

Minutes of the Special Meeting of the Board of Trustees of Canadian Rockies School Division held on Tuesday, May 13, 2025 at 6:00 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:

Brian Callaghan(Chair), Arlene Rheume (Vice Chair), Carol Picard, Luke Sunderland, Dale Craig

Administration and Staff Present:

C. MacPhee, Superintendent
D. McKibbin, Deputy Superintendent
K. Gregovic, Secretary/Associate Superintendent
C. Jensen, Treasurer/Associate Superintendent
S. Greene, Assistant Superintendent of Learning, Technology and Facilities
M. Shoemaker, Director of Learning Services
H. Holthuis, District Principal
C. Kestle, Principal, Exshaw School
K. Proudfoot, Principal, LGMS
D. Prescesky, Assistant Principal, LGMS
A. Preece, Principal, Alpenglow, CCHS
J. Keon, Assistant Principal, Alpenglow, CCHS
N. Miles, Principal, BCHS
B. Wityshyn, Principal, ERS
N. Skwara, Assistant Principal, ERS
D. Larson, Lead Teacher, Instructional Excellence
N. Dack-Doi, Indigenous Services Coordinator
F. Watkins, Learning Services Coordinator
A Spanier, Communications
J. Bowes, Executive Assistant

Recorder

1. **Land Acknowledgement**
2. **Call to Order & Agenda Approval**

The Chair called the meeting to order at 6:00 p.m. with all 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 Items: Educational Services Agreement and CUPE 4306 MOA

Carried

3. Directives for Action

3.1. Educational Services Agreement

ESA 995-2025

Motion: D. Craig

That the Board of Trustees rescind motion #990-2025 from the April 30th, 2025 Public School Board meeting to reduce the number of students it accepts under the ESA between Stoney Education Authority and CRPS.

Carried

3.2. CUPE 4306

CUPE 4306

996-2025

Motion: A. Rheume

Be it resolved that the Board ratify the Memorandum of Agreement between the Canadian Rockies School Division and CUPE 4306.

Carried

4. Questions

(5) members of the public had registered with the Superintendent to ask a question at the meeting pertaining to an item on the agenda. The Board of Trustees Chair Callaghan answered the questions to the best of his knowledge.

5. In Camera

In Camera

997-2025

Motion: A. Rheume

That the Board go in camera at 7:14 p.m.

Carried

Out of Camera

998-2025

Motion: B. Callaghan

That the Board come out of camera at 7:30 p.m.

Carried

Employee Compensation 999-2025

Motion: A. Rheume

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

Carried

6. Adjournment

Adjourn

1000-2025

Motion: A. Rheume

That the meeting adjourn at 7:31 p.m.

Carried



Brian Callaghan, Chair
Board of Trustees
Canadian Rockies Public Schools



Cheryl Jensen
Treasurer/Associate Superintendent
Canadian Rockies Public Schools