



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

THURSDAY, MAY 6, 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.

#827-2021 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

#828-2021 MOTION BY UNANIMOUS CONSENT:

The Board of Trustees approves the May 6, 2021, Regular Board meeting agenda as presented.

CARRIED

IN CAMERA

#829-2021 MOTION BY UNANIMOUS CONSENT:

The Board of Trustees moves into an in-camera meeting at 9:32 a.m.

CARRIED

OUT OF IN CAMERA

#830-2021 MOTION BY TRUSTEE SHALI BAZIUK:

The Board of Trustees moves out of an in-camera meeting at 10:03 a.m.

CARRIED

Chair Fiona Gilbert recessed the meeting at 10:03 a.m.

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

MINUTES OF THE BOARD MEETING

#831-2021 MOTION BY TRUSTEE UNANIMOUS CONSENT:

The Board of Trustees approves the minutes of the April 22, 2021, Regular Board meeting as circulated.

CARRIED

PRINCE OF PEACE DELEGATIONS

Amelie Bonnet & Kaitland Duncan:

Presentation made by Prince of Peace Grade 7 students Amelie Bonnet and Kaitland Duncan. The students shared a video they created which showcased several Prince of Peace students speaking to what the school means to them as well as images of the school and the different events and activities that take place there. The presentation was followed by clarifying questions from Trustees and comments of appreciation from Chair Fiona Gilbert.

Kate Culp:

Kate Culp spoke as a parent of students in Kathryn School. She wanted to inform the Board that a sense of community was important to Kathryn school families. She was undecided whether she felt moving the Prince of Peace program to Kathryn would improve or detract from this sense of community. While moving the program to Kathryn would increase enrollment numbers and bring increased opportunities for all students, she also questioned how the two schools would be integrated and how Kathryn families would be supported through this proposed merger. The presentation was followed by clarifying questions from Trustees and comments of appreciation from Chair Fiona Gilbert.

Chair Fiona Gilbert recessed the meeting at 10:38 a.m.

Chair Fiona Gilbert reconvened the meeting at 10:43 a.m.

SUPERINTENDENT REPORT

AFFIRM AP350 CODE OF CONDUCT

#832-2021 MOTION BY TRUSTEE JUDI HUNTER:

The Board of Trustees affirms Administrative Procedure 350 – Student Code of Conduct.

CARRIED

RVS EDUCATION CENTRE RENOVATION

#833-2021 MOTION BY TRUSTEE MELYSSA BOWEN:

The Board of Trustees approves using up to \$1.4 million from capital reserves to be used for the addition of meeting space, storage, and other updates to the Education Centre.

CARRIED

ELECTION BOUNDARY BYLAW REVISION READ INTO THE RECORD BY LARRY PAUL, ASSOCIATE SUPERINTENDENT OF BUSINESS AND OPERATIONS

#834-2021 MOTION BY TRUSTEE FIONA GILBERT:

The Board of Trustees gives first reading to bylaw 2021-1 as read in full this 6th day of May in the year 2021.

CARRIED

#835-2021 MOTION BY TRUSTEE FIONA GILBERT:

The Board of Trustees gives second reading to bylaw 2021-1 as read in part this 6th day of May in the year 2021.

CARRIED

#836-2021 MOTION BY TRUSTEE FIONA GILBERT:

The Board of Trustees considers a third reading of bylaw 2021-1 this 6th day of May in the year 2021.

CARRIED

#837-2021 MOTION BY TRUSTEE FIONA GILBERT:

The Board of Trustees gives third reading to bylaw 2021-1 as read in part this 6th day of May in the year 2021.

CARRIED

CHAIR REPORT/CORRESPONDENCE

In honour of Education Week, the Board acknowledges with great pride and appreciation, each and every RVS teacher, administrator, support staff member, and volunteer across our division who support and make a difference in the lives of students each and every day.

With all students being temporarily shifted to at-home online learning this week with minimal transition time, the Board extends gratitude to all of our families, students, and staff, for your continued flexibility and support as we navigate learning in this ever changing and evolving pandemic world.

As directed by the Board, a letter has been sent to Health Minister Shandro regarding vaccinations for school based front line staff and asking for increased accountability, transparency and assurance of public health decisions and their impact on schools, students and communities.

The Board received correspondence from Education Minister LaGrange on April 30 approving the Board's reappointment of Superintendent Luterbach as Superintendent of Schools for Rocky View Schools for a 5-year term beginning September 1, 2021. RVS has benefited greatly from Superintendent Luterbach's strong, caring, and dedicated leadership for the past five years, and the Board is delighted to continue working with him for another five years.

BOARD COMMITTEE REPORTS

SCHOOL COUNCILS COMMITTEE REPORT FROM TRUSTEE MELYSSA BOWEN:

The School Councils committee identified that a focus of the Board is to enhance the work of School Councils. One of the ways the Board does this is to set aside funding for School Council members to attend the ASCA Spring General Conference. This year the conference was held virtually April 23 -25, and saw very high attendance overall. Of the 300 attendees, 35 were RVS school council members. The Committee wished to publicly thank those who attended for their involvement at the conference.

PLANNING COMMITTEE REPORT FROM TRUSTEE FIONA GILBERT:

At the April 22 Board Planning Committee meeting, the committee received reports from the School Councils Committee, the Policy Committee and the ASBA Committee, and provided feedback as requested. The committee discussed the Board's departmental budget and received information from administration on high school class sizes as well as absence notification protocols in RVS.

TRUSTEE REPORTS (submitted in writing)

Shali Baziuk, Ward One Trustee:

Apr 20 Attended CLMS council meeting
Apr 20 ASBA special board of directors meeting
Apr 21 Attended East Lake School council meeting
Apr 21 Attended RCES council meeting
Apr 22 Participated in Regular board and planning meeting
Apr 22 Attended ASBA advocacy meeting
Apr 23 Participated in Edwin Parr Zone 5 nominee interviews
Apr 23 Attended PWES council meeting
Apr 26 Board agenda setting committee meeting
Apr 28 Attended school councils committee meeting
Apr 30 Attended labour relations committee meeting
Apr 30 Participated in ASBA board of directors and Advocacy meeting
May 5 Budget committee meeting
May 6 Attended regular board and planning meeting

Todd Brand, Ward Three Trustee:

Apr 1 Participated in Regular Board meeting & Planning Committee meeting
Apr 12 Participated in W.H. Croxford Council meeting
Apr 13 Participated in Board Planning Committee meeting
Apr 13 Participated in Nose Creek School Council meeting
Apr 14 Participated in Windsong Heights School Council meeting
Apr 14 Attended Prince of Peace School Closure meeting
Apr 15 Participated in Board Planning Committee meeting
Apr 15 Participated in A.E. Bowers School Council meeting
Apr 19 Participated in Cooper's Crossing School Council meeting
Apr 22 Participated in Regular Board meeting & Planning Committee meeting
Apr 22 Participated in Muriel Clayton School Council meeting
Apr 23 Chaired Policy Committee meeting

Jim Forrest, Ward Three Trustee:

Verbal Update: Trustee Lang and Trustee Forrest attended an ASBA Speaker's Corner Learning Event on April 26, 2021: Managing the Social-Emotional Impact of COVID-19. Really appreciated the event's message and number of takeaways from the presentation. Notes from the presentation will be circulated to Trustees.

Norma Lang, Ward Four Trustee:

Verbal Update: Attended Alberta Education Draft K-6 Curriculum Feedback Session May 5, 2021.

The Airdrie and Crossfield Chambers of Commerce are co-hosting a Recharge conference with Dr. Jodi Carrington as the keynote speaker. Anyone in the division can participate in the session at a discounted rate.

Apr 22 Attended the regular Board and Board Planning meetings
 Apr 22 Attended the Crossfield Chamber of Commerce and agreed to take a director role as a representative of RVS on the Crossfield and District Chamber of Commerce
 Apr 26 Attended the ASBA Speakers Corner to participate in a student mental health presentation and discussion
 Apr 27 Attended and shared a report with the WGM school council
 Apr 27 Attended the Crossfield candidates forum
 Apr 30 Attended an RVS LRC committee meeting
 May 5 Attended a Board Budget Committee meeting
 May 5 Attended and shared a report with the CES school council

Judi Hunter, Ward Five Trustee:

Apr 22 Participated in Regular Board Meeting
 Apr 23-25 Attended Alberta School Council Association Conference
 Apr 29 Participated in the Labor Relations Committee
 May 5 Participated in the Budget Committee Meeting
 May 5 Attended Springbank Middle School Council Meeting

Fiona Gilbert, Ward Six Trustee:

Mar 18 Chaired Board and Planning Committee meetings
 Mar 19 Participated in School Councils Committee meeting
 Mar 22 Participated in Board Agenda Planning Committee meeting
 Mar 22 Attended Manachaban Middle School Council meeting
 Mar 24 Attended Elizabeth Barrett School Council meeting
 Mar 25 Chaired Planning Committee meeting
 Mar 25 Hosted Joint Board School Council meeting
 Mar 29 Met with MLA Aheer
 Mar 30 Met with MLA Guthrie
 Mar 31 Attended Cochrane Track and Field Association community engagement session
 Apr 1 Chaired regular Board meeting
 Apr 1 Participated in Strategic Planning session with Board and Executive
 Apr 12 Participated in Board Agenda Planning Committee
 Apr 12 Attended Cochrane High School Council meeting
 Apr 13 Chaired Planning Committee meeting
 Apr 13 Participated in Advocacy Committee meeting
 Apr 14 Participated in Prince of Peace School closure community meeting
 Apr 15 Participated in Strategic Planning session with Board and Executive
 Apr 20 Attended RancheView School Council meeting
 Apr 21 Attended Elizabeth Barrett School Council meeting
 Apr 22 Chaired Board and Planning Committee meetings

Apr 2 Attended CCA School Council meeting
Apr 23 Participated in Policy Committee meeting
Apr 26 Participated in Board Agenda Planning Committee meeting
Apr 26 Attended Manachaban Middle School Council meeting
Apr 27 Participated in Cochrane Parks and Recreation Committee meeting
Apr 30 Participated in Labour Relations Committee meeting
May 3 Attended Cochrane High School Council meeting
May 4 Attended Mitford School Council meeting
May 5 Attended Fireside School Council meeting

NEW BUSINESS

There was no new business to report.

ADJOURNMENT

Chair Fiona Gilbert adjourned the Regular Board Meeting at 11:49 a.m.

Chair

Secretary-Treasurer