



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

THURSDAY, MAY 13, 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 10:07 a.m.

#838-2021 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

#839-2021 MOTION BY UNANIMOUS CONSENT:

The Board of Trustees approves the May 13, 2021, Regular Board meeting agenda as presented.

CARRIED

MINUTES OF THE BOARD MEETING

#840-2021 MOTION BY UNANIMOUS CONSENT:

The Board of Trustees approves the minutes of the May 6, 2021, Regular Board meeting as circulated.

CARRIED

SUPERINTENDENT REPORT

PRINCE OF PEACE SCHOOL CLOSURE

#841-2021 MOTION BY TRUSTEE PATTY SPROULE:

The Board close Prince of Peace Lutheran School effective August 2022 and, if sufficient numbers make the program viable, start a new K-6 Christian program at East Lake School and a 7-9 Christian program at Chestermere Lake Middle School for August 2022.

#842-2021 MOTION TO DIVIDE THE QUESTION BY TRUSTEE JUDI HUNTER:

Divide the motion into the following 2 parts:

1. The Board close Prince of Peace Lutheran School effective August 2022.
2. The Board, if sufficient numbers make the program viable, start a new K-6 Christian program at East Lake School and a 7-9 Christian program at Chestermere Lake Middle School for August 2022.

DEFEATED

Chair Fiona Gilbert recessed the meeting at 11:48 a.m.

Chair Fiona Gilbert reconvened the meeting at 12:03 p.m.

#843-2021 SUBSTITUTE MOTION BY TRUSTEE JIM FORREST:

Replace:

The Board close Prince of Peace Lutheran School effective August 2022 and, if sufficient numbers make the program viable, start a new K-6 Christian program at East Lake School and a 7-9 Christian program at Chestermere Lake Middle School for August 2022.

With:

The Board close Prince of Peace Lutheran School effective August 2022 and directs administration to develop a plan for a Christian program on RVS' east-side for the Board's consideration by January 2022.

#844-2021 MOTION TO AMEND THE SUBSTITUTE MOTION BY TRUSTEE TODD BRAND:

The Board close Prince of Peace Lutheran School effective August 2022 and directs administration to develop a plan for a Christian program on RVS' east-side for the Board's consideration by September 2021.

DEFEATED

VOTING ON #843-2021 MOTION AS PRESENTED:

Replace:

The Board close Prince of Peace Lutheran School effective August 2022 and, if sufficient numbers make the program viable, start a new K-6 Christian program at East Lake School and a 7-9 Christian program at Chestermere Lake Middle School for August 2022.

With:

The Board close Prince of Peace Lutheran School effective August 2022 and directs administration to develop a plan for a Christian program on RVS' east-side for the Board's consideration by January 2022.

DEFEATED

VOTING ON #841-2021 MOTION AS PRESENTED:

The Board close Prince of Peace Lutheran School effective August 2022 and, if sufficient numbers make the program viable, start a new K-6 Christian program at East Lake School and a 7-9 Christian program at Chestermere Lake Middle School for August 2022.

CARRIED

Chair Fiona Gilbert recessed the meeting at 1:05 p.m.

Chair Fiona Gilbert reconvened the meeting at 1:43 p.m.

TRANSPORTATION FEES

#845-2021 MOTION BY TRUSTEE JUDI HUNTER:

The Board of Trustees approves the student transportation fees for 2021/22 as proposed in the attached Appendix A.

CARRIED

COMMUNITY USE FEES

#846-2021 MOTION BY TRUSTEE MELYSSA BOWEN:

The Board of Trustees approves the proposed community use fees for the 2021/22 fiscal year as shown in Appendix A.

CARRIED

SCHOOL FEES

#847-2021 MOTION BY TRUSTEE NORMA LANG:

The Board of Trustees approves the schedule of school fees and directs the Superintendent to publish the list on school websites no later than June 30, 2021.

CARRIED

CHAIR REPORT/CORRESPONDENCE

The Board has made the very hard and heavy decision to close Prince of Peace Lutheran School effective August 2022. While a necessary step due to the termination of the lease, the Board is saddened to disappoint the many stakeholders who expressed their love of the Prince of Peace Lutheran School and preference to remain in the facility. Unfortunately, this is just not possible. Thank you to all who took the time to share their thoughts with the Board during our public consultation, and while the outcome may not be as hoped, please know that you were heard.

BOARD COMMITTEE REPORTS

PLANNING COMMITTEE REPORT FROM TRUSTEE FIONA GILBERT:

The Planning Committee met on May 6 and reviewed proposed fees and fee schedules for the 2021/2022 school year and directed administration to bring forward for the Boards consideration.

TRUSTEE REPORTS (submitted in writing)

Fiona Gilbert, Ward Six Trustee:

May 5 Chaired Budget Committee meeting

May 6 Chaired Board and Planning Committee meetings

May 7 Attended ASBA Zone 5 meeting
May 10 Participated in Board Agenda Planning Committee meeting
May 11 Participated in School Councils Committee meeting
May 11 Attended BVHS Expansion Community Consultation
May 12 Attended Glenbow School Council meeting

NEW BUSINESS

There was no new business to report.

ADJOURNMENT

Chair Fiona Gilbert adjourned the Regular Board Meeting at 2:32 p.m.

Chair

Secretary-Treasurer