



**APPROVED MINUTES OF THE BOARD OF TRUSTEES
REGULAR BOARD MEETING
HELD VIRTUALLY**

THURSDAY, DECEMBER 10, 2020

TRUSTEES PRESENT:

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

TRUSTEES ABSENT:

Vice-Chair, 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

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

#728-2020 MOTION BY UNANIMOUS CONSENT:

The Board of Trustees approves the December 10, 2020, Regular Board meeting agenda as amended.

CARRIED

IN CAMERA

#729-2020 MOTION BY TRUSTEE TODD BRAND:

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

CARRIED

OUT OF IN CAMERA

#730-2020 MOTION BY UNANIMOUS CONSENT:

The Board of Trustees moves out of an in-camera meeting at 9:55 a.m.

CARRIED

Chair Fiona Gilbert recessed the meeting at 9:56 a.m.
Chair Fiona Gilbert reconvened the meeting at 10:08 a.m.

MINUTES OF THE BOARD MEETING

#731-2020 MOTION BY UNANIMOUS CONSENT:

The Board of Trustees approves the minutes of the November 26, 2020, Regular Board meeting as amended.

CARRIED

SUPERINTENDENT REPORT

WARD STRUCTURE BYLAW READ INTO THE RECORD BY LARRY PAUL, ASSOCIATE SUPERINTENDENT OF BUSINESS AND OPERATIONS

#732-2020 MOTION BY TRUSTEE NORMA LANG:

The Board of Trustees gives first reading to bylaw 2020-1 as read in full this 10th day of December in the year 2020.

CARRIED

#733-2020 MOTION BY TRUSTEE FIONA GILBERT:

The Board of Trustees gives second reading to bylaw 2020-1 as read in part this 10th day of December in the year 2020.

CARRIED

#734-2020 MOTION BY TRUSTEE NORMA LANG:

The Board of Trustees considers a third reading of bylaw 2020-1 this 10th day of December in the year 2020.

CARRIED

#735-2020 MOTION BY TRUSTEE MELYSSA BOWEN:

The Board of Trustees gives third reading to bylaw 2020-1 as read in part this 10th day of December in the year 2020.

CARRIED

BYLAW FOR 10 ELECTOR SIGNATURES READ INTO THE RECORD BY LARRY PAUL, ASSOCIATE SUPERINTENDENT OF BUSINESS AND OPERATIONS

#736-2020 MOTION BY TRUSTEE JUDI HUNTER:

The Board of Trustees gives first reading to bylaw 2020-2 as read in full this 10th day of December in the year 2020.

Trustee Melyssa Bowen requested a recorded vote.

In Favour
Judi Hunter
Todd Brand
Fiona Gilbert
Jim Forrest

Patty Sproule
Norma Lang
Opposed
Melyssa Bowen

CARRIED

#737-2020 MOTION BY TRUSTEE FIONA GILBERT:

The Board of Trustees gives second reading to bylaw 2020-2 as read in part this 10th day of December in the year 2020.

Trustee Melyssa Bowen requested a recorded vote.

In Favour
Judi Hunter
Todd Brand
Fiona Gilbert
Jim Forrest
Patty Sproule
Norma Lang

Opposed
Melyssa Bowen

CARRIED

#738-2020 MOTION BY TRUSTEE NORMA LANG:

The Board of Trustees considers a third reading of bylaw 2020-2 this 10th day of December in the year 2020.

Trustee Melyssa Bowen requested a recorded vote.

In Favour
Judi Hunter
Todd Brand
Fiona Gilbert
Jim Forrest
Patty Sproule
Norma Lang
Melyssa Bowen

Opposed

CARRIED

#739-2020 MOTION BY TRUSTEE JUDI HUNTER:

The Board of Trustees gives third reading to bylaw 2020-2 as read in part this 10th day of December in the year 2020.

Trustee Melyssa Bowen requested a recorded vote.

In Favour
Judi Hunter

Todd Brand
Fiona Gilbert
Jim Forrest
Patty Sproule
Norma Lang

Opposed
Melyssa Bowen

CARRIED

APPOINTMENT OF RETURNING OFFICER AND SUBSTITUTE RETURNING OFFICER

#740-2020 MOTION BY TRUSTEE MELYSSA BOWEN:

The Board of Trustees approves the appointment of Michelle Groff as the Returning Officer, and Steve Thomas (Director of Finance) as the Substitute Returning Officer, for the 2021 Election.

CARRIED

REPEAL OF BYLAW 2017-3 READ INTO THE RECORD BY LARRY PAUL, ASSOCIATE SUPERINTENDENT OF BUSINESS AND OPERATIONS

#741-2020 MOTION BY TRUSTEE JUDI HUNTER:

The Board of Trustees gives first reading to bylaw 2020-3 as read in full this 10th day of December in the year 2020.

CARRIED

#742-2020 MOTION BY TRUSTEE MELYSSA BOWEN:

The Board of Trustees gives second reading to bylaw 2020-3 as read in part this 10th day of December in the year 2020.

CARRIED

#743-2020 MOTION BY TRUSTEE PATTY SPROULE:

The Board of Trustees considers a third reading of bylaw 2020-3 this 10th day of December in the year 2020.

CARRIED

#744-2020 MOTION BY TRUSTEE JUDI HUNTER:

The Board of Trustees gives third reading to bylaw 2020-3 as read in part this 10th day of December in the year 2020.

CARRIED

ADMINISTRATIVE PROCEDURES UPDATE

The Board of Trustees acknowledges receipt of the Administrative Procedure Update as presented.

Chair Fiona Gilbert recessed the meeting at 11:22 a.m.

Chair Fiona Gilbert reconvened the meeting at 11:28 a.m.

CHAIR REPORT/CORRESPONDENCE

The Board of Trustees congratulates Associate Superintendent Dave Morris on his upcoming retirement and thanks him for his many years of exemplary service and dedication to Rocky View Schools, staff and students. His contributions will have a lasting positive impact on the jurisdiction for many years to come. All the best to Dave as he embarks on the next phase of his learning journey.

RVS Director of Maintenance Willie Quinn has also announced his retirement as of the end of this year. The Board wishes Willie well and thanks him for his 32 years of service to RVS and for his tremendous dedication to the upkeep of RVS schools and facilities.

BOARD COMMITTEE REPORTS

POLICY COMMITTEE REPORT FROM TRUSTEE TODD BRAND:

The committee, working through its mandate to review all policies at least once during the Board term, is bringing forward two motions for the Board's approval.

#745-2020 MOTION BY TRUSTEE TODD BRAND:

The Board of Trustees approves the attached Policy 13 – Appeals and Hearings Regarding Student Matters.

#746-2020 MOTION BY TRUSTEE NORMA LANG:

The Board of Trustees refer Policy 13 to the Board Planning Committee for further discussion.

CARRIED

#747-2020 MOTION BY TRUSTEE TODD BRAND:

The Board of Trustees approves the attached Policy 19 – Welcoming, Caring, Respectful and Safe Learning and Working Environment.

CARRIED

PLANNING COMMITTEE REPORT FROM TRUSTEE FIONA GILBERT:

The Planning Committee met on November 26 and discussion included an update on school operations considering increases in positive cases in our communities and the impacts of recent government decision to switch to at home learning, as well as Board Policies 13, 16, 19 and 27. The Planning Committee held a generative conversation session on December 3rd focusing discussion on fees, overnight field trips and travel, and board operations.

TRUSTEE REPORTS (submitted in writing)

Jim Forrest, Ward Three Trustee:

Nov. 27	Attended a Trustee Briefing of Grade 7-12 Temporary At-Home Learning Guides
Dec 01	Attended the C.W. Perry School Council
Dec 03	Participated in a Board Planning Committee
Dec 03	Participated in an Advocacy Committee Update Meeting
Dec 08	Attended the Ralph McCall School Council
Dec 10	Attended a Regularly Scheduled Board and Planning Meeting

Norma Lang, Ward Four Trustee:

Nov 19	Participated in the regular RVS board and planning meetings
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- Nov 24 Attended and delivered a report to the Kathryn School Council
- Nov 24 Attended and delivered a report to the WGM School Council
- Nov 26 Participated in the regular extra RVS board and planning meetings
- Nov 26 Attended the live zoom WGM Academic Awards Ceremony
- Nov 27 Participated in a meeting with the Superintendent to review plans and communications to school communities regarding the GOA sanctioned changes to education plans for Nov 30

- Dec 2 Attended and delivered a report to the CES monthly school council meeting
- Dec 2 Participated in a PDLC Committee meeting via Zoom
- Dec 3 Participated In a Board Planning Meeting
- Dec 4 Participated in a TEBA BOD phone meeting

Fiona Gilbert, Ward Six Trustee:

- Nov 26 Chaired Board and Planning Committee meetings
- Nov 30 Participated in Agenda Planning Committee
- Dec 2 Attended Fireside School Council
- Dec 3 Chaired Planning Committee meeting
- Dec 4 Attended ASBA Zone 5 monthly meeting
- Dec 7 Attended Cochrane High School Council

NEW BUSINESS

There was no new business to report.

ADJOURNMENT

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

Chair

Secretary-Treasurer