

Minutes of the Regular Meeting of the Board of Trustees of Canadian Rockies School Division held on Wednesday, April 30, 2025 at 7:00 p.m at the Lawrence Grassi Middle 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:

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 as presented.

Carried

4. Approval of Minutes

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

Reg Mtg Minutes

988-2025

Motion : D. Craig

That the minutes of the March 26, 2025 Regular 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 Board Policy No 4: Trustee Code of Conduct

Bd Policy No 4

989-2005

Motion: A. Rheume

That the Board of Trustees approves the revisions to [Board Policy #4: Code of Conduct](#) and [Board Policy 4 Appendix A and B](#) as presented.

6.1.2 [Educational Services Agreement - Exshaw School](#)

ESA-Exshaw School

990-2025

Motion: A. Rheume

That the Board approves moving forward with Option 2 - 150 federally funded students will attend other Canmore schools with the reconfiguration of Exshaw School

Carried

6.2 Information Items

6.2.1 [Administrative Procedures](#)

6.2.2 [Operational Report](#)

7. Trustee Reports

7.3.1 B. Callaghan, Chair

- TEBA
- CUPE 4306 Negotiations
- Education Reading Week - BES Reading to Students
- Committee of the Whole Meeting
- Custodian Retirement Acknowledgement
- CCHS Council Meeting

7.3.2 A. Rheume, Vice-Chair

- Committee of the Whole Meeting
- Minister of Education Conversation

7.3.3 C. Picard

- ERS Council Meeting
- CCHS Council Meeting
- Zone 5

7.3.4 L. Sunderland

- Committee of the Whole Meeting

7.3.5 D. Craig

- Exshaw School - Judging - Art Contest
- Exshaw Budget Update
- Committee of the Whole Meeting

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

- The floor was opened to a member of the public who scheduled a request with the Superintendent to ask a question

9. Chair's Remarks/Correspondence

10. In Camera

In Camera

991-2025

Motion: A. Rheaume

That the Board go in camera at 8:44 p.m.

Carried

Out of Camera

992-2025

Motion: A. Rheaume

That the Board come out of camera at 8:47 p.m.

Carried

11: Adjournment

Adjourn

993-2025

Motion: D. Craig

That the meeting adjourn at 8:48 p.m.

Carried

Brian Callaghan, Chair
Board of Trustees
Canadian Rockies Public Schools

Cheryl Jensen, Treasurer/Associate Superintendent
Canadian Rockies Public Schools