



**APPROVED MINUTES OF THE BOARD OF TRUSTEES
REGULAR BOARD MEETING
RVS EDUCATION CENTRE
2651 CHINOOK WINDS DR. SW
AIRDRIE, ALBERTA**

THURSDAY, DECEMBER 9, 2021

TRUSTEES PRESENT:

Chair, Ward 6 Fiona Gilbert
Vice-Chair, Ward 4 Norma Lang
Ward 2 Shelley Kinley
Ward 3 Fred Burley
Ward 3 Melyssa Bowen
Ward 3 Todd Brand
Ward 5 Judi Hunter
Ward 1 Shali Baziuk

TRUSTEES PRESENT REMOTELY:

TRUSTEES ABSENT (DUE TO BOARD BUSINESS):

ADMINISTRATION PRESENT:

Superintendent of Schools Greg Luterbach
Associate Superintendent of Business and Operations Larry Paul
Director of Communications Tara de Weerd
Communications Officer Christina Waldner

RECORDER:

Executive Assistant Jennie Thompson

CALL TO ORDER:

Vice -Chair Norma Lang called the meeting to order at 9:33 a.m.

REGULAR BOARD MEETING AGENDA

#942-2021 MOTION BY TRUSTEE SHELLEY KINLEY:

The Board of Trustees approves the December 9, 2021, Regular Board meeting agenda as presented.

CARRIED

IN CAMERA

#943-2021 MOTION BY TRUSTEE FRED BURLEY:

The Board of Trustees moves into an in-camera meeting at 9:34 a.m.

CARRIED

Fiona Gilbert joined the meeting at 9:48a.m.

Fiona Gilbert assumed the role of Chair at 9:56 a.m.

OUT OF IN CAMERA

#944-2021 MOTION BY UNANIMOUS CONSENT:

The Board of Trustees moves out of an in-camera meeting at 9:56 a.m.

CARRIED

Chair Fiona Gilbert recessed the meeting at 9:56 a.m.

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

MINUTES OF THE BOARD MEETING

#945-2021 MOTION BY TRUSTEE SHELLEY KINLEY:

The Board of Trustees approves the minutes of the November 25, 2021, Regular Board meeting as circulated.

CARRIED

SUPERINTENDENT REPORT

UPDATE ON DRAFT K-6 CURRICULUM ENGAGEMENT IN RVS

The Board of Trustees acknowledges receipt of the update on draft K-6 curriculum engagement in RVS as presented.

ADMINISTRATIVE PROCEDURES UPDATE

The Board of Trustees acknowledges receipt of the administrative procedures update as presented.

CHAIR REPORT/CORRESPONDENCE

The Board of Trustees thanks each and every Rocky View Schools staff member for their commitment to making a positive difference in the lives of students each and every day of the year. The holiday season and the dawn of a new year is a time of hope and joy, and we wish you a holiday time filled with these and many more wonderful things and all the best for the year ahead.

Chair Gilbert acknowledged receipt of two response letters from Minister LaGrange. The first one was a response to a letter dated May 6, 2021, sharing concerns with the lack of information being shared with school boards and Albertans on what impact the measures in school were having to combat the pandemic. The second letter was in response to the Board's Oct. 4 and Nov. 9, 2021, letters advocating for diplomas to be optional for students this year.

BOARD COMMITTEE REPORTS

SCHOOL COUNCILS COMMITTEE REPORT FROM TRUSTEE MELYSSA BOWEN:

The Board of Trustees acknowledges receipt of the School Councils Committee Report as presented.

PLANNING COMMITTEE REPORT FROM TRUSTEE FIONA GILBERT:

The Board of Trustees acknowledges receipt of the Planning Committee Report as presented.

TRUSTEE REPORTS (submitted in writing)

Shelley Kinley, Ward Two Trustee:

Verbal Update: Have enjoyed visiting schools over the past few months and getting to see their individuality. Prince of Peace School will be holding an outdoor celebration June 3 to celebrate all they've accomplished as a school community prior to their closing. Langdon Stakeholder Advisory Group meetings have been going well. Currently seeking feedback from youth groups to identify their needs for the recreation centre.

Nov 25 Attended Board Planning Meeting
Nov 25 Hosted at Joint Board /School Council Meeting with Parent Councils
Nov 26 Participated in a Tour of Sarah Thompson School with the Principal and Asst. Principals
Nov 29 Participated in Sarah Thompson School Council Meeting via Zoom
Nov 30 Participated in Langdon School Council Meeting via Zoom
Dec 2 Attended Board Orientation at Education Centre
Dec 5 Attended Councilor Meet and Greet with Sunny Samra at Indus Recreation Center
Dec 6 Attended and participated in Langdon Stakeholder Advisory Group Meeting #2
Dec 7 Attended Transportation Committee Meeting via Zoom
Dec 7 Attended Prince of Peace School Council Meeting via Zoom
Dec 8 Attended Board Budget Meeting - Education Centre

Todd Brand, Ward Three Trustee:

Nov 25 Attended Joint Board School Council meeting
Dec 2 Attended Board Orientation
Dec 7 Participated in C.W. Perry School Council meeting
Dec 8 Participated in Board Budget Committee meeting
Dec 9 Participated in Heloise Lorimer School Council meeting

Norma Lang, Ward Four Trustee:

Verbal Update: Attended the RVS ELMO School Council meeting, excited to see the school/school council get off the ground. School Council is tasked with helping to develop a school culture. N. Lang asked fellow Trustees for ideas regarding how best to support new school culture development.

Nov 25 Attended the Board and Board Planning Committee Meetings at the Education Centre
Nov 25 Participated in the board hosted joint school council meeting on zoom
Nov 26 Attended an orientation to ASBA for board chairs and vice chairs
Nov 27 As an RVS trustee designate, attended an ASCA meeting
Nov 28 Volunteered as general manager at the CES fundraising casino in Calgary
Nov 29 Participated in a Board Agenda Planning Committee meeting
Nov 29 & 30 Participated in TEBA bargaining
Nov 30 Attended the monthly WGM school council meeting
Dec 1 Attended the PDLC committee meeting
Dec 2 Participated in the Board Orientation session at the Ed Centre
Dec 2 Attended a TEBA 61 information gathering session for central table bargaining
Dec 3 Volunteered at the Crossfield Chamber's twinklefest event
Dec 6 Attended the monthly ELMO school council meeting
Dec 7 Attended the transportation committee meeting
Dec 8 Attended a board budget committee meeting
Dec 8 Attended a chamber of commerce meeting in Crossfield
Dec 8 Attended the labour relations committee meeting
Dec 8 Attended the WGM Christmas Band Concert

Judi Hunter, Ward Five Trustee:

Nov 25 Attended Board Meeting
Nov 25 Participated in Joint Board/School Council Meeting
Nov 30 Attended Westbrook School Council Meeting
Dec 1 Attended Springbank Middle School Council Meeting
Dec 2 Participated in Board Orientation meeting
Dec 3 Participated in ASBA Zone 5 meeting
Dec 6 Attended an AHS health presentation
Dec 8 Participated in Board Budget Session
Dec 8 Participated in the Labor Relations committee meeting
Dec 8 Attended Parent Engagement zoom session Westbrook School

Fiona Gilbert, Ward Six Trustee:

Nov 25 Chaired Board and Planning Committee meetings
Nov 25 Hosted Joint Board School Council meeting (zoom)
Nov 26 Attended ASBA Board Chairs Orientation (zoom)
Nov 29 Participated in Board Planning Committee meeting
Dec 1 Participated in ASBA Curriculum Focus Group (zoom)
Dec 2 Participated in Board Orientation session
Dec 7 Participated in Student Transportation Committee meeting (zoom)
Dec 8 Chaired Budget Committee meeting
Dec 9 Attended Labour Relations Committee meeting (zoom)

NEW BUSINESS

APPOINTMENT TO SCHOOL COUNCILS COMMITTEE

#946-2021 MOTION BY TRUSTEE MELYSSA BOWEN:

The Board of Trustees appoints Chair Gilbert to serve as a member of the School Councils Committee for the 2021/2022 term.

CARRIED

#947-2021 MOTION BY TRUSTEE JUDI HUNTER:

Effective January 3, any staff member who has refused to be vaccinated, be provided at Board cost, free rapid testing.

Chair Fiona Gilbert recessed the meeting at 10:58 a.m.

Chair Fiona Gilbert reconvened the meeting at 11:16 p.m.

#948-2021 MOTION BY TRUSTEE NORMA LANG:

Postpone consideration of this motion until January 20, 2022.

CARRIED

VOTING ON MOTION #947-2021 BY TRUSTEE JUDI HUNTER:

Effective January 3, any staff member who has refused to be vaccinated, be provided at Board cost, free rapid testing.

POSTPONED

#949-2021 BY TRUSTEE JUDI HUNTER:

Effective January 3, 2022 that pre-K to Grade 3 masking requirement be removed.

DEFEATED

IN CAMERA

#950-2021 MOTION BY UNANIMOUS CONSENT:

The Board of Trustees moves into an in-camera meeting at 11:44 a.m.

CARRIED

Chair Fiona Gilbert recessed the meeting at 11:44 a.m.

Chair Fiona Gilbert reconvened the meeting at 11:55 a.m.

Shelley Kinley left the meeting at 12:07 p.m. due to a possible conflict of interest.

Shelley Kinley rejoined the meeting at 12:10 p.m.

Chair Fiona Gilbert recessed the meeting at 12:27 p.m.

Chair Fiona Gilbert reconvened the meeting at 1:08 p.m.

OUT OF IN CAMERA

#951-2021 MOTION BY UNANIMOUS CONSENT:

The Board of Trustees moves out of an in-camera meeting at 1:34 p.m.

CARRIED

ADJOURNMENT

Chair Fiona Gilbert adjourned the Regular Board Meeting at 1:34 p.m.

Chair

Secretary-Treasurer