

Minutes of the Regular Meeting of the Board of Trustees of Canadian Rockies School Division held on Tuesday, June 17, 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

N. Dack-Doi, Indigenous Services Coordinator

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.

Superintendent added agenda item 6.1.5 Future's Planning

**3. Approval of Agenda**

Agenda

1009-2025

Motion: D Craig

That the agenda be approved with the addition of 6.1.5 Future's Planning  
Carried

**4. Approval of Minutes**

**4.1 [Regular Board Meeting May 28, 2025](#)**

Reg Mtg Minutes

1010-2025

Motion : D Craig

That the minutes of the May 28, 2025 Regular Meeting be

approved as presented.

Carried

## 5. Delegations/Presentations - Spotlight on Learning - Inclusive Learning

### 6. Superintendent Report

#### 6.1 Directives for Action

##### 6.1.1 [Locally Developed Courses](#)

LDC

1011-2005

Motion: D. Craig

That the Board approves acquiring the noted 3 and 5 credit courses for high schools within the jurisdiction of Canadian Rockies Public Schools.

Carried

##### 6.1.2 [Board Policy 7: Board Operations - Appendix A](#)

Bd Policy 7 Appendix A

1012-2025

Motion: A Rheaume

That the Board approves the amended Board Policy 7: Board Operations; Appendix A, as presented.

Carried

##### 6.1.3 [ASCA Membership Renewal](#)

ASCA Membership Renewal

1013-2025

Motion: B Callaghan

That the Board approves covering the cost of renewing the Alberta School Council Association membership for each of the CRPS School Councils (Alpenglow, BES, BCHS, CCHS, ERS, Exshaw, LGMS), for a total cost of \$875.

Carried

##### 6.1.4 [CBO Summer Hours](#)

CBO Summer Hrs

1014-2025

Motion: L Sunderland

Consistent with the practice of other Alberta school districts and in keeping with the modified summer hours taken at the CRPS Central Office in past years, the Board approves the 2025 summer hours for the CRPS Central Board Office as presented.

Carried

##### 6.1.5 [Future's Planning](#)

CBO Summer Hrs

1015-2025

Motion: L Sunderland

That the board continues moving forward with strategizing and visioning future's planning and what it might look like for CRPS and BCHS lands.

#### 6.2 Information Items

##### 6.2.1 [PAUW Foundation Donation 2025-26](#)

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

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

## **7. Trustee Reports**

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

- PSBA Committee Work
- PSBAA Spring General Assembly
- ASBA Spring Conference
- Special Hearing
- Committee of the Whole
- Negotiation meetings
- Year End Celebration for School Admin
- BES - CTV Coverage
- Exshaw National Indigenous People's Day
- Future's Planning Meeting
- CCHS Grad

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

- Committee of the Whole
- Ad Hoc Committee Board Legacy Scholarship
- Special Hearing
- Futures Planning Meeting
- BCHS Grad

### **7.3.3 C. Picard**

- ASBA Spring Conference
- PSBAA Spring General Assembly
- Zone 5
- Committee of the Whole
- Special Hearing
- Futures Planning Meeting

### **7.3.4 L. Sunderland**

- Committee of the Whole
- Special Hearing
- Stakeholder meeting
- BCHS awards ceremony - Presented Board Legacy Scholarships
- Raven Awards - CCHS
- Futures Planning Meeting

### **7.3.5 D. Craig**

- Committee of the Whole
- Special meeting
- Ad Hoc Committee for Banff Canmore Foundation - Lafarge Education Endowment Scholarship
- Exshaw School - National Indigenous People's Day

- Futures Planning Meeting

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

- There were no questions registered with the Superintendent

**9. Chair's Remarks/Correspondence - No correspondence at this time**

**10. In Camera**

In Camera

1016-2025

Motion: L Sunderland

That the Board go in camera at 8:00 p.m.

Carried

Out of Camera

1017-2025

Motion: A Rheaume

That the Board come out of camera at 8:09 p.m.

Carried

**11: Adjournment**

Adjourn

1018-2025

Motion: B Callaghan

That the meeting adjourn at 8:10 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