



REGULAR MEETING OF THE BOARD OF TRUSTEES

HELD VIRTUALLY

JANUARY 20, 2022

10:00 a.m. Regular Board Meeting

AGENDA

1. Call to Order
Rocky View Schools would like to acknowledge the land and recognize all the Indigenous Peoples whose footprints have marked these lands from time immemorial. Together, we can learn and honour the ways of knowing of Indigenous Peoples for all future generations.
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 – January 6, 2022
7. Exemplary Practice/ Student Showcase
 - a) RancheView Studio XP, Year Three Update
8. Delegations
 - a) T. Reimann
 - b) K. Mirhashem
9. Superintendent's Report
10. Chair's Report/Correspondence
11. Committee Reports
 - a) Planning
12. Trustee Reports
13. New Business
 - a) Effective January 3, any staff member who has refused to be vaccinated, be provided at Board cost, free rapid testing
14. Adjournment

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



SUPERINTENDENT'S REPORT
REGULAR MEETING OF THE BOARD OF TRUSTEES

JANUARY 20, 2022

AGENDA

1. 2021/22 Budget Update and Authorization
2. Return to In-Person Learning/ Update to Return to School Operational Plan

ACTION

Directive
Information

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

Greg Luterbach
Superintendent of Schools