



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

THURSDAY, JANUARY 21, 2021

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
Communications Officer Ben Sherick

RECORDER:

Executive Assistant Jennie Thompson

CALL TO ORDER:

Chair Fiona Gilbert called the meeting to order at 10:06 a.m.

#752-2021 MOTION BY TRUSTEE FIONA GILBERT:

The Board of Trustees ratifies the decision to proceed with today's public board meeting as a virtual meeting in response to the COVID-19 health measures and restrictions currently in place in Alberta.

CARRIED

REGULAR BOARD MEETING AGENDA

#753-2021 MOTION BY UNANIMOUS CONSENT:

The Board of Trustees amends the January 21, 2021, Regular Board meeting agenda by striking the item "Committee Report – Policy (w/motion)".

#754-2021 MOTION BY UNANIMOUS CONSENT:

The Board of Trustees approves the January 21, 2021, Regular Board meeting agenda as amended.

CARRIED

MINUTES OF THE BOARD MEETING

#755-2021 MOTION BY UNANIMOUS CONSENT:

The Board of Trustees approves the minutes of the January 7, 2021, Regular Board meeting as circulated.

CARRIED

EXEMPLARY PRACTICE: ENHANCED SUPPORTS FOR MENTAL HEALTH MOBILE TEAM

Presenters: Brooke Quayle, Kerri Woods, Crystal Dittrick

Project Description

The Enhanced Supports for Mental Health (ESMH) mobile team works in collaboration with schools and families across the division to support students with significant mental health and complex trauma concerns. ESMH uses a holistic, strengths-based, student-centred approach to build a shared understanding of the student's strengths and facilitates the design of a multi-tiered support plan to improve mental health within inclusive, safe and caring learning environments.

This flexible and responsive mobile support team is accessed through a multi-tiered system of supports and services across the school district. It continues to grow through professional learning, Learning Support Teacher Network meetings, school counselor and CDA team meetings and intentional work of inclusive education. ESMH provides the place and space for colleagues, staff and school teams to engage in deep and meaningful conversations about mental health, mental illness, trauma, and complex trauma through consultation, coaching and collaboration.

SUPERINTENDENT REPORT

FEBRUARY LEARNING MODE UPDATE

The Board of Trustees acknowledges receipt of the February Learning Mode Update as presented.

2019-2023 FOUR YEAR PLAN, INNOVATORS BY DESIGN - UPDATE

The Board of Trustees acknowledges receipt of the 2019-2023 Four Year Plan, Innovators by Design – Update as information.

Chair Fiona Gilbert recessed the meeting at 11:50 a.m.

Chair Fiona Gilbert reconvened the meeting at 11:55 a.m.

2021-2022 BOARD MEETING DATES

#756-2021 MOTION BY TRUSTEE SHALI BAZIUK:

The Board of Trustees approves the 2021/2022 Regular Board meeting schedule as outlined above.

#757-2021 MOTION BY TRUSTEE JIM FORREST:

The Board refer the Board Meeting Schedule for 2021/2022 matter to the Planning Committee for further discussion.

CARRIED

CHAIR REPORT/CORRESPONDENCE

Chair Gilbert, Vice Chair Baziuk, and Trustee Hunter, along with members of senior administration attended a virtual meeting with Cochrane Mayor and Town Council on January 18th. The meeting was an opportunity to reconnect to build greater understanding of our shared interests, and RVS and the Town of Cochrane are committed to working together in support of Cochrane students and residents. Thank you, Mayor Genung and all Town Councillors, for attending.

Chair Gilbert, Vice Chair Baziuk, and Trustee Sproule, along with members of senior administration attended a virtual meeting hosted by the City of Chestermere on January 18th. The City updated RVS and Calgary Catholic School Division on their progress on school sites in the communities of Chelsea and Dawson's Landing, as well as plans for their new Civic Centre. RVS appreciates the effort of the community developers and the municipality as they continue to work towards a shovel ready high school site for RVS.

On January 14, 2021, the Board received correspondence from the Minister of Education acknowledging receipt of RVS' revised Ward Bylaw #2020-1 which is to be in effect for the 2021 Election. Minister LaGrange thanked the Board for their work in reviewing and updating the ward boundaries.

BOARD COMMITTEE REPORTS

Steve Thomas joined the meeting at 12:22 p.m.

BUDGET COMMITTEE REPORT FROM TRUSTEE FIONA GILBERT:

The Budget committee met on January 14, 2021 and reviewed the Q1 financial update and budget adjustments required for the current school year. The committee is bringing forward the 20/21 Operating Budget adjustments for the Board's approval.

#758-2021 MOTION BY TRUSTEE FIONA GILBERT:

The Board of Trustees approves the 20/21 Operating Budget adjustments as presented.

CARRIED

Steve Thomas left the meeting at 12:40 p.m.

Chair Fiona Gilbert recessed the meeting at 12:40 p.m.

Chair Fiona Gilbert reconvened the meeting at 1:01 p.m.

PLANNING COMMITTEE REPORT FROM TRUSTEE FIONA GILBERT:

The Board Planning Committee met on January 7th where administration reviewed the process and protocols around the new whistleblower program for RVS and provided an operational update on COVID impacts that continue to challenge the system. The Committee provided feedback to the ASBA Committee on the work and structure of Zone 5 committees. The Committee also reviewed the current terms of reference for the Board Planning Committee as well as the item referred to the Committee from the Board on December 10th, both of which are presented today for the Boards consideration.

VOTING ON REFERRED #745-2021 MOTION BY TRUSTEE TODD BRAND:

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

#759-2021 MOTION BY TRUSTEE NORMA LANG:

The Board amend draft Policy 13 by striking out “of the Board” at the end of the first sentence of the Background.

Trustee Norma Lang requested a recorded vote.

In Favour
Norma Lang
Judi Hunter
Jim Forrest

Opposed
Shali Baziuk
Todd Brand
Melyssa Bowen
Fiona Gilbert
Patty Sproule
DEFEATED

VOTING ON REFERRED #745-2021 MOTION BY TRUSTEE TODD BRAND:

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

Trustee Norma Lang requested a recorded vote.

In Favour
Shali Baziuk
Todd Brand
Melyssa Bowen
Fiona Gilbert
Patty Sproule

Opposed
Norma Lang
Judi Hunter
Jim Forrest
CARRIED

#760-2021 MOTION BY TRUSTEE FIONA GILBERT:

The Board of Trustees approves the attached Terms of Reference for the Board Planning Committee.

CARRIED

TRUSTEE REPORTS (submitted in writing)

Shali Baziuk, Ward One Trustee:

Dec 2 Attended Community support committee meeting in Chestermere
Dec 3 Participated in board planning meeting
Dec 4 Participated in ASBA Zone 5 meeting
Dec 7 Attended ASBA Advocacy meeting

Dec 10 Attended ASBA board orientation meeting
 Dec 11 Attended ASBA board of directors meeting
 Dec 14 RVS board agenda planning meeting
 Dec 16 East Lake school council meeting
 Jan 7 Board and planning meeting
 Jan 8 ASBA zone 5 meeting
 Jan 11 Attended Community support committee meeting
 Jan 13 Participated in council of councils meeting
 Jan 14 Attended board planning meeting and budget committee meeting
 Jan 15 Attended school council committee meeting
 Jan 19 ASBA committee meeting
 Jan 20 Attended East Lake school council meeting
 Jan 20 Attended Rainbow Creek school council meeting
 Jan 21 Board and planning meeting
 Jan 21 Attended PWES council meeting

Patty Sproule, Ward Two Trustee:

Jan 12 Chestermere High School Council
 Jan 13 YELL Youth Council - Civil Leaders Games Night
 Jan 14 Board Planning Meeting
 Jan 14 Professional Learning Session
 Jan 18 Sarah Thompson School Council
 Jan 18 Meeting with City of Chestermere
 Jan 18 Indus School Council
 Jan 20 Adult Learning Advisory Board Meeting
 Jan 20 Langdon School Council
 Jan 21 Regular Board and Planning Meetings

Jim Forrest, Ward Three Trustee:

Jan 11 Attended Meadowbrook School Council
 Jan 12 Attended Ralph McCall School Council
 Jan 14 Participated in a half-day Planning Committee meeting
 Jan 14 Participated in a half-day Budget Committee meeting
 Jan 15 Participated a a School Councils Committee meeting
 Jan 19 Participated in an Advocacy Committee meeting
 Jan 19 Attended the R.J. Hawkey School Council
 Jan 20 Attended the Bert Church School Council
 Jan 20 Participated in a regularly scheduled Board and Planning meeting

Norma Lang, Ward Four Trustee:

Verbal Update: Attended virtual Town Hall Jan 13 held by the Minister of Advanced Education.
 Heard about the Alberta 2030: Building Skills for Jobs initiative and the goals of the 10 year strategy.

Jan 7 Participated in a public meeting of the RVS Board of Trustees
 Jan 7 Participated in a Board Planning Committee meeting
 Jan 9 Participated in a contactless bottle drive for WGM
 Jan 13 Attended a town hall meeting hosted by advanced education to get input into their proposed strategic plan & goals for the next ten years of advanced education in AB
 Jan 14 Participated in a Board planning meeting focused on RVS Board advocacy
 Jan 19 Attended the monthly Beiseker Community School Council meeting and shared a report
 Jan 19 Attended the monthly Kathryn School Council meeting and shared a report

Judi Hunter, Ward Five Trustee:

- Jan 7 Attended regular Board meeting
- Jan 8 Attended ASBA Zone 5vMeeting
- Jan 12 Attended Elbow Valley School Council Meeting
- Jan 14 Attended Bearspaw School Council Meeting
- Jan 14 Attended Board PD and Board Budget Meeting
- Jan 18 Attended meeting with the Town of Cochrane Board
- Jan 20 Attended Banded Peak School Council Meeting

Fiona Gilbert, Ward Six Trustee:

- Jan 7 Chaired Board and Planning Committee meetings
- Jan 8 Attended ASBA Zone 5 monthly meeting
- Jan 11 Met virtually with Board Chair Mary Martin, Calgary Catholic School Division
- Jan 11 Participated in Board Agenda Planning Committee meeting
- Jan 11 Attended Cochrane High School Council meeting
- Jan 13 Participated in Policy Development Committee meeting
- Jan 13 Attended Glenbow School Council meeting
- Jan 14 Participated in Board Advocacy PL session on Shaping Government Policy
- Jan 14 Chaired Budget Committee meeting
- Jan 14 Attended Bow Valley High School Council meeting
- Jan 15 Participated in School Councils Committee meeting
- Jan 16 Attended virtual meeting with City of Chestermere regarding school sites
- Jan 16 Attended virtual meeting with Town of Cochrane Mayor and Council
- Jan 19 Participated in Advocacy Committee meeting
- Jan 19 Chaired ASBA Zone 5 Ad Hoc Terms of Reference Committee
- Jan 19 Attended RancheView School Council meeting
- Jan 20 Attended Elizabeth Barrett School Council meeting

NEW BUSINESS

There was no new business to report.

ADJOURNMENT

Chair Fiona Gilbert adjourned the Regular Board Meeting at 1:50 p.m.

Chair

Secretary-Treasurer