

Minutes of the Special Meeting of the Board of Trustees of Canadian Rockies School Division held on June 27, 2025 at 3:45 p.m.

Trustees Present:

Brian Callaghan(Chair), Arlene Rheame (Vice Chair), Carol Picard, Luke Sunderland

Absent: Dale Craig

Administration Present:

D. McKibbin, Deputy Superintendent

**1. Land Acknowledgement**

**2. Call to Order & Agenda Approval**

The Chair called the meeting to order at 3:45 p.m. with a quorum 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 Item: CUPE 37 MOA

Agenda	1019-2025	Motion: A. Rheame That the agenda be approved as presented.	Carried
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**3. Directives for Action**

**3.1. [CUPE 37 Memorandum of Agreement](#)**

CUPE 37	1020-2025	Motion: C. Picard Be it resolved that the Board ratify the Memorandum of Agreement between the Canadian Rockies School Division and CUPE 37.	Carried
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**6. Adjournment**

Adjourn	1021-2025	Motion: L. Sunderland That the meeting adjourn at 4:00 p.m.	Carried
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Brian Callaghan, Chair  
Board of Trustees  
Canadian Rockies Public Schools



Debbie McKibbin  
Deputy Superintendent  
Canadian Rockies Public Schools