

Minutes of the Regular Meeting of the Board of Trustees of Canadian Rockies School Division held on Wednesday, May 28, 2025 at 7:00 p.m at the Canmore Central Board Office. 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. Miles, Principal, BCHS  
K. Proudfoot, Principal, LGMS  
D. Prescesky, Assistant Principal, LGMS  
B. Wityshyn, Principal, ERS  
J. Billings, Principal, BES  
C. Kestle, Principal, Exshaw  
J. Keon, Assistant Principal, CCHS/Alpenglow  
H. Holthuis, District Principal  
D. Larson, Instructional Lead Teacher  
M. Howard, HR Admin Assistant  
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: D. Craig  
That the agenda be approved as presented.

Carried

**4. Approval of Minutes**

**4.1 [Regular Board Meeting April 30, 2025](#)**

Motion : A. Rheume

Agenda 1001-2025

Reg Mtg Minutes 1002-2025

That the minutes of the April 30, 2025 Regular Meeting be approved as presented.

Carried

#### **4.2 [Special Board Meeting May 13, 2025](#)**

Sp Bd Mtg

1003-2025

Motion: D. Craig

That the minutes of the May 13, 2025 Special Meeting be approved as presented.

### **5. Delegations/Presentations - Spotlight on Learning - CRPS Music Programs**

### **6. Superintendent Report**

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

##### **6.1.1 [2025-2029 Four Year Education Plan - Year 1](#)**

2025-29 4Yr Ed Plan

1004-2005

Motion: A. Rheume

That the Board of Trustees approves the 2025 -2029 Four Year Education Plan – Year 1 and directs administration to advance the plan to Alberta Education by May 30, 2025.

Carried

##### **6.1.2 [2025-2026 Budget](#)**

2025-26 Budget

1005-2025

Motion: L. Sunderland

The Board of Trustees approves CRPS' 2025 - 2026 budget as presented and directs administration to submit the budget to Alberta Education.

Carried

#### **6.2 Information Items**

##### **6.2.1 [LGMS Quebec Trip](#)**

##### **6.2.2 [Administrative Procedures](#)**

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

### **7. Trustee Reports**

#### **7.3.1 B. Callaghan, Chair**

- Media Scrum
- Colliery Parc Update
- Special Hearing
- Special Board Meeting
- Bus Driver Appreciation Day
- Greetings at Shared Vision Learning Symposium
- Bargaining
- Council of Councils Meeting
- Committee of the Whole

#### **7.3.2 A. Rheume, Vice-Chair**

- Special Hearing
- Special Board Meeting
- Colliery Parc Update
- Committee of the Whole Meeting
- Council of Councils Meeting

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

- ASBA Zoom Meeting
- CCHS Council Meeting
- Special Hearing
- Special Board Meeting
- Committee of the Whole
- Council of Councils
- Zone 5

#### **7.3.4 L. Sunderland**

- Committee of the Whole
- Special Hearing
- Special Board Meeting
- Colliery Parc Update
- Council of Councils

#### **7.3.5 D. Craig**

- Special Hearing
- Exshaw Meeting
- Special Bd Meeting
- OLC Field Trip
- Colliery Parc Update
- Committee of the Whole
- Council of Councils

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

- There were no questions registered with the Superintendent

### **9. Chair's Remarks/Correspondence**

- Minister Nixon, Minister of Seniors, Community and Social Services - Re Colliery Parc AHPP approval
- Minister Nicolaides, Minister of Education - Re Collegiate Application Approval

### **10. In Camera**

Motion: A Rheume

That the Board go in camera at 8:42 p.m.

Carried

Out of Camera

1007-2025

Motion: D Craig

That the Board come out of camera at 8:55 p.m.

Carried

**11: Adjournment**

Adjourn

1008-2025

Motion: B Callaghan

That the meeting adjourn at 8:56 p.m.

Carried



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Brian Callaghan, Chair  
Board of Trustees  
Canadian Rockies Public Schools



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Cheryl Jensen, Treasurer/Associate Superintendent  
Canadian Rockies Public Schools