



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

THURSDAY, SEPTEMBER 10, 2020

TRUSTEES PRESENT:

Chair, Ward 6 Fiona Gilbert
Vice-Chair, Ward 3 Melyssa Bowen
Ward 3 Jim Forrest
Ward 3 Todd Brand
Ward 5 Judi Hunter
Ward 2 Patty Sproule
Ward 4 Norma Lang

TRUSTEES ABSENT:

Ward 1 Shali Baziuk

ADMINISTRATION PRESENT:

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

RECORDER:

Executive Assistant Jennie Thompson

CALL TO ORDER:

Chair Fiona Gilbert called the meeting to order at 10:10 a.m.

REGULAR BOARD MEETING AGENDA

#667-2020 MOTION BY TRUSTEE JUDI HUNTER:

The Board of Trustees approves the September 10, 2020, Regular Board meeting agenda as presented.

CARRIED

MINUTES OF THE BOARD MEETING

#668-2020 MOTION BY TRUSTEE NORMA LANG:

The Board of Trustees approves the minutes of the June 18, 2020, Regular Board meeting as circulated.

CARRIED

#669-2020 MOTION BY TRUSTEE PATTY SPROULE:

The Board of Trustees approves the minutes of the August 20, 2020, Special Board meeting as circulated.

CARRIED

#670-2020 MOTION BY TRUSTEE MELYSSA BOWEN:

The Board of Trustees approves the minutes of the August 25, 2020, Special Board meeting as circulated.

CARRIED

SUPERINTENDENT REPORT

CAPITAL MAINTENANCE RENEWAL PROJECTS UPDATE

The Board of Trustees acknowledges receipt of the Capital Maintenance Renewal Projects Update as presented.

SCHOOL RE-ENTRY UPDATE

The Board of Trustees acknowledges receipt of the School Re-entry Update as presented.

Colette Winter joined the meeting at 10:53 a.m.

WESTBROOK SCHOOL OPENING UPDATE

The Board of Trustees acknowledges receipt of the Westbrook School Opening Update as presented.

Colette Winter left the meeting at 11:07 a.m.

CHAIR REPORT/CORRESPONDENCE

A massive operational and logistical undertaking has taken place over the past few months to get RVS to this point today – back to school as safely as possible while allowing flexibility for families, students, and staff. This has absolutely been a huge team effort by many individuals across RVS, and the Board would like to publicly recognize one of these individuals. The tireless work and servant leadership of Superintendent Luterbach over the past few months has been tremendous. The dedication and commitment of our Superintendent to staff, families and students of Rocky View Schools has been immense and inspiring. Thank you just does not seem enough but nonetheless, thank you Superintendent Luterbach.

On September 2, 2020, RVS received notification from the Minister of Education that we would be receiving \$9.3 million dollars of federal funding to help address the COVID-19 related expenses that are being incurred. RVS is appreciative of the funding and the flexibility provided by the provincial government allowing RVS to make funding decisions that are in the best interest of our students, families and staff. Decisions regarding how best to allocate these funds will be coming in the weeks ahead.

BOARD COMMITTEE REPORTS

PLANNING COMMITTEE REPORT FROM TRUSTEE GILBERT:

The Planning Committee has been busy over the summer with meetings on July 9, August 6, 20, and 25. Focus of these meetings was solely re-entry planning and how best to support learning and working in RVS within our current context.

TRUSTEE REPORTS (submitted in writing)

Patty Sproule, Ward Two Trustee:

Jun 24 Participated in Advocacy Committee Meeting
Jul 07 Participated in Langdon Healthy Communities Initiative Meeting
Jul 09 Participated in Additional Planning Committee Meeting
Jul 09 Participated in Langdon Joint Site Committee Meeting
Jul 13 Participated in Langdon Healthy Communities Initiative Meeting
Jul 22 Participated in Langdon Healthy Communities Initiative Meeting
Aug 6 Participated in Additional Planning Committee Meeting
Aug 20 Participated in Additional Planning Committee Meeting
Aug 25 Participated in Additional Planning Committee and Special Board Meeting

Todd Brand, Ward Three Trustee:

Jun 1 Attended ASBA Spring General meeting
Jun 2 Attended C.W. Perry School Council meeting
Jun 4 Participated in Board meeting
Jun 5 Participated in ASBA Zone 5 meeting
Jun 8 Participated in School Councils Committee meeting
Jun 9 Participated in ASBA Committee meeting
Jun 9 Attended Ralph McCall School council meeting
Jun 11 Participated in Planning Committee meeting
Jun 11 Attended BCHS School Council meeting
Jun 18 Participated in Board meeting
Jun 22 Chaired Policy Committee meeting
Jul 9 Participated in Planning Committee meeting
Jul 21 Participated in School Councils Committee meeting
Jul 29 Participated in School Councils Committee meeting
Aug 6 Participated in Planning Committee meeting
Aug 10 Participated in School Councils Committee meeting
Aug 20 Participated in Planning Committee meeting
Aug 20 Participated in Special Board meeting
Aug 27 Attended Joint School Council meeting
Sep 1 Participated in School Councils Committee meeting
Sep 2 Chaired Appeals Committee hearing
Sep 4 Participated in ASBA Zone 5 meeting
Sep 4 Participated in ASBA Committee meeting
Sep 9 Attended Windsong Heights School Council meeting

Norma Lang, Ward Four Trustee:

- Jun 18 Participated in Board and Board Planning Committee meetings
- Jun 19 Participated with interviews for position of Kathryn School Principal
- Jun 23 Participated in the last WGM school council meeting of the 2019/2020 school year
- Jun 24 Participated in the last CES school council meeting of the 2019/2020 school year
- Jun 24 Participated in a TEBA Board of Directors meeting
- Jul 9 Attended a Special Board Planning meeting
- Jul 29 Attended an ATA Town Hall meeting for parents
- Aug 6 Participated in a Special Board Planning meeting
- Aug 20 Participated in a Special Board meeting and Planning Committee meeting
- Aug 25 Participated in a Special meeting of the board via Zoom
- Aug 27 Attended the Board Joint School Council meeting on Zoom
- Sep 2 Participated in a student appeal hearing at the Education Centre

Judi Hunter, Ward Five Trustee:

- Aug 6 Attended Board Planning Meeting
- Aug 20 Attend Board and Planning Meetings
- Aug 25 Participated in Bearspaw School Council Meeting
- Aug 25 Attended Board and Planning Meetings
- Sep 9 Attended Bearspaw School Council Meeting

NEW BUSINESS

The Board of Trustees accepts hand delivered notice of the Board Organizational Meeting on September 24, 2020 at 9:30 a.m.

ADJOURNMENT

Chair Fiona Gilbert adjourned the Regular Board Meeting at 11:12 a.m.

Chair

Secretary-Treasurer