the Whole Meeting
- Alberta Rural Education Symposium
- Meet with Minister of Education
- Negotiations
- CCHS Open House
- LGMS Council Meeting
- Meeting with Senator Sorensen
- CRPS Meeting

7.3.2 A. Rheume, Vice-Chair

- Committee of the Whole Meeting
- Meeting with Senator Sorensen
- Meet with Minister of Education

- Attended Viewing: Deconstructing Karen film and Panel Discussion
- TBAC
- BCHS Open House
- CRPS Meeting
- Participated / Judge Iron Chef competition - BCHS

7.3.3 C. Picard

- Committee of the Whole Meeting
- Alberta Rural Education Symposium
- Zone 5 Meeting
- Meet with Minister of Education
- CRPS Meeting

7.3.4 L. Sunderland

- BCHS Parent Council
- BES Parent Council
- BCHS Open House
- Meet with Minister of Education
- Committee of the Whole Meeting
- LGMS Lands Meeting
- CCHS Talent Show

7.3.5 D. Craig

- Committee of the Whole Meeting
- CRPS Meeting
- Meet with Minister of Education

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

- A member of the public scheduled a question
- Question was answered earlier throughout the meeting discussions.

9. Chair's Remarks/Correspondence

- Minister Letter of Approval - Re LGMS Lands CMHC Funding

10. In Camera

In Camera

984-2025

Motion: A. Rheaume

That the Board go in camera at 8:39 p.m.

Carried

Out of Camera

985-2025

Motion: A. Rheaume

That the Board come out of camera at 8:45 p.m.

Carried

11: Adjournment

Adjourn

986-2025

Motion: B. Callaghan

Unofficial Draft - Subject to Ratification

That the meeting adjourn at 8:46 p.m.

Carried

Brian Callaghan, Chair
Board of Trustees
Canadian Rockies Public Schools

Cheryl Jensen, Treasurer/Associate Superintendent
Canadian Rockies Public Schools

DRAFT

Unofficial Draft - Subject to Ratification