



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

THURSDAY, JUNE 17, 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 9:32 a.m.

#870-2021 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.

REGULAR BOARD MEETING AGENDA

#871-2021 MOTION BY UNANIMOUS CONSENT:

The Board of Trustees approves the June 17, 2021, Regular Board meeting agenda as presented.

CARRIED

IN CAMERA

#872-2021 MOTION BY UNANIMOUS CONSENT:

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

CARRIED

OUT OF IN CAMERA

#873-2021 MOTION BY UNANIMOUS CONSENT:

The Board of Trustees moves out of an in-camera meeting at 9:41 a.m.

CARRIED

Chair Fiona Gilbert recessed the meeting at 9:41 a.m.

Chair Fiona Gilbert reconvened the meeting at 10:02 a.m.

Norma Lang joined the meeting at 10:02 a.m.

ITEMS FROM IN CAMERA

SUPERINTENDENT PERFORMANCE REVIEW

#874-2021 MOTION BY TRUSTEE PATTY SPROULE:

The Board of Trustees of Rocky View Schools approves the Superintendent/CEO evaluation report as an accurate accounting of the Superintendent's performance for the period June 1, 2020 to May 31, 2021 and further that the Board authorize the Chair to make any required technical edits and to sign the report on the Board's behalf.

CARRIED

DELEGATION OF CONTRACT AWARDS

#875-2021 MOTION BY TRUSTEE JUDI HUNTER:

The Board of Trustees delegates the power to award construction contracts, related to the modular, IMR and CMR projects previously approved by the Board, during the period of June 18, 2021 to Sept. 8, 2021, to Superintendent of Schools Greg Luterbach.

CARRIED

MINUTES OF THE BOARD MEETING

#876-2021 MOTION BY UNANIMOUS CONSENT:

The Board of Trustees approves the minutes of the June 3, 2021 Regular Board meeting as circulated.

CARRIED

DELEGATIONS

T. van Arendonk

The delegation proposed that the Kathryn school be relocated to the town of Irricana due to the community's growth, potential cost savings and increased safety for students. The presentation was followed by clarifying questions from Trustees and comments of appreciation from Chair Fiona Gilbert.

A. Constance, M. Cann

The delegation discussed their concerns regarding the impact of COVID measures on student emotional and mental health and requested for all measures to be removed for the 2021-22 school year. The presentation was followed by clarifying questions from Trustees and comments of appreciation from Chair Fiona Gilbert.

K. Cheel, R. White

The delegation proposed that George McDougall High School be renamed to align with recommendations from the Truth and Reconciliation Committee of Canada. They requested that a policy be developed for school naming as well as changing the existing school name in consultation with stakeholders. The presentation was followed by clarifying questions from Trustees and comments of appreciation from Chair Fiona Gilbert.

B. Utley, S. Ledieu

The delegation shared that the field upgrade in Chestermere has been placed on hold and the Committee is requesting \$250,000 from the Board toward the development of a field house instead. The presentation was followed by clarifying questions from Trustees and comments of appreciation from Chair Fiona Gilbert.

Chair Fiona Gilbert recessed the meeting at 11:14 a.m.

Chair Fiona Gilbert reconvened the meeting at 11:20 a.m.

Colette Winter joined the meeting at 11:20 a.m.

SUPERINTENDENT REPORT

2021/22 IMR/CMR

#877-2021 MOTION BY TRUSTEE JUDI HUNTER:

The Board of Trustees approves the allocation of 2021/2022 CMR and IMR funds as proposed.

CARRIED

Colette Winter left the meeting at 11:37 a.m.

PDLC OPERATING GUIDELINES

#878-2021 MOTION BY TRUSTEE MELYSSA BOWEN:

The Board of Trustees approves the recommended changes to PDLC Operating Guidelines to take effect for the 2021-2022 school year.

CARRIED

LOCALLY DEVELOPED COURSE APPROVAL

#879-2021 MOTION BY TRUSTEE MELYSSA BOWEN:

The Board of Trustees approves the above course for use in Rocky View Schools pending approval for use from the Edmonton School Division.

CARRIED

JOINT ELECTION AGREEMENTS

#880-2021 MOTION BY TRUSTEE NORMA LANG:

The Board of Trustees approves the formation of joint election Agreements with local municipal governments for the 2021 Trustee election.

CARRIED

ONLINE SCHOOL FORMAL CREATION

#881-2021 MOTION BY TRUSTEE FIONA GILBERT:

The Board of Trustees approves the creation of one new school called RVS Elementary/Middle Online (housing grades 1-9), subject to Alberta Education approval.

CARRIED

PURCHASES OVER \$200,000

The Board of Trustees acknowledges receipt of the information item as presented.

CHAIR REPORT/CORRESPONDENCE

Board members attended the Alberta School Boards Association's Spring General Meeting via zoom on June 7, 2021, and a full day of professional learning on June 8, 2021. It was good to participate with school boards from across the province to gain a broader understanding of issues and perspectives impacting public education in Alberta. Thank you to the ASBA Committee for their pre-work in preparing the Board and to Superintendent Luterbach for coordinating our digital attendance.

This is the last Board meeting of the 2020/21 school year, and what an extraordinary year it has been. By staying true to our values of learning, people, community and innovation, Rocky View Schools has stayed the course, and as the end of this incredible school year nears, it is with sincere appreciation that the Board acknowledges the unwavering resolve and unbelievable resiliency of each and every RVS team member who work every day to bring to life RVS' vision of a world-class learning organization where all students achieve their absolute best, even throughout a pandemic.

BOARD COMMITTEE REPORTS

PLANNING COMMITTEE REPORT FROM TRUSTEE FIONA GILBERT:

The Planning Committee met on June 3 and June 10 and in addition to a high-level review of the items for the Board consideration today, the committee received reports from the Ad-Hoc Orientation and ASBA committees and updates from Administration regarding online school for 2021/2022. The committee also began conversations regarding naming/renaming of schools in RVS and how best to continue and strengthen efforts to support the TRC's Calls to Action.

TRUSTEE REPORTS (submitted in writing)

Patty Sproule, Ward Two Trustee:

Jun 7 Participated in ASBA Spring AGM
Jun 7 Attended Prince of Peace School Council Meeting
Jun 8 Participated in ASBA Professional Learning
Jun 10 Participated in Extra Planning Meeting
Jun 14 Attended Sarah Thompson School Council Meeting
Jun 16 Participated in Adult Learning Advisory Board Meeting
Jun 17 Participated in Regular Board and Planning Meetings

Jim Forrest, Ward Three Trustee:

Jun 7-8 Attended the ASBA Annual Spring Business and General Meeting
Jun 10 Participated in a Board Planning Meeting
Jun 14 Participated in RVS Principal Interviews
Jun 14 Attended the Meadowbrook School Council
Jun 15 Attended the R.J. Hawkey School Council
Jun 16 Attended the Bert Church School Council
Jun 17 Participated in an RVS Regular Board and Planning Meeting

Norma Lang, Ward Four Trustee:

Verbal Update: Wished to acknowledge the Gr 12 graduates and all the effort they have put in to persevering through this challenging year

- Jun 3 Attended the regular board and board planning meetings
- Jun 7 Participated in the ASBA SGM via zoom link from the RVS Education Centre
- Jun 8 Participated in day 2 of the ASBA SGM from zoom link
- Jun 8 Shared a board report at the Kathryn School Council Meeting
- Jun 9 Participated in an Audit Committee meeting
- Jun 10 Participated in an extra scheduled planning meeting of the RVS Board
- Jun 12 Videoed a graduation message of congratulations to the Beiseker Community School 2021 Graduates
- Jun 13 Prepared a graduation message for the WG Murdoch 2021 Graduates and their families
- Jun 16 Participated in the women's conference organized by the Crossfield and Airdrie Chambers
- Jun 17 Participated in the TEBA 61 meeting
- Jun 17 Participated in the regular RVS Board meeting

Judi Hunter, Ward Five Trustee:

Verbal Update: Springbank Community Association organized a raffle and raised \$15,000 for the Springbank Robotics program

- Jun 4 Participated in Regular Board Meeting
- Jun 7-8 Attended ASBA Conference
- Jun 9 Chaired Audit committee Meeting
- Jun 10 Attended Strategic Planning Meeting
- Jun 15 Attended Principal Interviews
- Jun 16 Attended Springbank High School Council Meeting

Fiona Gilbert, Ward Six Trustee:

Verbal Update: Wished to acknowledge the additional work of administrators to celebrate our Gr 12 graduates this year in a meaningful way and appreciate all that schools have done to make alternative graduation arrangements in this atypical year.

- Jun 3 Chaired Board and Planning Committee meetings
- Jun 4 Attended ASBA Zone 5 monthly meeting
- Jun 4 Participated in Superintendent Luterbach's performance review
- Jun 7 Attended ASBA Spring General Meeting via zoom
- Jun 8 Participated in ASBA PL sessions
- Jun 8 Participated in Board Agenda Planning meeting
- Jun 9 Attended Audit Committee meeting
- Jun 9 Participated in Policy Committee meeting
- Jun 9 Attended Elizabeth Barrett Council meeting
- Jun 10 Chaired Planning Committee meeting
- Jun 15 Participated in Principal pool interviews

NEW BUSINESS

BOARD POLICY 2 – ROLE OF THE BOARD

#882-2021 MOTION BY TRUSTEE TODD BRAND:

The Board of Trustees approves the attached Board Policy – Role of the Board.

CARRIED

BOARD POLICY 3 – ROLE OF THE TRUSTEE

#883-2021 MOTION BY TRUSTEE TODD BRAND

The Board of Trustees approves the attached Board Policy 3 – Role of the Trustee.

CARRIED

BOARD POLICY 12 – ROLE OF THE SUPERINTENDENT

#884-2021 MOTION BY TRUSTEE TODD BRAND:

The Board of Trustees approves the attached Board Policy 12 – Role of the Superintendent.

CARRIED

Chair Fiona Gilbert recessed the meeting at 12:35 p.m.

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

IN CAMERA

#885-2021 MOTION BY UNANIMOUS CONSENT:

The Board of Trustees moves into an in-camera meeting at 1:01 p.m.

CARRIED

OUT OF IN CAMERA

#886-2021 MOTION BY TRUSTEE UNANIMOUS CONSENT:

The Board of Trustees moves out of an in-camera meeting at 2:02 p.m.

CARRIED

ADJOURNMENT

Chair Fiona Gilbert adjourned the Regular Board Meeting at 2:02 p.m.

Chair

Secretary-Treasurer