



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

THURSDAY, OCTOBER 8, 2020

TRUSTEES PRESENT:

Chair, Ward 6 Fiona Gilbert
Vice-Chair, Ward 1 Shali Baziuk
Ward 3 Melyssa Bowen
Ward 3 Todd Brand
Ward 3 Jim Forrest
Ward 4 Norma Lang
Ward 5 Judi Hunter

TRUSTEES ABSENT:

Ward 2 Patty Sproule

ADMINISTRATION PRESENT:

Superintendent of Schools Greg Luterbach
Associate Superintendent of Business and Operations Larry Paul
Communications Officer Erlene Gococo

RECORDER:

Executive Assistant Jennie Thompson

CALL TO ORDER:

Chair Fiona Gilbert called the meeting to order at 9:31 a.m.

REGULAR BOARD MEETING AGENDA

#688-2020 MOTION BY UNANIMOUS CONSENT:

The Board of Trustees approves the October 8, 2020, Regular Board meeting agenda as presented.

CARRIED

IN CAMERA

#689-2020 MOTION BY TRUSTEE SHALI BAZIUK:

The Board of Trustees moves into an in-camera meeting at 9:31 a.m.

CARRIED

OUT OF IN CAMERA

#690-2020 MOTION BY TRUSTEE MELYSSA BOWEN:

The Board of Trustees moves out of an in-camera meeting at 9:39 a.m.

CARRIED

Chair Fiona Gilbert recessed the meeting at 9:39 a.m.
Chair Fiona Gilbert reconvened the meeting at 10:02 a.m.

ITEMS FROM IN CAMERA:

FORTIS RIGHT OF WAY

#691-2020 MOTION BY TRUSTEE JIM FORREST:

The Board of Trustees approve registration of a Utility Right of Way agreement on the land title for Bert Church High School subject to the approval of the Minister of Education.

CARRIED

MINUTES OF THE BOARD MEETING

#692-2020 MOTION BY TRUSTEE NORMA LANG:

The Board of Trustees approves the minutes of the September 24, 2020, Organizational Board meeting as circulated.

CARRIED

#693-2020 MOTION BY TRUSTEE MELYSSA BOWEN:

The Board of Trustees approves the minutes of the September 24, 2020, Regular Board meeting as circulated.

CARRIED

SUPERINTENDENT'S REPORT

PURCHASE ORDERS OVER \$200,000

The Board of Trustees acknowledges receipt of the information item as presented.

Colette Winter joined the meeting at 10:09 a.m.

PRELIMINARY SEPTEMBER 30 ENROLLMENT UPDATE

The Board of Trustees acknowledges receipt of the Preliminary September 30 Enrollment Update as presented.

Colette Winter left the meeting at 10:44 a.m.

CHAIR'S REPORT/CORRESPONDENCE

The Board extends appreciation and best wishes to RVS Transportation Director Audrey Bloxham who, after more than 30 years of service to RVS staff, students, bus contractors and bus drivers, has announced her retirement. Audrey has taken on and overcome many challenges over the years with the ever-growing school transportation portfolio in RVS and the Board wishes her all the best in her well-deserved retirement.

BOARD COMMITTEE REPORTS

BUDGET COMMITTEE REPORT FROM TRUSTEE FIONA GILBERT:

The Budget Committee met on October 1, 2020 to review administration recommendations regarding the allocation of the dollars received from the Government of Canada Safe Return to School Fund and brings forward a spending plan for the Board's consideration.

#694-2020 MOTION BY TRUSTEE FIONA GILBERT:

The Board of Trustees approve the Safe Return to Class Fund Spending Plan as presented.

CARRIED

PLANNING COMMITTEE REPORT FROM TRUSTEE FIONA GILBERT:

At the September 24, 2020 Board Planning Committee, the committee reviewed the Audit Service Plan for 2019/2020, the Board Work Plan for 2020/2021 and the Council Chair Orientation slides for the October 15th session for school councils. The committee had generative discussion on Board Policy 13 – Appeals and Hearings Regarding Student Matters, the impact of the Weighted Moving Average calculation on funding, as well as recent updates to the RVS re-entry plan.

TRUSTEE REPORTS (submitted in writing)

Shali Baziuk, Ward One Trustee:

Sep 10 ASBA Board of directors meeting
Sep 10 Board and planning meeting
Sep 11 ASBA Board of directors of meeting
Sep 15 Informal meeting with CSSD Trustee
Sep 16 ASBA rural crime meeting
Sep 16 RCES council meeting
Sep 17 ASBA Special general meeting
Sep 21 ASBA Advocacy committee meeting
Sep 22 Meeting with ASBA Advocacy lobbyist
Sep 23 East Lake school council
Sep 24 Attended Board and Organizational meeting
Sep 29 Agenda Planning meeting
Sep 29 CLMS council meeting
Oct 1 Budget committee meeting
Oct 2 ASBA Zone 5 meeting
Oct 8 Board and planning meeting
Oct 8 ASBA board of directors meeting

Patty Sproule, Ward Two Trustee:

Sep 28 Attended Sarah Thompson Council Meeting
Oct 1 Participated in Budget Committee Meeting
Oct 5 Attended Prince of Peace Council Meeting

Norma Lang, Ward Four Trustee:

Sep 24 Participated with the Board in the annual organizational meeting
Sep 24 Participated in the regular Board and Board Planning Committee Meetings

Sep 28 Participated in a TEBA Board of Directors meeting
Sep 29 Attended the Kathryn School Council Meeting
Sep 29 Attended the WGM School Council Meeting
Oct 1 Attended an RVS Board Budget Committee Meeting
Oct 2 Participated in a TEBA Board of Directors Meeting
Oct 5 Participated in a TEBA 61 Meeting
Oct 7 Attended a regional TEBA 61 Information sharing session
Oct 7 Attended the CES School Council Meeting

Judi Hunter, Ward Five Trustee:

Sep 24 Attend Board Meeting
Sep 29 Attend Springbank Park for All Seasons Meeting
Oct 1 Participated in Board Budget meeting
Oct 2 Participated in ASBA Meeting
Oct 6 Attended Westbrook School Council Meeting
Oct 7 Attended Springbank Middle School Meeting

Fiona Gilbert, Ward Six Trustee:

Sep 24 Participated in Board Organizational Meeting
Sep 24 Chaired Regular Board and Planning Committee meetings
Sep 24 Attended CCA School Council meeting
Sep 28 Attended Manachaban School Council meeting
Sep 29 Participated in Agenda Planning Committee meeting
Oct 1 Chaired Budget Committee meeting
Oct 2 Chaired ASBA Zone 5 monthly meeting
Oct 5 Attended Cochrane High School Council meeting
Oct 7 Participated in Policy Development Committee meeting
Oct 7 Attended Fireside School Council meeting

NEW BUSINESS

There was no new business to report.

ADJOURNMENT

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

Chair

Secretary-Treasurer