



REGULAR MEETING OF THE BOARD OF TRUSTEES

HELD VIRTUALLY

OCTOBER 7, 2021

10:00 a.m. Regular Board Meeting

AGENDA

1. Call to Order
2. Ratification to Proceed with Virtual Meeting
3. Approval of Agenda
4. In Camera Meeting
5. Motions Arising from In Camera
6. Approval of Minutes
 - a) Regular Board Meeting – September 23, 2021
7. Exemplary Practice/ Student Showcase
 - a) Historic Airdrie Minecraft Project, A.E. Bowers
8. Superintendent's Report
9. Chair's Report/Correspondence
10. Committee Reports
 - a) Orientation
 - b) Planning
 - c) Other
11. Trustee Reports
12. New Business
13. Adjournment

This unofficial agenda is subject to change and is not *official* until approved at the Board meeting.



EXEMPLARY PRACTICE

TO: THE BOARD OF TRUSTEES

FROM: THE SUPERINTENDENT OF SCHOOLS

Date of Meeting: Oct. 7, 2021

Showcase Name: A. E. Bowers Elementary School – Historic Airdrie Minecraft Project

Teacher: Cheryl Procee

Student Presenters: Jax Johnson, Harrison Ellis-Worden, Gwynne Mbuge

Project Description

Last year, Grade 1 students at A. E. Bowers used the video game Minecraft to recreate historic Airdrie as it would have looked in 1910. In social studies, these students explored how they are connected to their worlds, with a focus on their local community. Students learned how Airdrie has changed over time, what makes their community thrive and how they can actively engage with their community.

Before starting their project, students met with Airdrie Mayor, Peter Brown to gather information about the city. They met with him again at the end of the project to discuss what they learned.

In reconstructing historic Airdrie, students not only completed a part of the social studies curriculum, but also used math (measurement, 2D and 3D shapes and counting), science (planning and building), group work, problem-solving and technology/coding skills.

Mayor Brown has expressed an interest in featuring the project on the City of Airdrie's social media channels. The Nose Creek Valley Museum in Airdrie has also said it would like to feature the project on its website.



SUPERINTENDENT'S REPORT
REGULAR MEETING OF THE BOARD OF TRUSTEES

OCTOBER 7, 2021

AGENDA

- | | ACTION |
|---|---------------|
| 1. Airdrie High School Land Assembly | Directive |
| 2. Infrastructure Maintenance and Renewal Project Updates | Information |
| 3. Enrolment Update | Information |
| 4. Purchase Orders over \$200,000 | Information |

A handwritten signature in black ink, appearing to read "Greg Luterbach", with a star-like flourish above the final letters.

Greg Luterbach
Superintendent of Schools

DIRECTIVE FOR ACTION



TO: THE BOARD OF TRUSTEES

FROM: THE SUPERINTENDENT OF SCHOOLS

Item: Airdrie High School Land Assembly

Date of Meeting: October 7, 2021

Background:

Representatives from Calgary Catholic School District (CCSD), FrancoSud, Bild Calgary Region (development industry), the City of Airdrie, and RVS began meeting to brainstorm with the intent to make recommendation for potential solutions for high school land assembly in February 2020. The group identified themselves as the High School Land Assembly Committee (HS-LAC).

The results from this committee's work is the attached Memorandum of Understanding (MOU).

Current Status:

MOU Highlights include:

- Five-party agreement – RVS, CCSD, FrancoSud, City of Airdrie and BILD Calgary Region (development industry)
- Plan to provide high school sites for the next 45 years (until Airdrie reaches population of 210,000 people)
- Anticipate needing 168 acres of land for 8 new high school sites by 2065 in the city (not all 8 would be RVS)
- Value of 168 acres placed at \$86 million in 2021 dollars
- Funds to get the 168 acres come from:
 - 20 acres from RVS from Fletcher lands (valued as \$10 million contribution)
 - 20 acres from CCSD from Fletcher lands (valued as \$10 million contribution)
 - 20 acres from the City of Airdrie from Fletcher lands (valued as \$10 million contribution)
 - 48 acres from three community area structure plans (value \$24 million)
 - \$1 million from existing City of Airdrie held reserve funds
 - \$1.4 million from FrancoSud
 - \$30 million from voluntary developer payments from sale of new residential units (\$571 charge per lot)

The City of Airdrie and Bild Calgary Region have reviewed the recommended land assembly solution and accepted the MOU in principle. Additionally, the MOU is being brought forward to the CCSD and FrancoSud for review and endorsement in the coming weeks.



DIRECTIVE FOR ACTION

TO: THE BOARD OF TRUSTEES

FROM: THE SUPERINTENDENT OF SCHOOLS

Alternatives:

Alternative I:

The Board of Trustees approves in principle the high school land assembly solution and associated Memorandum of Understanding with the understanding there will a legal review and minor amendments.

Alternative II:

The Board of Trustees tables the review and decision of the recommended high school land assembly solution and associated Memorandum of Understanding.

Alternative III:

The Board of Trustees directs administration to pursue an alternate course of action.

Recommendation:

The Board of Trustees approves in principle the high school land assembly solution and associated Memorandum of Understanding with the understanding there will a legal review and minor amendments.

Memorandum of Understanding

The Parties

The parties to this agreement are:

- The City of Airdrie
- BILD Calgary Region
- Rocky View School Division
- Calgary Catholic School Division
- Conseil Scolaire FrancoSud

Preamble

The parties came together in the spirit of collaboration to develop solutions for high school land assembly in Airdrie to provide development certainty. Ultimately, this Memorandum of Understanding (MOU), and associated complementary appendices, represent the product of that collaboration.

Implementing the MOU relies on continued collaboration through a series of future actions to achieve the recommended solutions for high school land assembly articulated in this document.

Foundation of Understanding

AND WHEREAS the parties agree that Airdrie is a growth community with a forecasted population of 210,000 (79,000 total dwelling units) by the year 2065.

AND WHEREAS the parties agree that it is prudent to plan high school sites for this population threshold, as forecasted by the City of Airdrie in the 12,000 Acres Plan.

AND WHEREAS the parties agree that the 12,000 Acres Plan provides a general land use concept to guide future Area Structure Plans in the City of Airdrie, including the general amount and location of both residential and non-residential land uses.

AND WHEREAS the parties agree that the regulations of the *Municipal Government Act*, RSA 2000, c.M-26, as amended, provide challenges for adequate reserve value and/or land allocation to assemble high school sites in high-growth, residential communities.

AND WHEREAS the parties agree that assembling high school sites exclusively through reserve presents challenges to community design.

AND WHEREAS the parties agree that the school boards operating in Airdrie do not receive funds for land assembly from the Province of Alberta.

AND WHEREAS the parties agree that residential growth drives the student generation demand, but that it is not the exclusive factor in creating growth and the need for high schools.

AND WHEREAS the parties agree that there is value in having contributions from all parties in creating replicable land assembly solutions.

AND WHEREAS the parties agree that while not all land developers are members of BILD Calgary Region, that this entity shall be the representative of the industry for the purposes of establishing and signing this MOU.

AND WHEREAS the parties agree that the committee responsible for the development of a replicable land assembly solution is known as the "Airdrie High School Land Assembly Committee (HS-LAC)".

AND WHEREAS the parties agree that HS-LAC must consider potential impacts on the continued growth of Airdrie when developing replicable land assembly solutions.

AND WHEREAS the parties agree to the student generation demand ratios, student population sizes and total high school land assembly area described in Appendix A.

AND WHEREAS the parties agree to the land values, minimum cash-in-lieu reserve charge, inflation rates, and existing reserve fund balance contained in Appendix B.

AND WHEREAS the parties agree to the distribution of land assembly amounts and/or monetary values as established in Appendix C.

AND WHEREAS the parties agree that development sequencing will not likely reach the unsubdivided land interests of Rocky View School Division, Calgary Catholic School Division, and the City of Airdrie (known as the "Fletcher lands") for an estimated 25 years from the signature of this agreement.

AND WHEREAS the parties agree not to undertake inefficient costs to advance sequencing for potential high school sites on the Fletcher lands.

AND WHEREAS the appropriate parties agree to subdivide the collective interest in the Fletcher Lands at the appropriate time, or times, to allow for asset sales and school site delineations required to implement this land assembly solution.

AND WHEREAS the parties agree to achieve co-location and land development efficiencies in all circumstances, but especially to the extent practical in the Fletcher Lands, when reached.

AND WHEREAS the parties agree that a replicable solution shall consider the interests of all parties and be developed in good faith.

AND WHEREAS the parties agree that nothing in this memorandum, or the implementation thereof, is to be viewed as imposition of a levy for high school land assembly – and that all payments made in alignment with this MOU are voluntary in nature.

AND WHEREAS the parties agree that a replicable solution shall include all reasonable efforts to be fair to all parties, including potential for repayment to contributing parties in the event of collection deemed by HS-LAC, or the future monitoring group contemplated in this agreement, to exceed actual need.

NOW THEREFORE, the parties agree to the Replicable Solution for the Assembly of High School Sites included in this Memorandum of Understanding.

Terms of the Memorandum

ALL PARTIES AGREE THAT the respective parties shall take the listed actions to create adequate high school land assembly for the total number of sites and required land area established in Appendix A:

The City of Airdrie

- a) As an elected body, Airdrie City Council shall consider adopting a resolution to direct its Administration to present the voluntary charge listed in Appendix C per residential unit, adjusted annually for inflation in accordance with Appendix B, as an advisory note for all new subdivision and development permit approvals in both pre- and post-annexation areas, and irrespective of membership in BILD Calgary Region.
- b) As an elected body, Airdrie City Council shall consider the funds to be collected under the voluntary charge noted above to be restricted for the purposes of high school land assembly;
- c) As an elected body, Airdrie City Council shall consider the existing amount in the Reserve Fund, identified in Appendix B, as restricted for the purposes of high school land assembly;
- d) Without fettering its discretion as a Development Authority, Airdrie City Council shall dedicate an adequate amount of municipal reserve from the non-residential areas identified in the 12,000 Acres Plan through Area Structure Plan decisions to achieve the ratios found in Appendix C.
- e) Without fettering its discretion as a Development Authority, the City of Airdrie shall adopt land use districts for the proportion of a required high school site that cannot be assembled through voluntary charges or reserve dedications at the time of subdivision endorsement, that will provide land use flexibility for the private landowner, until the asset pools noted above are adequate to assemble sites as they are required, in keeping with the ratios found in Appendix C.
- f) Without fettering its discretion as a Development Authority, the City of Airdrie shall consider a policy for municipal reserve exemption of high school land assembly areas.
- g) As a corporate landowner, the City of Airdrie shall dedicate 20 acres of its unsplit interest in the Fletcher Lands for a future high school site, as identified in the ratios found in Appendix C.
- h) The City of Airdrie shall provide the opportunity for Conseil FrancoSud to purchase 2.857 acres of land of a future subdivided interest over 25-years, subject to a separate purchase agreement, and with an intent to set the price at a raw market land value rate of \$130,000, adjusted annually for inflation in accordance with Appendix B in order to achieve the ratios found in Appendix C.

Development Industry

- a) All developers shall pay the voluntary charge at the time of subdivision or development permit issuance for residential developments in Airdrie, including the members of BILD Calgary Region.
 - a. In support of the collaborative solution, the members of BILD Calgary Region shall promote universal payment among members and identify the benefits of the land assembly solution contained in this MOU to non-members, where applicable.

- b) As applicable, all developers shall identify municipal reserve land as part of their respective Area Structure Plan submissions in accordance with the general direction of the 12,000 Acres Plan and the ratios found in Appendix C.
- c) As applicable, all developers shall provide cash-in-lieu when required by the City of Airdrie subdivision authority at the greater of the rates specified in Appendix B.
- d) Where applicable, developers shall pay the applicable off-site levies for a defined high school assembly site and bring it to a rough grade (including positive drainage, loamed and seeded) with servicing stubs and, in exchange, accept the defined monetary amount for land required for a high school site established in Appendix B.

Rocky View School Division

- a) Dedicate a representative portion of its future subdivided interest in the Fletcher lands, and pay to bring it to a rough graded and serviced standard, for a future high school site in accordance with the ratios found in Appendix C.

Calgary Catholic School Division

- a) Dedicate a representative portion of its future subdivided interest in the Fletcher lands, and pay to bring it to a rough graded and serviced standard for a future high school site in accordance with the ratios found in Appendix C.

Conseil FrancoSud

- a) Enter into an agreement with the City of Airdrie for the purchase of 2.857 acres of the City's interest in the Fletcher lands as its proportional contribution identified in Appendix C for the future land assembly needs identified in Appendix A.

City of Airdrie, Rocky View School Division and Calgary Catholic School Division

- a) Such parties shall mutually agree to subdivide their respective interests at the appropriate time, or times, to:
 - i. allow for the City of Airdrie to enter into a purchase agreement with FrancoSud; and,
 - ii. to create the subdivided dedications noted in the actions for the Rocky View School Division and the Calgary Catholic School Division to accommodate future high school sites.

ALL PARTIES AGREE THAT nothing about the mechanisms listed above for this replicable solution preclude:

- Further analysis by this committee, or a future successor, to reduce the number and size of high school sites and total required acres identified in Appendix A;
- Acceptance of funding streams acceptable to all parties (i.e. school or field naming rights) that can contribute to the reserve (cash-in-lieu) fund;
- An alternate solution proposed within any statutory planning area for part, or all, of the high school sites required within that planning area; and/or,

- An alternate asset of equivalent value from the school boards or the City of Airdrie in lieu of the proposed contributions identified in Appendix C for that party, or those parties, to the satisfaction of all signatories to this MOU.

ALL PARTIES AGREE THAT there may not be adequate funds from the residential lot charge to assemble the first high school site required for anticipated residential growth – a matter identified as a “collective future action” for HLAS-CC.

Collective Future Actions

ALL PARTIES AGREE THAT there is value in retaining the committee responsible for developing this replicable solution and that the opportunity exists for such an entity to consider or take the following actions:

1. Continued collaboration for review and enforcement of this memorandum of understanding as a High School Land Assembly Continuation Committee (HSLA-CC). This includes:
 - a. meeting at least once per quarter to:
 - i. review the total land and monetary assets collected under the solutions in this MOU;
 - ii. analyze the accumulating high school land assembly needs relative to the rate of collection for the purposes of determining any land or monetary gaps;
 - iii. analyze the impacts of any alternate high school land assembly solutions accepted within individual CASP areas, especially for the voluntary charges and ratios in Appendix C;
 - b. coordinating with the Land Allocation Committee (LAC) to make recommendations to the Development Authority on preferable ratios for land assembly within CASP applications;
 - c. making recommendations to the political or executive representatives of each of the parties, as the case may apply, to address trends in land or monetary gaps relative to high school land assembly needs;
 - d. providing a summary before December 31 each year of the items listed above to the political or executive representatives of each of the parties, as the case may apply.
2. Reviewing the reserve fund collection from cash-in-lieu garnered through subdivision approvals and providing a recommendation to Airdrie City Council for dispersion of funds.
3. Providing information and opportunities to the political members of the various parties for use with other levels of government, as the case may apply;
4. Marketing this replicable solution, which removes potential growth barriers and increases overall development certainty for Airdrie within the region.

Replicable Solution for the Assembly of High School Sites

Description of Replicable Solution

The Replicable Solution for High School Land Assembly is the accumulation of land and monetary assets to provide adequate high school sites for a population of up to 210,000 in Airdrie. The accumulation of these land and monetary assets shall be used to acquire sites in keeping with student generation and in locations, recommended through by LAC via the Reserve Agreement, and as ultimately determined by the Development Authority.

The Replicable Solution for High School Land Assembly relies on a set of concurrent actions from all parties to share the costs of achieving the total high school land requirements found in Appendix A:

1. Payment of a voluntary charge for every residential lot or unit subdivided or developed in Airdrie until a population of 210,000.
2. Agreement from the City of Airdrie to dedicate a 20-acre portion of its unsubdivided interest in the Fletcher Lands, or asset(s) of equal value, to the cumulative value required for high school land assembly.
3. Agreement from the Rocky View School Division to dedicate a representative portion of its unsubdivided interest in the Fletcher Lands, or asset(s) of equal value, to the cumulative value required for high school land assembly.
4. Agreement from the Calgary Catholic School Division to dedicate a representative portion of its unsubdivided interest in the Fletcher Lands, or asset(s) of equal value, to the cumulative value required for high school land assembly.
5. Agreement from Conseil FrancoSud to purchase 2.857 acres from the City of Airdrie in the Fletcher Lands, or equal asset value, to dedicate as its representative portion to the cumulative value required for high school land assembly.
6. Dedication of Municipal Reserve, with reference to the process outlined in the Reserve Agreement, in non-residential development locations as determined by Airdrie City Council as the Development Authority.

Where applicable, it is incumbent of the owner(s) of a selected site for a high school to accept the value per acre established in Appendix B of this agreement and bring it to rough grade and serviced land status.

Through these concurrent actions, the Replicable Solution for High School Land Assembly allows high school site locations at the recommendation of LAC under the Reserve Agreement and at the ultimate discretion of the Development Authority. As such, the Development Authority can correlate high school sites with student demand from residential areas. The Replicable Solution for High School Land Assembly allows all parties to think of high school sites as an accumulation of funding sources that achieve the overall contributions set out in Appendix C no later than when Airdrie reaches a population of 210,000.

However, the timing for the accumulation of land and monetary assets under the Replicable Solution for the Assembly of High School Sites are not equal. Adoption of a voluntary charge for residential development allows funds to be accrued as subdivisions are endorsed and development permits approved. However, reserve accumulation from non-residential development requires statutory approvals and triggering events (i.e. subdivision endorsements) that may cause it to lag accruals from residential development.

As such, the Replicable Solution for High School Land Assembly may present a funding gap relative to student generation and land demand until the Fletcher Lands can be serviced. Resolution for such a funding gap may involve one or more of the following:

- a) Delineation of a future high school site at the time of subdivision endorsement, with a concurrent purchase from the available high school land assembly reserve fund, and with flexible zoning placed on any portion that cannot be purchased from available funds.
- b) Delineation of a future high school site at the time of subdivision endorsement, with flexible zoning placed on the entire site and reliance on existing high school sites until such time as adequate funds for full site purchase are available from the high school land assembly fund.
- c) Deferral of the specific high school land assembly site, at the ultimate discretion of the Development Authority.

Where practical, the delineation of sites with maximum concurrent purchase and minimum use of flexible zoning shall be used to achieve the Replicable Solution for High School Land Assembly.

Appendix A:

Total Student Generation Demand and High School Land Assembly Sites and Size Requirements

Determining Required High School Site Land Area

Total population (2065):	210,000
Average persons per unit:	2.66
Total number of units:	79,000
HS student demand per unit:	0.19
Total number of students:	15,100
Existing HS student capacity:	4,500
Required HS student capacity:	10,500
Average students per HS:	1,250
Required high school sites:	8.4
Average high school site (ac.):	20.0
Total required HS area (ac.):	168.0

Appendix B:

Land and Cash-in-Lieu Values, Inflation Rates and Reserve Fund Balance

For the purposes of this agreement:

The value of rough graded and serviced land per acre shall be set at \$500,000 as of January 1, 2022 and applied at the time of subdivision endorsement. This value is subject to the inflation rate established in this appendix, escalating on January 1 of each successive year of this agreement.

The value of reserve taken as cash-in-lieu shall be the greater of fair market value or \$136,000 per acre at the time of subdivision endorsement. The alternate value to fair market listed above is subject to the inflation rate established in this Appendix and escalates as of January 1 of each successive year.

The balance of the Reserve Fund as of May 1, 2021 is \$976,000 and shall be supplemented by transfer from the City of Airdrie to equal \$1,000,000 on January 1, 2022.

The inflation rate shall be set at the Consumer Price Index rate on January 1 of each successive year, plus 0.25%.

Appendix C:

Land and Asset Contribution Amounts and Ratios

For the purposes of this agreement:

The total value of 168.0 acres of rough graded and serviced land shall be set at \$84,000,000 (2021 dollars) and escalate in accordance with the inflation rate set in Appendix B as of each successive January 1.

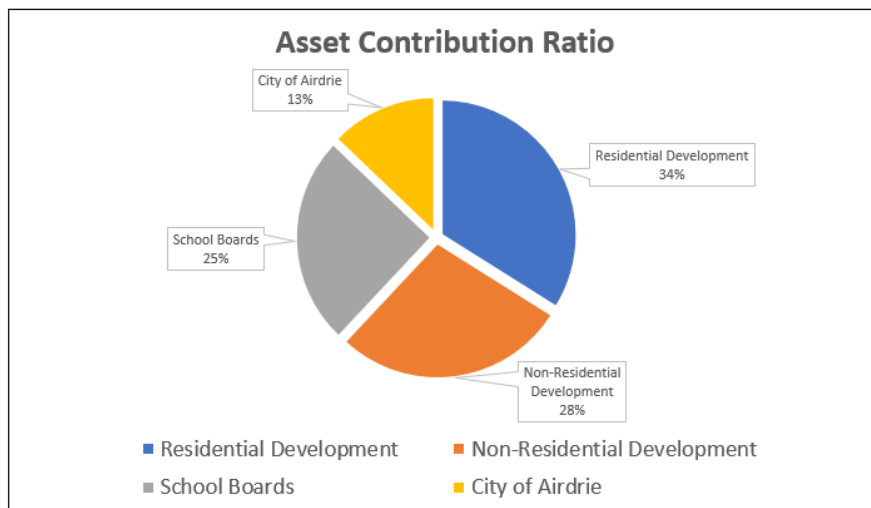
The parties contribute the following assets to high school land assembly for a population of 210,000:

Asset Contributions for Required High School Sites

Reserve Fund:	\$1,000,000
Fletcher Lands (RVSD, 20ac.):	\$10,000,000
Fletcher Lands (CSSD, 20ac.):	\$10,000,000
Fletcher Lands (City of Airdrie, 20ac.):	\$10,000,000
Fletcher Lands (FrancoSud via City of Airdrie, 2.86 ac.):	\$1,430,000 ¹
East Points CASP (MR dedication, 16ac.):	\$8,000,000
SW Airdrie CASP (MR dedication, 16ac.):	\$8,000,000
SE Airdrie CASP (MR dedication, 16 ac.):	\$8,000,000
Voluntary Charge for Residential Units:	\$30,000,000
Total:	\$86,430,000²

Contributions to execute the Replicable Solution for High School Land Assembly shall be generally in keeping with the asset amounts noted above and the ratios found in Figure 2:

Figure 1: High School Land Assembly Asset Contribution Ratio



¹ This value includes the raw land purchase price contemplated in the Memorandum of Understanding and to be set by the future purchase agreement between FrancoSud and the City of Airdrie.

² The total asset contributions listed above reflect the intent of the parties to achieve a cumulative asset value equal to, or greater than, the total estimated value of 168.0 acres of rough graded and serviced land, as noted above.

The Replicable Solution for High School Land Assembly establishes the voluntary charge for residential units in accordance with the following calculation:

Determining Voluntary Charge per Residential Unit

Total required financial contribution:	\$30,000,000
Total units for ultimate population:	79,000
Existing units:	26,500
Remaining units for charge:	52,500
Total charge for land assembly per lot:	\$571.43

The voluntary residential lot charge is subject to the inflation rate established in Appendix B, escalating on January 1 of each year, and collected by voluntary payment at the time of subdivision endorsement or development permit issuance. The charge applies equally to all forms of residential development, including redevelopment, but may at the sole discretion of the Development Authority exclude single redevelopments with less than four proposed units.

Where developers in a statutory plan area elect an alternate form of high school land assembly (i.e. full reserve dedication), the voluntary residential lot charge for the remainder of development in Airdrie is not reduced unless determined by amendment to this MOU or by written agreement with the City of Airdrie.

RVS Operations

IMR/CMR Projects
...and a few others.

2020-2021 Budget

IMR 2020-2021 \$5,989,884

(Sept-Sept)

CMR 2021-2022 \$2,938,194

(March-March)

Major Mechanical Projects

- Elbow Valley, Mechanical Room Upgrade \$920,000
- Manachaban, Replace furnaces and MUA \$700,000
- Chestermere High, Boiler Replacement \$525,000
- Cochrane High, Mechanical Upgrades and MUA in Drama Room \$323,000
- Springbank Middle, Mechanical Upgrades \$445,000
- Mitford Middle, Heat Exchanger Upgrades \$82,000

Mechanical Upgrade Photos



Elbow Valley
Elementary

Washrooms

Assisted Washrooms

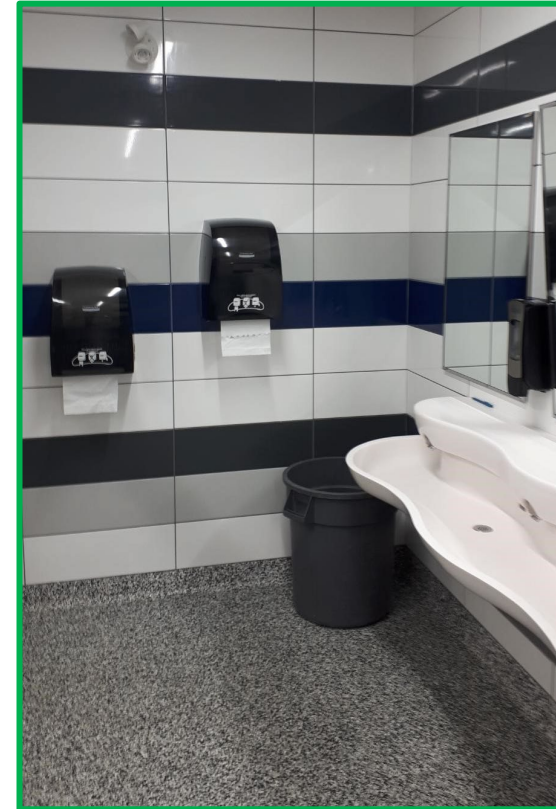
- George McDougall, \$95,000
- Airdrie Middle, \$84,639

Washrooms/Changerooms

- Chestermere High, \$155,398
- Beiseker, \$350,000
- Muriel Clayton, \$62,694
- Springbank Middle, \$147,000

Washroom Photos

Beiseker Changeroom



Washroom Photos



George McDougall
Barrier Free Assisted Washroom



LED Lighting and Ceiling Upgrades

Operations chooses a few schools per year to upgrade the lights from fluorescent to LED. This aligns with RVS green initiative, provides a utility cost savings and creates a brighter and more cheerful learning environment for our students.

- Bert Church \$408,000
- Crossfield Elementary \$53,000
- Elizabeth Barrett \$75,000
- Meadowbrook \$74,000
- WG Murdoch \$9,500

Bert Church

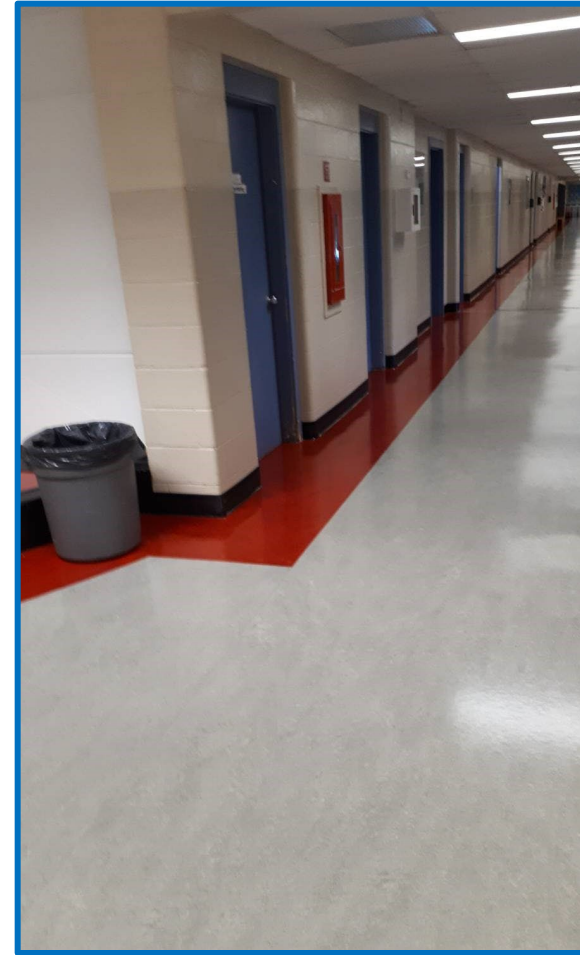


Bert Church Flooring, LED Lights, Ceiling

Other Project Photos



Chestermere High Flooring





Other Projects

- Painting of Crossfield Elementary \$39,600
- Flooring (8 schools) \$400,000
- Security System Upgrades (23 schools) \$188,000
- Indus School Modernization Completed
- Manachaban Foods Room/Servery \$280,420
- Glenbow Roof \$985,000

Indus Modernization







Manachaban Foods Room (Before)



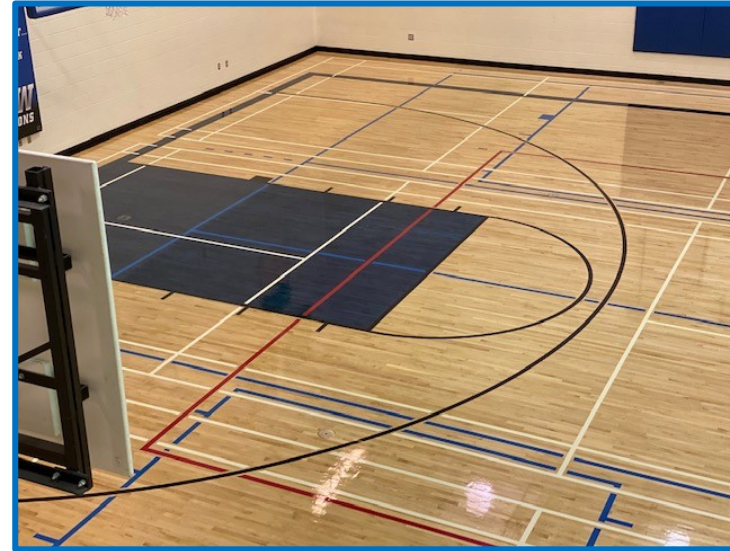
Manachaban Foods Room (After)



Other Project Photos



Manachaban Servery



Bearspaw Gym Floor

Other Project Photos

Crossfield Elementary Painting, Flooring,
LED Lighting





Crossfield Elementary Painting, Flooring, LED Lighting



Crossfield Elementary Painting, Flooring,
LED Lighting



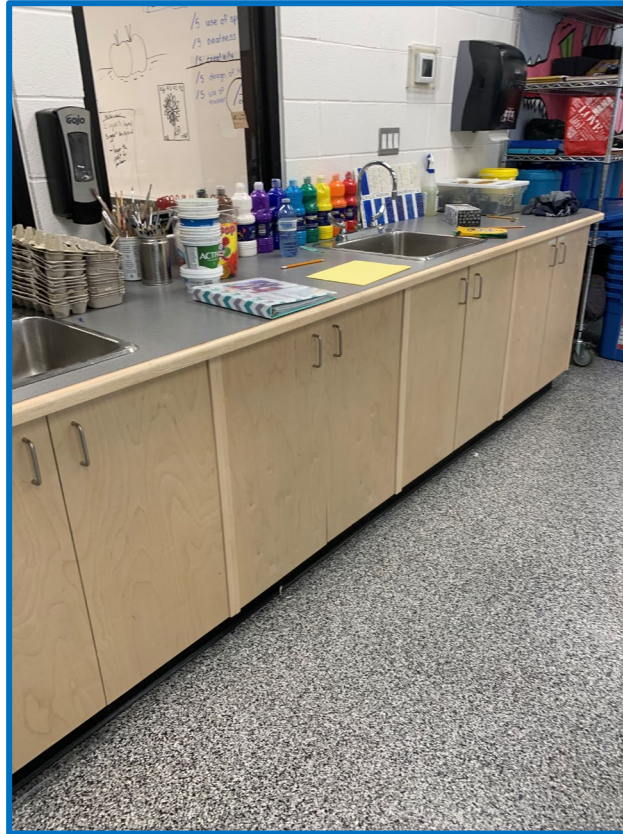
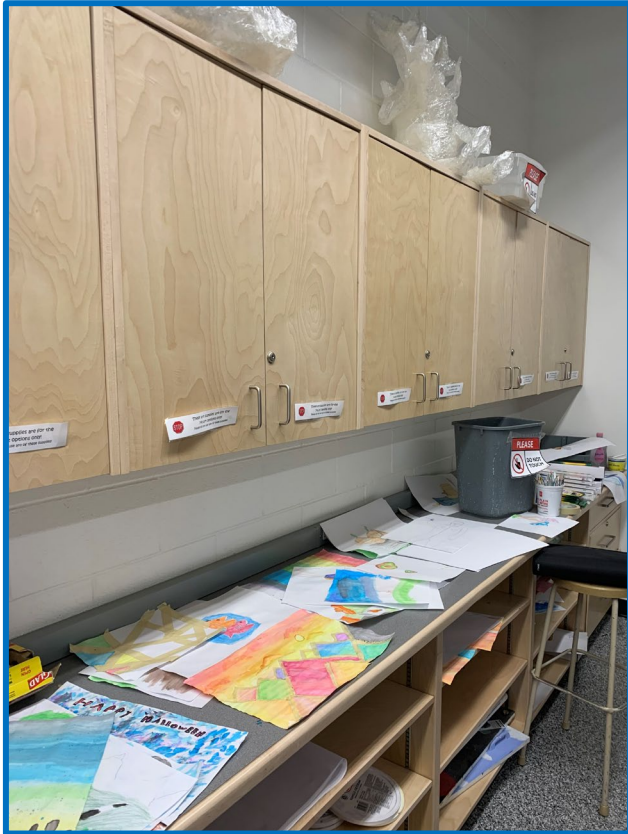
RJ Hawkey Re-grading



RJ Hawkey
Re-grading



Manachaban Art Room



Grounds Project Photos



Chestermere High Track Before and After

Grounds Project Photos



Kathyrn Track Before and After

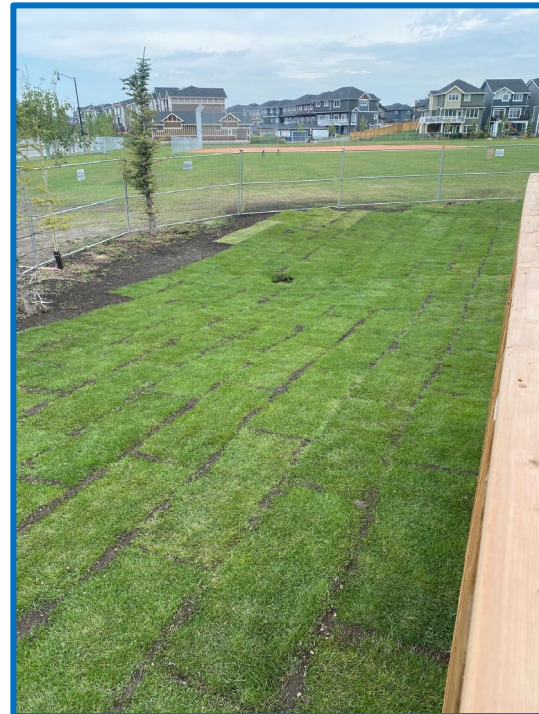


Kathyrn Ball Diamond Before and After



Grounds Project Photos

Rancheview



2021-22 IMR Projects Underway

- Bert Church Washroom Renovation
\$300,000
(Rooms 1042 & 1044)
- Elbow Valley Lagoon Reclamation



Elbow Valley Lagoon



Bert Church Washroom Renovation

Modular Units

- Bow Valley – 6 units
- Manachaban – 2+2 units
- Bert Church – 8 units









INFORMATION ITEM

TO: THE BOARD OF TRUSTEES

FROM: THE SUPERINTENDENT OF SCHOOLS

Item: September 30, 2021 Enrolment Summary

Date of Meeting: October 7, 2021

Background;

Annually, Rocky View Schools reviews September 30th enrolments.

Current Status:

- Total RVS enrolments for September 30, 2021 have increased by 1,333 students (+5.27%) to a total of 26,662 students.
- In February 2021, the projected September enrolment sent to Alberta Education was 26,495 students; most notably, grades 1 and 12 are 175-185 greater than projected and kindergarten enrolments came by 114 under projection.
- Please see attachments for school-by-school enrolments and utilization rates, five-year historical trends by grade, and enrolments by area.

Recommendation:

The Board of Trustees acknowledges receipt of the September 30, 2021 Enrolment Summary as presented.

RVS Enrolments - September 30, 2021

ROCKY VIEW SCHOOLS	Grade Structure	Sept. 30, 2021	Sept. 30, 2020	Difference (2021-2020)	PreK	K	Gr1	Gr2	Gr3	Gr4	Gr5	Gr6	Gr7	Gr8	Gr9	Gr10	Gr11	Gr12	2021 Planning Projected Enrolment	Sept 30 Variance to Planning Projection	2021/2022 Capacity*	2021 Preliminary Utilization Rate**
Airdrie Schools																						
A E Bowers	K-5	430	459	-29		27	27	44	48	42									481	-51	584	71%
A E Bowers - FI	K-5					37	57	38	45	32	33											n/a
Cooper's Crossing	K-5	456	452	4	19	60	69	72	84	78	74								465	-9	607	72%
Edwards	K-5	666	648	18		37	37	52	57	61	71								652	14	799	80%
Edwards - FI	K-5					56	69	47	62	63	54											n/a
Hérons Crossing	K-8	872	816	56		106	101	97	96	95	103	83	100	91					871	1	900	94%
Nose Creek Elementary	K-4	589	557	32		112	106	125	113	133									597	-8	614	91%
Northcott Prairie	K-7	743	550	193		74	85	79	44	71	51	125	127	87					770	-27	750	97%
Ralph McCall	K-4	468	488	-20		80	99	88	114	87									459	9	618	72%
Ecole Airdrie Middle	6-8	464	479	-15								58	62	88					473	-9	536	88%
Ecole Airdrie Middle - FI	6-8											82	84	90							n/a	
Heloise Lorimer	K-5	666	643	23		116	107	117	112	102	112								691	-25	882	72%
Muriel Clayton	5-8	628	611	17							151	166	158	153					645	-17	724	89%
CW Perry	5-8	562	609	-47							134	115	151	162					559	3	744	78%
R.J.Hawkey	K-5	445	433	12	21	43	39	47	44	50	41								433	12	494	88%
RJ Hawkey - Christian Program	K-5					24	23	38	21	28	26											n/a
Meadowbrook	6-8	548	496	52								175	155	137					524	24	525	109%
Meadowbrook - Christian Progam	6-8											28	26	27								n/a
Windsong Heights	K-8	821	849	-28		89	91	81	95	103	85	88	89	100					810	11	868	93%
George McDougall	9-12	833	738	95											178	142	156	135	771	62	944	91%
George McDougall - FI	9-12														91	52	46	33				n/a
Bert Church High	9-12	1200	1172	28											307	345	282	266	1199	1	1313	96%
WH Croxford	9-12	1175	1101	74											349	316	271	239	1145	30	1324	92%
Subtotal		11566	11101	465	40	861	910	925	935	945	935	920	952	935	925	855	755	673	11545	21	13226	87%
Chestermere / Indus / Langdon																						
Prairie Waters	K-6	573	552	21		83	80	81	79	91	80	79							556	17	682	80%
Rainbow Creek Elem	K-6	533	527	6		56	65	76	68	80	95	93							530	3	628	83%
Sarah Thompson	K-5	348	303	45		60	52	66	53	56	61								351	-3	409	81%
East Lake	K-6	637	601	36	20	36	48	59	60	67	66	59							611	26	827	74%
East Lake - FI	K-6					32	34	30	38	32	20	36										n/a
Indus	K-9	200	205	-5		13	13	24	22	16	23	26	18	23	22				223	-23	230	86%
Prince of Peace	K-9	325	378	-53		14	16	22	38	37	38	39	46	37	38				346	-21	350	93%
Langdon	K-9	568	573	-5		29	25	27	28	44	40	80	105	100	90				597	-29	702	81%
Chestermere Lake	7-9	749	731	18									228	260	216				771	-22	812	95%
Chestermere Lake - FI	7-9												27	4	14							n/a
Chestermere High	10-12	943	911	32												347	278	318	919	24	1026	95%
Subtotal		4876	4781	95	20	323	333	385	386	423	423	412	424	424	380	347	278	318	4904	-28	5666	86%
Cochrane / Westbrook / Bears paw																						
E. Barrett	K-4	476	516	-40	15	50	42	52	49	50									447	29	543	83%
E. Barrett - FI	K-4					42	45	38	50	43												n/a
Glenbow	K-4	494	530	-36		65	64	78	56	69									514	-20	548	87%
Glenbow - FI	K-4					34	41	33	29	25												n/a
Westbrook	K-8	157	156	1		16	14	19	16	22	13	22	22	13					172	-15	183	83%
Bears paw	K-8	536	534	2		35	52	49	51	72	76	74	53	74					527	9	688	77%
Manachaban	5-8	554	442	112							47	63	84	84					532	22	580	96%
Manachaban - FI	5-8										71	66	54	85								n/a
Mitford	5-8	274	206	68							52	74	71	77					286	-12	622	101%
Cochrane Christian	K-8	348	309	39		46	46	46	52	39	38	28	28	25					325	23		n/a
Fireside	K-8	788	653	135		99	113	104	95	96	83	67	65	66					785	3	788	96%
RancheView	K-8	635	650	-15		62	75	75	81	62	92	61	57	70					645	-10	820	77%
Bow Valley High	9-12	833	816	17											218	215	193	207	841	-8	934	92%
Cochrane High	9-12	909	881	28											188	182	188	155	869	40	994	94%
Cochrane High - FI	9-12														63	63	36	34				n/a
Subtotal		6004	5693	311	15	449	492	494	479	478	472	455	434	494	469	460	417	396	5943	61	6700	89%
Bragg Creek / Springbank																						
Banded Peak	K-8	271	253	18		22	22	36	27	37	34	35	34	24					270	1	389	68%
Elbow Valley	K-4	506	483	23		59	50	55	76	97									463	43	710	68%
Elbow Valley - FI						28	46	26	38	31												n/a
Springbank Middle	5-8	537	526	11							68	81	105	111					527	10	571	96%
Springbank Middle - FI											58	36	41	37								n/a
Springbank High	9-12	727	724	3											162	174	164	142	714	13	905	83%
Springbank High - FI	9-12														35	19	15	16				n/a
Subtotal		2041	1986	55	0	109	118	117	141	165	160	152	180	172	197	193	179	158	1974	67	2575	79%

RVS Enrolments - September 30, 2021

ROCKY VIEW SCHOOLS	Grade Structure	Sept. 30, 2021	Sept. 30, 2020	Difference (2021-2020)	PreK	K	Gr1	Gr2	Gr3	Gr4	Gr5	Gr6	Gr7	Gr8	Gr9	Gr10	Gr11	Gr12	2021 Planning Projected Enrolment	Sept 30 Variance to Planning Projection	2021/2022 Capacity*	2021 Preliminary Utilization Rate**
Crossfield																						
Crossfield	K-5	303	296	7		58	46	44	57	50	48								277	26	363	77%
W.G.Murdoch	6-12	365	365	0								67	52	50	68	40	48	40	371	-6	419	89%
Subtotal		668	661	7	0	58	46	44	57	50	48	67	52	50	68	40	48	40	648	20	782	83%
Beiseker / Kathryn																						
Beiseker	K-12	272	264	8		13	16	12	11	14	23	18	27	24	34	26	27	27	267	5	413	69%
Kathryn	K-8	140	128	12		19	18	28	12	16	11	13	17	6					139	1	305	45%
Subtotal		412	392	20	0	32	34	40	23	30	34	31	44	30	34	26	27	27	406	6	718	59%
SUBTOTAL		25567	24614	953	75	1832	1933	2005	2021	2091	2072	2037	2086	2105	2073	1921	1704	1612			29667	86%
Other																						
Learning Centres		406	629	-223			10	16	21	13	12	17	15	7	8	21	52	214	587	-181		
Online Elementary/Middle School		409		409			22	38	36	39	47	52	60	55	60						150	
Online High School		198		198												48	68	82				
Colonies		42	46	-4			7	3	7	4	4	3	2	7	4	1			46	-4		
Subtotal		1055	675	380	0	0	39	57	64	56	63	72	77	69	72	70	120	296				
RVS TOTAL		26622	25289	1333	75	1832	1972	2062	2085	2147	2135	2109	2163	2174	2145	1991	1824	1908			29817	87%

*Capacity includes relocatables added/subtracted during the 2021/2022 school year. Best information available is provided.

**utilization rate = [(Kindergarten Enrolment - Severe Disability Kindergarten Students)*0.5 + (Severe Disability Kindergarten Students)*3*0.5 + (Grades 1-12 - Severe Disability grades 1 to 12 Students) + (Severe Disability grades 1 to 12 Students)*3]/Capacity

Note: Meadowbrook - Accommodation capacity is 525. Prov Capacity 408; Meadowbrook Acc'n capacity = 695

Attachment B

RVS 5-Year Historical Enrolment by Grade

	2017	2018	2019	2020	2021
Kindergarten	1,976	2,008	1,918	1,527	1,907
Grade 1	2,006	2,033	2,082	1,893	1,933
Grade 2	1,911	2,072	2,062	1,954	2,005
Grade 3	1,996	1,933	2,123	2,017	2,021
Summary	5,913	6,038	6,267	5,864	5,959
Grade 4	2,041	2,038	2,019	2,035	2,091
Grade 5	1,953	2,115	2,108	1,962	2,072
Grade 6	1,829	1,979	2,178	2,093	2,037
Summary	5,823	6,132	6,305	6,090	6,200
Grade 7	1,726	1,863	2,005	2,117	2,086
Grade 8	1,700	1,750	1,894	1,986	2,105
Grade 9	1,710	1,770	1,815	1,953	2,073
Summary	5,136	5,383	5,714	6,056	6,264
Grade 10	1,612	1,666	1,723	1,764	1,921
Grade 11	1,485	1,569	1,626	1,675	1,704
Grade 12	1,465	1,474	1,541	1,638	1,612
Summary	4,562	4,709	4,890	5,077	5,237
Sub Total	23,410	24,270	25,094	24,614	25,567
Colonies	44	52	42	46	42
CLC's	316	392	503	629	406
Online Schools					607
Total	23,770	24,714	25,637	25,289	26,662
<i>Difference</i>	4.7%	4.0%	3.7%	-1.36%	5.27%
	1,058	944	923	-348	1,333

Attachment C

RVS 5-Year Historical Enrolment by Area

	2017	2018	2019	2020	2021
Airdrie	9902	10516	11075	11101	11566
<i>Difference</i>	675	614	559	26	465
Cochrane/Westbrook/Bearspaw	5186	5450	5788	5693	6004
<i>Difference</i>	180	264	338	-95	311
Chestermere/Indus/Langdon	5043	5110	5054	4781	4876
<i>Difference</i>	243	67	-56	-273	95
Bragg Creek/Springbank	2148	2112	2050	1986	2041
<i>Difference</i>	-47	-36	-62	-64	55
Beiseker/Kathryn	480	443	458	392	412
<i>Difference</i>	-13	-37	15	-66	20
Crossfield	651	639	669	661	668
<i>Difference</i>	27	-12	30	-8	7
Colonies	44	52	42	46	42
<i>Difference</i>	1	8	-10	4	-4
CLCs	316	392	501	629	406
<i>Difference</i>	-8	76	109	128	-223
Online School	<i>n/a</i>	<i>n/a</i>	<i>n/a</i>	<i>n/a</i>	607
<i>Difference</i>	<i>n/a</i>	<i>n/a</i>	<i>n/a</i>	<i>n/a</i>	<i>n/a</i>
Total	23,770	24,715	25,637	25,289	26,662
	(+4.7%)	(+4.0%)	(+3.7%)	(-1.4%)	(+5.3%)

INFORMATION ITEM



TO: THE BOARD OF TRUSTEES

FROM: THE SUPERINTENDENT OF SCHOOLS

Item: Purchase Orders issued over \$200,000

Date of Meeting: October 7, 2021

Background:

This information item is to provide notification, in accordance with Administrative Procedure AP5201, to the Board of Trustees of purchase orders issued over the amount of \$200,000. Any order over the \$200,000 limit is to be reported to the Board of Trustees.

Current Status:

The following purchase orders over \$200,000 were issued between June 1, 2021 to August 31, 2021.

- 1. Purchase Order 100287 Issued to Lear Construction Management Ltd.**
PO 100287, issued in the amount of \$1,036,759.49 This Purchase Order relates to RFP Q-21-36 for the Education Centre Renovations.
- 2. Purchase Order 100530 Issued to De Lage Landen Financial Services Canada.**
PO 100530, issued in the amount of \$399,601.12 This Purchase Order relates to the lease of 330 MacBook Air computers.
- 3. Purchase Order 100637 Issued to De Lage Landen Financial Services Canada.**
PO 100637, issued in the amount of \$242,182.50 This Purchase Order relates to the lease of 200 MacBook Air computers.

Recommendation:

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