



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

THURSDAY, NOVEMBER 5, 2020

TRUSTEES PRESENT:

Chair, Ward 6 Fiona Gilbert
Vice-Chair, Ward 1 Shali Baziuk
Ward 2 Patty Sproule
Ward 3 Melyssa Bowen
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 9:32 a.m.

REGULAR BOARD MEETING AGENDA

#698-2020 MOTION BY UNANIMOUS CONSENT:

The Board of Trustees approves the November 5, 2020, Regular Board meeting agenda as presented.

CARRIED

IN CAMERA

#699-2020 MOTION BY TRUSTEE MELYSSA BOWEN:

The Board of Trustees moves into an in-camera meeting at 9:33 a.m.

CARRIED

Judi Hunter joined the meeting at 9:35 a.m.

OUT OF IN CAMERA

#700-2020 MOTION BY TRUSTEE SHALI BAZIUK:

The Board of Trustees moves out of an in-camera meeting at 9:37 a.m.

CARRIED

Chair Fiona Gilbert recessed the meeting at 9:37 a.m.
Chair Fiona Gilbert reconvened the meeting at 10:05 a.m.

ITEMS FROM IN CAMERA:

BOARD SELF-EVALUATION

#701-2020 MOTION BY TRUSTEE JUDI HUNTER:

The Board of Trustees of Rocky View Schools approves the Board self-evaluation report as constructed during the facilitated evaluation workshop on October 15, 2020 as an accurate reflection of the Board's performance for the period October 1, 2019 to September 30, 2020.

CARRIED

MINUTES OF THE BOARD MEETING

#702-2020 MOTION BY TRUSTEE NORMA LANG:

The Board of Trustees approves the minutes of the October 22, 2020, Regular Board meeting as circulated.

CARRIED

SUPERINTENDENT REPORT

KATHYRN/ BEISEKER/ IRRICANA CONSULTATION

#703-2020 MOTION BY TRUSTEE NORMA LANG:

The Board of Trustees amend motion #582-2020 to now read The Board of Trustees directs the Superintendent to continue the Kathryn/ Irricana/ Beiseker and Area accommodation consultation in the Fall of 2021 to gather further feedback and input from stakeholders.

DEFEATED

#704-2020 MOTION BY JUDI HUNTER:

The Board refer the matter back to the Planning Committee.

WITHDRAWN

#705-2020 MOTION BY JUDI HUNTER:

The Board rescind the motion #582-2020 that the Board of Trustees directs the Superintendent to continue the Kathryn/ Irricana/ Beiseker and Area accommodation consultation in the Fall of 2020 to gather further feedback and input from stakeholders; and The Board rescind the unexecuted part of motion #513-2019 specifically that recommendations be brought back by April 2, 2020; and the Board refer the matter back to the Planning Committee.

Norma Lang requested a recorded vote.

In Favour
Todd Brand
Patty Sproule
Fiona Gilbert

Shali Baziuk
Jim Forrest
Judi Hunter

Opposed
Melyssa Bowen
Norma Lang

CARRIED

INFRASTRUCTURE MAINTENANCE AND RENEWAL PROJECT EXPENDITURE PLAN FOR 2020/21

#706-2020 MOTION BY TRUSTEE PATTY SPROULE:

The Board of Trustees approves the 2020/21 Infrastructure Maintenance and Renewal budget and proposed projects as outlined in appendix A.

CARRIED

COVID-19 SCHOOL OPERATIONS UPDATE

The Board of Trustees acknowledges receipt of the COVID-19 School Operations Update as presented.

CHAIR REPORT/CORRESPONDENCE

Chair Fiona Gilbert had no correspondence to report.

BOARD COMMITTEE REPORTS

POLICY COMMITTEE REPORT FROM TRUSTEE TODD BRAND:

The policy committee is bringing forward three policies for the Board's approval.

#707-2020 MOTION BY TRUSTEE TODD BRAND:

The Board of Trustees approves the attached Policy 12 – Role of the Superintendent.

CARRIED

#708-2020 MOTION BY TRUSTEE TODD BRAND:

The Board of Trustees approves the attached Policy 14 – Hearings on Teacher Transfers.

CARRIED

#709-2020 MOTION BY TRUSTEE TODD BRAND:

The Board of Trustees approves the attached Policy 15 – School Closures.

CARRIED

SCHOOL COUNCILS COMMITTEE REPORT FROM TRUSTEE MELYSSA BOWEN:

The Schools Councils committee met on Oct 26, 2020 and reviewed the committee's existing Terms of Reference. The committee is bringing forward a revised terms of reference for the Board's approval.

#710-2020 MOTION BY TRUSTEE MELYSSA BOWEN:

The Board of Trustees approves the attached School Councils Committee Terms of Reference.

CARRIED

PLANNING COMMITTEE REPORT FROM TRUSTEE FIONA GILBERT:

The Planning Committee met on Oct 22, 2020 and reviewed the items for board consideration today, discussed the upcoming Joint Board School Council meeting and EC Christmas Luncheon, and examined recent attendance data for RVS.

TRUSTEE REPORTS (submitted in writing)

Patty Sproule, Ward Two Trustee:

Oct 13 Attended Chestermere High School Council Meeting
Oct 15 Participated in Board Planning Meeting and Board Self Evaluation
Oct 15 Participated in School Council Orientation
Oct 16 Participated in Inclement Weather Committee Meeting
Oct 19 Attended Sarah Thompson School Council Meeting
Oct 21 Participated in Adult Learning Advisory Board Meeting
Oct 21 Attended Langdon School Council Meeting
Oct 22 Participated in Regular Board and Planning Meetings
Nov 2 Attended Prince of Peace School Council Meeting
Nov 5 Participated in Regular Board and Planning Meetings

Melyssa Bowen, Ward Three Trustee:

Verbal Update: Visited the Farm with 4 other Trustees; it was pleasure to speak to the students and hear about their enthusiasm of the program

Oct 1 Budget Committee Meeting
Oct 1 Northcott Prairie School Council Meeting
Oct 7 Policy Committee Meeting
Oct 8 Regular Board and Planning Meeting
Oct 13 School Councils Committee Meeting
Oct 13 Ecole Airdrie Middle School Council Meeting
Oct 13 PDLC Meeting
Oct 14 Inclement Weather Meeting
Oct 14 Heloise Lorimer School Council Meeting
Oct 15 Board Evaluation
Oct 15 Board Planning Meeting
Oct 15 School Council Orientation Session
Oct 19 ASBA Committee Meeting
Oct 20 George McDougall School Council Meeting
Oct 21 Herons Crossing School Council Meeting
Oct 22 Regular Board and Planning Meeting
Oct 26 School Councils Committee Meeting
Oct 28 Ecole Edwards School Council Meeting
Oct 29 ASBA Committee Meeting

Jim Forrest, Ward Three Trustee:

Oct 26 Participated in a School Councils Committee Meeting
Nov 02 Presented a Grade 6 Role of Trustee PowerPoint via Zoom and with Trustee Bowen
Nov 05 Participated in the RVS Regular Board and Planning Meeting

Norma Lang, Ward Four Trustee:

- Verbal Update: Two new municipal councillors elected as a result of the Crossfield By-Election
- Oct 22 Participated in the Board and Board planning meetings at the Education Centre
- Oct 27 Attended the WG Murdoch school monthly school council meeting
- Nov 1-3 Participated in TEBA / ATA central table list bargaining
- Nov 3 Attended the TEBA 61 AGM via zoom
- Nov 4 Visited The Farm education program in rural Airdrie
- Nov 4 Attended the Crossfield Elementary School monthly school council meeting

Judi Hunter, Ward Five Trustee:

- Oct 15 Attended Board Meeting
- Oct 15 Participated in the Joint Board/School Council Meeting
- Oct 19 Attended ASBA Committee Meeting
- Oct 21 Attended Springbank High School Council Meeting
- Oct 22 Participated in Board meeting
- Oct 28 Participated in Appeals Committee meeting
- Oct 28 Attended Banded Peak School Council Meeting
- Oct 29 Participated in ASBA Committee Meeting
- Nov 4 Attended Springbank Middle School Council Meeting

Fiona Gilbert, Ward Six Trustee:

- Oct 22 Chaired Board and Planning Committee meetings
- Oct 26 Participated in Board Agenda Planning Committee meeting
- Oct 26 Participated in School Councils Committee meeting
- Oct 26 Attended Manachaban Middle School Council meeting
- Oct 27 Attended Cochrane Parks and Recreation Committee meeting
- Oct 29 Participated in ASBA Committee meeting
- Nov 2 Attended Cochrane HS Council meeting
- Nov 3 Attended Mitford School Council meeting
- Nov 4 Attended Fireside School Council meeting

NEW BUSINESS

There was no new business to report.

ADJOURNMENT

Chair Fiona Gilbert adjourned the Regular Board Meeting at 11:57 a.m.

Chair

Secretary-Treasurer