



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

THURSDAY, APRIL 1, 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 9:31 a.m.

#795-2021 MOTION BY UNANIMOUS CONSENT:

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

#796-2021 MOTION BY UNANIMOUS CONSENT:

The Board of Trustees approves the April 1, 2021, Regular Board meeting agenda as presented.

CARRIED

IN CAMERA

#797-2021 MOTION BY TRUSTEE JUDI HUNTER:

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

CARRIED

Ron Bianchini joined the meeting at 9:33 a.m.
Ron Bianchini left the meeting at 9:48 a.m.

Laurie Copeland joined the meeting at 9:48 a.m.
Laurie Copeland left the meeting at 10:05 a.m.

OUT OF IN CAMERA

#798-2021 MOTION BY TRUSTEE SHALI BAZIUK:

The Board of Trustees moves out of an in-camera meeting at 10:05 a.m.

CARRIED

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

ITEMS FROM IN CAMERA:

APPROVAL OF CONTRACTS OVER \$200,000

#799-2021 MOTION BY TRUSTEE JUDI HUNTER:

The Board of Trustees award RFP Q-21-15, for HVAC system upgrades at Elbow Valley School to Black & MacDonald Limited in the amount of \$693,586.

CARRIED

#800-2021 MOTION BY TRUSTEE MELYSSA BOWEN:

The Board of Trustees award RFP Q-21-19, for HVAC system upgrades at George McDougall High School, to MJS Mechanical Ltd. In the amount of \$1,227,800.

CARRIED

#801-2021 MOTION BY TRUSTEE FIONA GILBERT:

The Board of Trustees award RFP Q-21-20, for HVAC system upgrades at Manachaban School to MJS Mechanical Ltd. In the amount of \$594,500.

CARRIED

#802-2021 MOTION BY TRUSTEE FIONA GILBERT:

The Board of Trustees award RFP Q-21-18, for HVAC system upgrades at Cochrane High School to Ainsworth Inc. in the amount of \$279,888.

CARRIED

#803-2021 MOTION BY TRUSTEE PATTY SPROULE:

The Board of Trustees delegates authority to award RFP Q-21-21 for HVAC system upgrades at Chestermere High School to the Superintendent.

CARRIED

#804-2021 MOTION BY TRUSTEE JUDI HUNTER:

The Board of Trustees delegates authority to award RFP Q-21-22 for HVAC system upgrades at Springbank Middle School to the Superintendent.

CARRIED

MINUTES OF THE BOARD MEETING

#805-2021 MOTION BY UNANIMOUS CONSENT:

The Board of Trustees approves the minutes of the March 18, 2021, Regular Board meeting as circulated.

CARRIED

EXEMPLARY PRACTICE: BUILDING FUTURES SUPPORTS APARC

Teacher: Laura Burt

Student Presenters: Andrew Fallow, Callie Wallace

Project Description

In February, students in the Building Futures program spent two weeks renovating Alberta Pound and Rescue Centre's (APARC) Airdrie location, which opened in April 2020. Students built rooms in APARC's 4,000 square foot warehouse to be used as animal habitats.

This showcase includes an overview of the work the students undertook to transform the warehouse space, the learning that took place, the community partnerships that made the project possible and the impact the project had on the community.

Building Future's project was profiled by local media in the [Airdrie City View and Rocky View Weekly](#).

Jim Forrest joined the meeting at 10:45 a.m.

SUPERINTENDENT REPORT

RVS FUTURE WITH ONLINE LEARNING

#806-2021 MOTION BY TRUSTEE MELYSSA BOWEN:

The Board of Trustees directs the Superintendent to continue offering a grade 1 to 12 online option for RVS students.

CARRIED

Lori Meyer joined the meeting at 11:05 a.m.

LOCALLY DEVELOPED COURSES APPROVAL

#807-2021 MOTION BY TRUSTEE FIONA GILBERT:

The Board of Trustees approves the above courses for use in Rocky View Schools pending final authorization from Alberta Education, High School Curriculum Sector.

CARRIED

Lori Meyer left the meeting at 11:13 a.m.

Colette Winter joined the meeting at 11:13 a.m.

MODULAR UPDATE AND REVISIONS

#808-2021 MOTION BY TRUSTEE MELYSSA BOWEN:

The Board of Trustees approves the submission to the Province for the additional eighteen (18) units in priority as outlined in the above chart.

CARRIED

Colette Winter left the meeting at 11:32 a.m.

Chair Fiona Gilbert recessed the meeting at 11:32 a.m.

Chair Fiona Gilbert reconvened the meeting at 11:41 a.m.

CHAIR REPORT/CORRESPONDENCE

Thank you to the parents, administrators, and staff who participated in the Joint Board School Council meeting, held last week, virtually of course. As always, it is great to engage and connect with our School Councils and thank you to the School Councils Committee for taking on the work of putting it all together.

BOARD COMMITTEE REPORTS

POLICY COMMITTEE REPORT FROM TRUSTEE TODD BRAND:

The Policy committee last met on March 3, 2021 and discussed revisions to Policy 23, 25 and 27. The committee is bringing forward three motions for the Board's approval today.

#809-2021 MOTION BY TRUSTEE TODD BRAND:

The Board of Trustees approves the attached Policy 23 – School Attendance Areas.

CARRIED

#810-2021 MOTION BY TRUSTEE TODD BRAND:

The Board of Trustees approves the attached Policy 25 – Community Engagement and Assurance.

CARRIED

#811-2021 MOTION BY TRUSTEE TODD BRAND:

The Board of Trustees approves the attached Policy 27 – Trustee Compensation and Development to take effect on the date that trustees are sworn-in after the election of October 18, 2021 but no later than November 1, 2021.

CARRIED

PLANNING COMMITTEE REPORT FROM TRUSTEE FIONA GILBERT:

The Board Planning Committee met on March 18 and 25 to prepare items for the Board's consideration today. In addition, the Committee received an update regarding the track and turf project in Cochrane and had generative discussion regarding programs of choice and the future of online learning in RVS.

TRUSTEE REPORTS (submitted in writing)

Patty Sproule, Ward Two Trustee:

Mar 9 Attended Chestermere School Council
Mar 10 Participated in Strategic Planning Workshop
Mar 11 Participated in Edwin Parr Selection Committee Meeting
Mar 15 Attended Sarah Thompson School Council
Mar 15 Attended Indus School Council
Mar 17 Participated in Adult Learning Advisory Board Meeting

- Mar 18 Participated in Regular Board and Planning Meetings
- Mar 21 Participated in Langdon Healthy Community Committee Meeting
- Mar 23 Attended Prince of Peace School Council Meeting
- Mar 24 Participated in Chestermere Mental Health Coalition meeting
- Mar 25 Participated in Extra Board Planning Meeting
- Mar 25 Participated in Joint Board Council Meeting
- Mar 30 Attended Langdon School Council Meeting

Jim Forrest, Ward Three Trustee:

- Mar 19 Met with fellow Airdrie Trustees, Melyssa Bowen and Todd Brand
- Mar 19 Participated in a School Councils Committee meeting
- Mar 25 Participated in a Board Planning Committee Meeting
- Mar 25 Participated in the Annual Spring Joint Board and School Councils Meeting

Norma Lang, Ward Four Trustee:

- Mar 18 Participated in the regular Board meeting
- Mar 18 Participated at the Board Planning Committee meeting
- Mar 25 Participated in a Board Planning Committee Meeting
- Mar 25 Attended the Board’s semi-annual Joint School Council Meeting and helped facilitate a discussion on how to boost parent and community involvement in school council
- Mar 30 Attended the WG Murdoch School Council and delivered a trustee report

NEW BUSINESS

There was no new business to report.

IN CAMERA

#812-2021 MOTION BY TRUSTEE SHALI BAZIUK:

The Board of Trustees moves into an in-camera meeting at 12:12 p.m.

CARRIED

Superintendent Greg Luterbach left the meeting at 12:13 a.m.

OUT OF IN CAMERA

#813-2021 MOTION BY TRUSTEE MELYSSA BOWEN:

The Board of Trustees moves out of an in-camera meeting at 12:37 p.m.

CARRIED

ADJOURNMENT

Chair Fiona Gilbert adjourned the Regular Board Meeting at 12:38 p.m.

Chair

Secretary-Treasurer