



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

**THURSDAY, SEPTEMBER 24, 2020**

**TRUSTEES PRESENT:**

Ward 1 Shali Baziuk  
Ward 2 Patty Sproule  
Ward 3 Melyssa Bowen  
Ward 3 Jim Forrest  
Ward 3 Todd Brand  
Ward 4 Norma Lang  
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 Erlene Gococo

**RECORDER:**

Executive Assistant Jennie Thompson

**1. CALL TO ORDER**

Associate Superintendent of Business and Operations Larry Paul called the Organizational meeting to order at 9:32 a.m.

**2. APPROVAL OF AGENDA**

**#671-2020 MOTION BY UNANIMOUS CONSENT:**

The Board of Trustees approves the September 24, 2020, organizational meeting agenda as circulated.

**CARRIED**

**3. REQUEST FOR SECRET BALLOT FOR CHAIR AND VICE-CHAIR POSITIONS**

Larry Paul advised that in accordance with the Education Act, if requested by one or more Trustees, a secret ballot must be held for the election of the positions of Chair and Vice-Chair.

Trustee Todd Brand requested a secret ballot for the election of the positions of Chair and Vice-Chair.

**4. APPOINTMENT OF BALLOT COMMITTEE**

Larry Paul recommended Director of Finance Karyn Golem and Manager of Finance Jenelle Weisgarber as the Ballot Committee.

**5. MOTION TO SUSPEND THE RULES AND ADOPT THE FOLLOWING RESOLUTION**

**#672-2020 MOTION BY TRUSTEE FIONA GILBERT:**

In the event of a tie vote for any of the elected or appointed positions, the vote will be repeated up to an additional two times. If after three rounds of voting there is still a tie, the

name of each candidate will be chosen randomly by a member of the ballot committee selection a ballot from the names in the draw.

**CARRIED**

**6. ELECTION OF CHAIR OF THE BOARD OF TRUSTEES FOR THE 2020/2021 SCHOOL YEAR**

Larry Paul called three times for nominations for the position of Chair of the Board of Trustees of Rocky View School Division for the 2020/2021 school year.

Judi Hunter nominated Fiona Gilbert.  
Fiona Gilbert accepted the nomination.

A vote by ballot to elect a chair was conducted.

The result of the vote to elect a chair was 8 for Trustee Gilbert and 0 against.

Larry Paul declared Fiona Gilbert Chair of the Board for the 2020/2021 school year.

**7. TURN OVER OF CHAIR**

Larry Paul congratulated Fiona Gilbert and turned the meeting Chair over to her.

**8. ELECTION OF VICE-CHAIR FOR THE BOARD OF TRUSTEES FOR THE 2020/2021 SCHOOL YEAR**

Chair Fiona Gilbert called three times for nominations for the position of Vice-Chair of the Board of Trustees of the Rocky View School Division for the 2020/2021 school year.

Norma Lang nominated Shali Baziuk.  
Shali Baziuk accepted the nomination.

Melyssa Bowen put her name forward as a nominee.

The candidate statements were made and a vote was called.

A vote by ballot to elect a vice-chair was conducted.

The result of the vote was 5 for Shali Baziuk and 3 for Melyssa Bowen.

Chair Fiona Gilbert declared Trustee Shai Baziuk Vice-Chair of the Board for the 2020/2021 school year.

**9. DESTRUCTION OF BALLOTS**

**#673-2020 MOTION BY UNANIMOUS CONSENT:**

That the ballots for the election of vice-chair be destroyed.

**CARRIED**

**10. APPOINTMENTS TO COMMITTEES AND BOARD REPRESENTATIVES**

**#674-2020 MOTION BY TRUSTEE FIONA GILBERT:**

The Board of Trustees approves the Ad Hoc Trustee Orientation Committee Terms of Reference as presented.

**CARRIED**

**#675-2020 MOTION BY TRUSTEE JUDI HUNTER:**

The Board of Trustees approve the 2020/2021 committee membership and board representatives as per the list below.

**CARRIED**

<b>RVS Board Committee Membership</b>		
<b>A.</b>	<b>Advocacy</b>	Chair ASBA Zone 5 Rep (M. Bowen) Trustee (J. Forrest)
<b>B.</b>	<b>Agenda Planning</b>	Chair Vice Chair
<b>C.</b>	<b>Appeals</b>	Three Trustees (P. Sproule, T. Brand & S. Baziuk)
<b>D.</b>	<b>ASBA</b>	Three Trustees (M. Bowen, Zone 5 Rep, J. Hunter Zone 5 Rep & S. Baziuk)
<b>E.</b>	<b>Audit</b>	Trustee from previous year (J. Hunter) Trustee (N. Lang) <i>Alternate: J. Forrest</i> Other Trustees are ex-officio (observers only)
<b>F.</b>	<b>Board Planning</b>	All Trustees
<b>G.</b>	<b>Budget</b>	All Trustees
<b>H.</b>	<b>Expulsion</b>	Three Trustees (T. Brand, P. Sproule & J. Hunter)
<b>I.</b>	<b>Labour Relations</b>	Two Trustees (S. Baziuk & J. Hunter) TEBA Rep (N. Lang)
<b>J.</b>	<b>Policy Development</b>	Three Trustees (F. Gilbert, T. Brand & M. Bowen)
<b>K.</b>	<b>School Councils</b>	Vice Chair Three Trustees (M. Bowen, J. Forrest & F. Gilbert)
<b>L.</b>	<b>Trustee Orientation Committee (Ad Hoc)</b>	Three Trustees (F. Gilbert, N. Lang, & J. Hunter)

<b>RVS Board Representatives</b>		
<b>A.</b>	<b>Teacher Employer Bargaining Association (TEBA)</b>	Trustee (N. Lang)
<b>B.</b>	<b>Professional Development Leave (PDLC)</b>	Two Trustees (M. Bowen & N. Lang)
<b>C.</b>	<b>Alberta School Boards' Association (ASBA) Zone 5</b>	Two Trustees (M. Bowen & J. Hunter)

<b>D.</b>	<b>Inclement Weather</b>	<b>One Trustee Representative Per Area</b> (Chestermere – P. Sproule Airdrie -M. Bowen Crossfield / Kathryn / Beiseker – N. Lang Bragg Creek / Springbank – J. Hunter Cochrane/Westbrook/Bearspaw)- F. Gilbert
<b>E.</b>	<b>Langdon High School Site Planning</b>	Trustee (P. Sproule)
<b>F.</b>	<b>School Council Meetings</b>	One Trustee Representative Per Council (area specific)
<b>G.</b>	<b>Springbank Park for All Seasons</b>	Trustee (J. Hunter)
<b>H.</b>	<b>RVS Adult Learning Advisory Board</b>	Trustee (P. Sproule)
<b>I.</b>	<b>Cochrane Parks and Recreation</b>	Trustee (F. Gilbert)

### 11. ADJOURNMENT

Chair Fiona Gilbert adjourned the organizational Meeting at 10:00 a.m.

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Chair

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Secretary-Treasurer