



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

THURSDAY, OCTOBER 22, 2020

TRUSTEES PRESENT:

Chair, Ward 6 Fiona Gilbert
Vice-Chair, Ward 1 Shali Baziuk
Ward 2 Patty Sproule
Ward 3 Melyssa Bowen (virtual)
Ward 3 Todd Brand
Ward 3 Jim Forrest
Ward 4 Norma Lang
Ward 5 Judi Hunter

ADMINISTRATION PRESENT:

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

RECORDER:

Executive Assistant Jennie Thompson

CALL TO ORDER:

Chair Fiona Gilbert called the meeting to order at 10:07 a.m.

REGULAR BOARD MEETING AGENDA

#695-2020 MOTION BY UNANIMOUS CONSENT:

The Board of Trustees approves the October 22, 2020, Regular Board meeting agenda as presented.

CARRIED

MINUTES OF THE BOARD MEETING

#696-2020 MOTION BY TRUSTEE NORMA LANG:

The Board of Trustees approves the minutes of the October 8, 2020, Regular Board meeting as circulated.

CARRIED

Todd Brand joined the meeting at 10:09 a.m.

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

SUPERINTENDENT REPORT

2021/2022 MODULAR REQUEST SUBMISSION

#697-2020 MOTION BY TRUSTEE JUDI HUNTER:

The Board of Trustees approves the modular unit submission to the province for thirteen (13) units in priority as outlined in Table 4 and nine (9) modular unit relocations as outlined in Table 2 and 3.

CARRIED

Colette Winter left the meeting at 10:45 a.m.

CHAIR REPORT/CORRESPONDENCE

The Board applauds the unceasing commitment of RVS staff in support of student learning and success as we navigate through this extraordinary year together. As noted in a recent letter sent to the Honourable Minister LaGrange from the Board of Trustees, it is due to the tremendous efforts of RVS teachers, support staff, and administration that our return to school has been as successful as it has been. The entire RVS team continues to rise to the challenges and stay the course to provide safe and caring learning environments for our students, and the Board extends our sincere thanks.

The Board of Trustees sent a letter to the Right Honourable Justin Trudeau, Prime Minister of Canada, to share our appreciation of the support offered to provinces and territories by the Government of Canada through the Safe Return to Class Fund.

On October 15th, the Board hosted a digital School Council Orientation with over 50 participants from RVS school councils. The Board is very appreciative of the volunteer time and efforts of school councils in support of students, families and communities and it was great to see the engagement of parents/guardians and administrators in the learning session. Thank you to the School Councils Committee for your leadership in putting this session together.

BOARD COMMITTEE REPORTS

PLANNING COMMITTEE REPORT FROM TRUSTEE FIONA GILBERT:

The Board Planning Committee met on October 8th and 15th and received updates from administration on Capital Maintenance & Renewal projects and funding, school site in Chestermere, and a draft of proposed inclusion accountability report. Generative discussion was had on strategic governance role and provincial advocacy topics, and the committee directed administration to bring forward the 2020/2021 modular submission for the Board's consideration.

TRUSTEE REPORTS (submitted in writing)

Todd Brand, Ward Three Trustee:

Oct 5 Participated in W.H. Croxford & Cooper's Crossing School Council meetings
Oct 6 Participated in Nose Creek School Council meeting

- Oct 7 Chaired Policy Committee meeting
- Oct 8 Participated in Regular Board meeting & Planning Committee meeting
- Oct 14 Participated in Windsong Heights School Council meeting
- Oct 20 Participated in A.E. Bowers School Council meeting

Jim Forrest, Ward Three Trustee:

- Oct 13 Participated in an RVS School Councils Committee Meeting
- Oct 13 Attended the Ralph McCall School Council
- Oct 15 Participated in an RVS Board Evaluation meeting
- Oct 15 Participated in an RVS Board Planning session
- Oct 15 Participated in a Zoom School Council on-line orientation
- Oct 20 Attended both the Meadowbrook and RJ Hawkey School Councils
- Oct 21 Attended the Bert Church School Council
- Oct 22 Participated in an RVS Board meeting and Planning session

Norma Lang, Ward Four Trustee:

Verbal Update: Pleased to see School Council meetings taking place in school buildings again. Thank you to school administration for the extra work they put in to allow these meetings to proceed.

- Oct 8 Participated in the RVS Board and Planning committee meetings
- Oct 13 Attended the Kathryn School council monthly meeting and AGM at Kathryn School
- Oct 14 Attended the PDLC committee meeting at the Education Centre
- Oct 15 Participated in the annual Board evaluation and review
- Oct 15 Participated in the Board planning committee meeting
- Oct 15 Attended the school council orientation / information session hosted by the school council committee
- Oct 16 Attended the Beiseker / Kathryn and Crossfield Inclement Weather committee meeting
- Oct 19 Participated in the municipal byelection in Crossfield
- Oct 20 Attended the Beiseker Community School Council Meeting and AGM at Beiseker School

Judi Hunter, Ward Five Trustee:

Verbal Update: Attended a Springbank Community Association meeting where representatives from the Duke of Edinburgh Awards were present. These awards recognizes volunteerism in youth, and is advocating for school credit to be issued to students for community volunteer hours.

- Oct 8 Attended Board Meeting
- Oct 14 Attended Bears paw School Council Meeting
- Oct 15 Participated in Board meeting
- Oct 15 Attended School Council/Board meeting
- Oct 19 Participated in ASBA Committee Meeting
- Oct 21 Attended Springbank High School Council Meeting

Fiona Gilbert, Ward Six Trustee:

- Oct 8 Chaired Board and Planning Committee meetings
- Oct 8 Attended BVHS Council meeting (via Zoom)
- Oct 13 Participated in Board Agenda Setting meeting
- Oct 13 Participated in School Councils Committee meeting
- Oct 14 Attended Inclement Weather Procedures meeting (via Zoom)
- Oct 14 Attended Glenbow School Council meeting (via Zoom)
- Oct 15 Participated in facilitated Board Evaluation session
- Oct 15 Chaired Board Planning Committee meeting

- Oct 15 Hosted School Councils Orientation session (via Zoom)
- Oct 19 Participated in ASBA Committee meeting
- Oct 20 Attended RancheView School Council meeting (via Zoom)
- Oct 21 Participated in Board Chairs and Superintendent meeting with CMOH and ABED (via Zoom)
- Oct 21 Attended Elizabeth Barrett School Council meeting (via Zoom)

NEW BUSINESS

There was no new business to report.

ADJOURNMENT

Chair Fiona Gilbert adjourned the Regular Board Meeting at 10:52 a.m.

Chair

Secretary-Treasurer