



**APPROVED MINUTES OF THE BOARD OF TRUSTEES
REGULAR BOARD MEETING
HELD RVS EDUCATION CENTRE
2651 CHINOOK WINDS DR. SW
AIRDRIE, ALBERTA**

THURSDAY, JANUARY 26, 2023

TRUSTEES PRESENT:

Chair, Ward 4 Norma Lang
Vice-chair, Ward 2 Shelley Kinley
Ward 1 Shali Baziuk
Ward 3 Fred Burley
Ward 3 Melyssa Bowen
Ward 3 Todd Brand
Ward 5 Judi Hunter
Ward 6 Fiona Gilbert

ADMINISTRATION PRESENT:

Superintendent of Schools Greg Luterbach
Associate Superintendent of Business and Operations Larry Paul
Director of Communications Tara de Weerd
Communications Officer Christina Waldner

RECORDER:

Executive Assistant Jennie Thompson

CALL TO ORDER:

Chair Norma Lang called the meeting to order at 10:06 a.m.

REGULAR BOARD MEETING AGENDA

#1121-2023 MOTION BY UNANIMOUS CONSENT:

The Board of Trustees approves the January 26, 2023, Regular Board meeting agenda as presented.

CARRIED

Trustee Fred Burley read the RVS Land Acknowledgement Statement.

MINUTES OF THE BOARD MEETING

#1122-2023 MOTION BY UNANIMOUS CONSENT:

The Board of Trustees approves the minutes of the January 12, 2023, Regular Board meeting as circulated.

CARRIED

STUDENT SHOWCASE: LANGDON SCHOOL – GRADE 7 SIM SETTLEMENT PROJECT

Teachers: Leah Ficaccio, Chelsey Bird

Student Presenters: Scarlett Harris, Talia Elson, Kaelyn Campbell, Emily Brunelle, Logan Baker, Edikan Godwin

Project Description

Grade 7 students from Langdon School will share about their recent SIM settlement project. This is an inquiry-based simulation project that teaches students about the origins of culture. The project was designed by teachers Leah Ficaccio and Chelsey Bird to be cross-curricular with outcomes in math, science, social studies and English language arts.

The students assumed roles and identities of settlers to New France in the late 1600s. Through exploration and collaboration, they had to build a settlement using the traditional seigneurial system design that was common along the St. Lawrence River at the time. They then imagined living there for a year, facing different challenges and working together to overcome obstacles. The students had to build relationships with Indigenous peoples in the area and contribute to the economy through farming and fur trading. They also had to use scientific concepts to design and build structures, which were tested to withstand different forces.

Through this project, students learned literacy and numeracy skills and acquired core competencies aligned with outcomes of RVS' Four-Year Education Plan.

Chair Norma Lang recessed the meeting at 10:41 a.m.

Chair Norma Lang reconvened the meeting at 10:50 a.m.

Lori Meyer joined the meeting at 10:50 a.m.

SUPERINTENDENT REPORT

LOCALLY DEVELOPED COURSE APPROVAL – FSL EXPOSITORY FRENCH 15

#1123-2023 MOTION BY TRUSTEE JUDI HUNTER:

The Board of Trustees approves the above course for use in Rocky View Schools pending final authorization from Alberta Education.

CARRIED

Lori Meyer left the meeting at 11:01 a.m.

MID-YEAR ENROLMENT UPDATE

The Board of Trustees acknowledges receipt of the Mid-Year Enrolment Update as presented.

Colette Winter joined the meeting at 11:09 a.m.

NEW LANGDON SCHOOL FIELD DEVELOPMENT

#1124-2023 MOTION BY TRUSTEE SHELLEY KINLEY:

The Board direct administration to provide an artificial turf play field for the new school in Langdon with funds coming from grants, cash in-lieu and/or reserves.

#1125-2023 MOTION TO AMEND BY TRUSTEE TODD BRAND:

Add the following to the end of the motion:

“and ask administration to plan for the inclusion of artificial turf fields to be built in all future RVS high school sites.”

#1126-2023 MOTION TO AMEND THE AMENDMENT BY TRUSTEE SHALI BAZIUK:

Change the words “plan for” to “consider.”

DEFEATED

VOTING ON #1125-2023 MOTION TO AMEND BY TRUSTEE TODD BRAND:

Add the following to the end of the motion:

“and ask administration to plan for the inclusion of artificial turf fields to be built in all future RVS high school sites.”

CARRIED

#1127-2023 MOTION TO AMEND BY TRUSTEE FIONA GILBERT:

Add the following between “and/or reserves” and “and ask administration”:

“to a maximum of \$1.84 million of RVS funds used and ask administration to plan for the inclusion of artificial turf fields to be built in all future RVS high school sites”.

CARRIED

#1128-2023 MOTION TO REFER BY TRUSTEE TODD BRAND:

The Board refer the matter to the Board Planning Committee for further discussion.

DEFEATED

VOTING ON #1124-2023 MOTION BY TRUSTEE SHELLEY KINLEY AS AMENDED:

The Board direct administration to provide an artificial turf play field for the new school in Langdon with funds coming from grants, cash in-lieu and/or reserves, to a maximum of \$1.84 million of RVS funds used and ask administration to plan for the inclusion of artificial turf fields to be built in all future RVS high school sites.

Trustee Todd Brand requested a recorded vote.

In Favour of
Shali Baziuk
Shelley Kinley
Norma Lang
Melyssa Bowen
Judi Hunter

Opposed
Fiona Gilbert
Fred Burley
Todd Brand

CARRIED

Colette Winter left the meeting at 12:16 p.m.

Chair Norma Lang recessed the meeting at 12:16 p.m.

Chair Norma Lang reconvened the meeting at 12:48 p.m.

CHAIR REPORT/CORRESPONDENCE

Chair Norma Lang acknowledged that the Board looks forward to welcoming and hearing input from Cochrane community members at the first of two scheduled Community Engagement Sessions this evening at Manachaban School. Starting at 6:30 pm tonight, this consultation is intended to get the Cochrane community's feedback as RVS plans future uses for the Powell Street School which will be ready to welcome students in September of this year.

Chair Norma Lang also acknowledged that letters were sent in the first week of January to the Ministers of both Infrastructure and Municipal Affairs. As part of the Board's ongoing efforts to engage decision makers poised to influence the most pressing need in RVS, which is the need for more student spaces, these letters requested meetings to review the capital plan and student accommodation situation in the division. The letters were sent in light of the content in mandate letters provided by Premier Smith to her newly appointed ministers. Follow up letters were then sent last week asking once again for meetings including the our space for student infographics. The Board has already hosted productive meetings with all local area MLAs and municipal councils to share RVS' urgent need for school sites and school and modular announcements.

BOARD COMMITTEE REPORTS

TRANSPORTATION COMMITTEE REPORT FROM TRUSTEE SHELLEY KINLEY:

The Transportation committee is bringing forward a motion for the Board's consideration.

#1129-2023 MOTION BY TRUSTEE SHALI BAZIUK:

The Board of Trustees approves the Transportation Committee Terms of Reference as presented.

#1130-2023 MOTION TO AMEND BY TRUSTEE TODD BRAND:

Change bullet "a" under membership to read:
"One Trustee from rural wards".

DEFEATED

VOTING ON #1129-2023 MOTION BY TRUSTEE SHALI BAZIUK:

The Board of Trustees approves the Transportation Committee Terms of Reference as presented.

CARRIED

POLICY COMMITTEE REPORT FROM TRUSTEE TODD BRAND:

The Policy committee is bringing forward a motion for the Board's consideration.

#1131-2023 MOTION BY TRUSTEE TODD BRAND:

The Board of Trustees rescind the existing Board Policy 21 Resolution of Public Concerns and directs the Superintendent to enhance Administrative Procedure 152.

#1132-2023 MOTION TO REFER BY TRUSTEE MELYSSA BOWEN:

The Board refer the matter to the Board Planning Committee for further review.

DEFEATED

#1133-2023 MOTION TO AMEND BY TRUSTEE FIONA GILBERT:

Add the words "Dispute Resolution" after "Administration Procedure 152."

CARRIED

VOTING ON #1131-2023 MOTION BY TRUSTEE TODD BRAND AS AMENDED:

The Board of Trustees rescind the existing Bord Policy 21 Resolution of Public Concerns and directs the Superintendent to enhance Administrative Procedure 152 Dispute Resolution.

DEFEATED

PLANNING COMMITTEE REPORT FROM TRUSTEE SHELLEY KINLEY:

The Board of Trustees acknowledges receipt of the Planning Committee Reports as presented.

TRUSTEE REPORTS (submitted in writing)

Shelley Kinley, Ward Two Trustee:

Verbal Update: Congratulations to Judy Preete, Head Building Operator, on being nominated for the Tennant Company's *Custodians Are Key* award. Judy is currently in the top 12 out of 4,000 contestants and a winner will be announced next month.

Jan 11 Attend Expulsion Hearing – 1
Jan 11 Attend Expulsion Hearing – 2
Jan 12 Attend Regular Board and Planning Meeting
Jan 13 Attend Zone 5 Meeting at Calgary Catholic School Division
Jan 16 Attend and present at Sarah Thompson Parent Council Meeting
Jan 16 Attend Agenda Planning Committee Meeting
Jan 17 Attend and present at Chestermere High School Parent Council Meeting
Jan 18 Attend ASBA Committee Meeting
Jan 18 Attend and present at Langdon School Parent Council Meeting
Jan 19 Attend and Chair Planning Meeting
Jan 19 Attend Langdon School Christmas Concert
Jan 20 Attend Expulsion Hearing
Jan 23 Attend and present at Indus Parent Council Meeting
Jan 25 Expulsion Hearing
Jan 25 School Councils Committee Meeting

Fred Burley, Ward Three Trustee:

Verbal Update: Ecole Edwards is hosting a literacy week this week involving many school-wide activities. One such activity held yesterday was Human Scrabble Day, where students wore their initials on their clothing and participated in a life size version of the game.

Todd Brand, Ward Three Trustee:

Jan 17 Attended R.J. Hawkey School Council meeting

Norma Lang, Ward Four Trustee:

Jan 12 Chaired the board meeting and attended the board planning committee meetings
Jan 16 Attended an agenda planning committee meeting
Jan 18 Participated in an advocacy committee meeting
Jan 18 Attended a Crossfield and District Chamber of Commerce meeting
Jan 19 Participated in a Board planning committee meeting
Jan 19 Attended on zoom a TEBA 61 Information Session
Jan 24 Participated in Tschetter Colony School's PJ and Books day

- Jan 24 Attended the Beiseker Community School's parent council meeting
- Jan 25 Attended the Discovery Trails School Council committee meeting

Judi Hunter, Ward Five Trustee:

- Jan 12 Participated in the Board meeting
- Jan 13 Attended the ASBA Zone 5 meeting
- Jan 18 Volunteered at Springbank Middle School
- Jan 18 Attended Banded Peak School council meeting
- Jan 19 Attended Board planning meeting
- Jan 20 Attended a meeting with Francophone Sud
- Jan 23 Attended the Springbank Park for All Seasons Meeting
- Jan 24 Attended a PD session Managing Stress in your Teams
- Jan 24 Attended Westbrook School Council Meeting
- Jan 25 Attended a PD session on Culture and Diversity
- Jan 25 Attended the Bears paw School Council Meeting

Fiona Gilbert, Ward Six Trustee:

- Jan 11 Participated in Student Expulsion Hearings
- Jan 12 Attended ASBA Governance session on Strategic Thinking Part 1
- Jan 12 Participated in Board and Planning Committee meetings
- Jan 13 Attended ASBA Zone 5 monthly meeting
- Jan 17 Attended RancheView School Council meeting
- Jan 18 Chaired ASBA Committee meeting
- Jan 18 Attended Elizabeth Barrett School Council meeting
- Jan 18 Attended ASBA Governance session Strategic Thinking Part 2
- Jan 19 Participated in Board Planning Committee meeting
- Jan 19 Attended CCA School Council meeting
- Jan 20 Participated in Student Expulsion Hearing
- Jan 24 Attended Cochrane Parks & Recreation Committee meeting
- Jan 25 Participated in Student Expulsion Hearing
- Jan 25 Participated in School Councils Committee meeting

Chair Norma Lang recessed the meeting at 2:02 p.m.
 Chair Norma Lang reconvened the meeting at 2:08 p.m.

NEW BUSINESS

BEFORE AND AFTER SCHOOL CARE IN RVS SCHOOLS

VOTING ON REFERRED MOTION TO AMEND #1081-2022 BY MELYSSA BOWEN:

The Board of Trustees directs the Superintendent to support the establishment and/or expansion of third-party Before and After School programs in RVS schools where community need has been identified, where there will not be a negative impact to learning and space is available within the school. Furthermore, the Board directs the Superintendent to implement an administrative procedure, by April 30, 2023, that clearly outlines the process, operational parameters, and divisional approvals needed for the establishment of these programs.

DEFEATED

VOTING ON REFERRED MOTION #1180-2022 BY FIONA GILBERT:

The Board of Trustees directs the Superintendent to support the establishment and/or expansion of third-party Before and After School programs in RVS schools where community need has been identified and space is available within the school. Furthermore, the Board directs the Superintendent to implement an administrative procedure, by April 30, 2023, that clearly outlines the process, operational parameters, and divisional approvals needed for the establishment of these programs.

CARRIED

ADJOURNMENT

Chair Norma Lang adjourned the Regular Board Meeting at 2:51 p.m.

Chair

Secretary-Treasurer