



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

THURSDAY, JANUARY 20, 2022

TRUSTEES PRESENT:

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

RECORDER:

Executive Assistant Jennie Thompson

CALL TO ORDER:

Chair Fiona Gilbert called the meeting to order at 9:32 a.m. and read the RVS Land Acknowledgement Statement.

#955-2022 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

#956-2022 MOTION BY UNANIMOUS CONSENT:

The Board of Trustees approves the January 20, 2022, Regular Board meeting agenda as presented.

CARRIED

IN CAMERA

#957-2022 MOTION BY UNANIMOUS CONSENT:

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

CARRIED

Trustee Todd Brand joined the meeting at 9:36 a.m.
Trustee Shali Baziuk joined the meeting at 9:46 a.m.

OUT OF IN CAMERA

#958-2022 MOTION BY UNANIMOUS CONSENT:

The Board of Trustees moves out of an in-camera meeting at 10:04 a.m.

CARRIED

Chair Fiona Gilbert recessed the meeting at 10:04 a.m.
Chair Fiona Gilbert reconvened the meeting at 10:09 a.m.

ITEMS FROM IN CAMERA

#959-2022 MOTION BY TRUSTEE JUDI HUNTER:

The Board of Trustees approves, effective immediately, the appointment of Ms. Dorothy Francombe to the Audit Committee.

CARRIED

MINUTES OF THE BOARD MEETING

#960-2022 MOTION BY UNANIMOUS CONSENT:

The Board of Trustees approves the minutes of the January 6, 2022, Regular Board meeting as circulated.

CARRIED

EXEMPLARY PRACTICE: RANCHEVIEW SCHOOL STUDIO XP - YEAR THREE UPDATE

Teacher: Amanda Klager

Project Description:

StudioXP is a combined Grade 7 and 8 class at RancheView school that started in 2019. The goal of the class is to provide learning that integrates Career and Technology Foundation (CTF) skills and experiences with core curriculum objectives. It is meant to meet the needs of diverse learners while connecting learners to their passions and, at the same time, develop their creative confidence to show they can respond to the needs of their communities and world. Studio XP was designed to align with RVS' Four-Year Plan.

This update will give an inside look at how an "Innovators Mindset" helped students and teachers overcome the challenges presented during the COVID-19 pandemic, and show how the class has implemented the Leverage, Engage, Appreciate, Reflect, Nurture (LEARN) principles to help drive students' ability to connect their learning meaningfully to the world around them. It will also highlight current projects the class is involved in, including Coding Your Own Adventure, Skills Exploration Day and Watershed Development.

DELEGATIONS

T. Reimann

The delegation shared opinions on the efficacy of masks and requested that RVS remove its mask mandate for all students. The presentation was followed by clarifying questions from Trustees and comments of appreciation from Chair Fiona Gilbert.

K. Mirhashem

J. Cromwell presented a series of parent impact statements regarding the use of masks and sanitizer in schools. The presentation was followed by clarifying questions from Trustees and comments of appreciation from Chair Fiona Gilbert.

Chair Fiona Gilbert recessed the meeting at 11:39 a.m.

Chair Fiona Gilbert reconvened the meeting at 11:46 a.m.

SUPERINTENDENT REPORT

2021/22 BUDGET UPDATE AND AUTHORIZATION

#961-2022 MOTION BY TRUSTEE MELYSSA BOWEN:

The Board of Trustees acknowledges receipt of the 2021/22 Budget Update and authorizes administration to spend \$8.63 million in additional spending as detailed above.

CARRIED

RETURN TO IN-PERSON LEARNING/ UPDATE TO RETURN TO SCHOOL OPERATIONAL PLAN

The Board of Trustees acknowledges receipt of the Return to In-Person Learning/Update to Return to School Operational Plan.

CHAIR REPORT/CORRESPONDENCE

Chair Gilbert participated in a curriculum engagement session hosted by Alberta School Boards Association (ASBA) on Jan. 17, 2022. The session focused on curriculum implementation and feedback was collected on potential provincial implementation strategies to include with ASBA's submission to government. This is part of Alberta Education's process to collect input from education partners on K-6 curriculum implementation. The Board and RVS administration look forward to further discussions and opportunities to share our thoughts on implementation as the division prepares to support school administrators and teaching staff in transitioning to the new curriculum in the 2022/23 school year.

BOARD COMMITTEE REPORTS

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)

Shali Baziuk, Ward One Trustee:

Jan 7 ASBA Zone 5 meeting
Jan 10 ASBA executive meeting
Jan 12 RVS ASBA committee meeting

Jan 12 ASBA Zone 1 meeting
 Jan 12 ASBA exec meeting
 Jan 13 Board Orientation meeting
 Jan 17 ASBA curriculum engagement meeting
 Jan 19 East Lake school council meeting
 Jan 19 ASBA Zone 6 meeting
 Jan 19 ASBA exec meeting
 Jan 19 Rainbow Creek School council meeting
 Jan 19 Prairie Waters school council meeting

Shelley Kinley, Ward Two Trustee:

Jan 6 Participated in Regular Board and Planning Meeting
 Jan 10 Participated and presented at Sarah Thompson Parent Council Meeting
 Jan 10 Participated in School Councils Committee Meeting
 Jan 11 Participated and Presented at Chestermere High School Parent Council Meeting
 Jan 13 Participated in Board Orientation Meeting
 Jan 17 Participated and presented at Indus School Parent Council Meeting

Todd Brand, Ward Three Trustee:

Jan 6 Participated in Board Regular & Planning Committee meetings
 Jan 10 Participated in Meadowbrook School Council meeting
 Jan 11 Participated in Ralph McCall School Council meeting
 Jan 12 Participated in Heloise Lorimer School Council meeting
 Jan 13 Attended Board Orientation
 Jan 18 Participated in R.J. Hawkey School Council meeting

Norma Lang, Ward Four Trustee:

Jan 6 Attended the Board and Board planning meeting on zoom
 Jan 10 Participated in the School Councils Committee meeting on zoom
 Jan 10 Participated in an Agenda Planning Committee meeting
 Jan 11 Attended the ELMO School naming committee meeting
 Jan 11 Attended the monthly Kathryn School Council meeting
 Jan 12 Attended a TEBA Board of Directors meeting on zoom
 Jan 13 Participated in a day long Board orientation on zoom
 Jan 14 Attended a TEBA Board of Directors meeting on zoom
 Jan 17 Attended a TEBA 61 Information Session regarding the new Grievance Procedure and Letter of Understanding
 Jan 17 Attended the monthly ELMO School Council meeting on zoom
 Jan 18 Attended the Beiseker Community School Council meeting on zoom

Judi Hunter, Ward Five Trustee:

Verbal Update: Reminded Trustees of 2 workshop opportunities being hosted by the University of Alberta regarding COVID and children and the University of Toronto regarding screen time
 Jan 6 Attended Board meeting
 Jan 7 Attended ASBA zone 5 meeting
 Jan 12 Attended ASBA Zone 5 committee meeting
 Jan 12 Attended Bearspaw School Council meeting
 Jan 19 Attended Banded Peak School Council meeting

Fiona Gilbert, Ward Six Trustee:

- Jan 6 Chaired Board and Planning Committee meetings
- Jan 7 Attended Alberta School Boards Association Zone 5 monthly meeting
- Jan 10 Participated in School Councils Committee meeting
- Jan 10 Participated in Board Agenda Planning Committee meeting
- Jan 12 Attended Glenbow School Council meeting
- Jan 13 Participated in Board Orientation
- Jan 13 Attended Bow Valley High School Council meeting
- Jan 17 Participated in ASBA Curriculum Engagement session
- Jan 18 Attended RancheView School Council meeting
- Jan 19 Met virtually with MLA Angela Pitt
- Jan 19 Attended Elizabeth Barrett School Council meeting

NEW BUSINESS

Chair Fiona Gilbert turned the chair position over to Vice-Chair Norma Lang at 12:38 p.m.
Chair Fiona Gilbert resumed the position of chair at 12:39 p.m.

VOTING ON #947-2021 POSTPONED 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.

DEFEATED

Chair Fiona Gilbert recessed the meeting at 1:06 p.m.
Chair Fiona Gilbert reconvened the meeting at 1:37 p.m.

IN CAMERA

#962-2022 MOTION BY UNANIMOUS CONSENT:

The Board of Trustees moves into an in-camera meeting at 1:38 p.m.

CARRIED

OUT OF IN CAMERA

#963-2022 MOTION BY UNANIMOUS CONSENT:

The Board of Trustees moves out of an in-camera meeting at 2:26 p.m.

CARRIED

ADJOURNMENT

Chair Fiona Gilbert adjourned the Regular Board Meeting at 2:27 p.m.

Chair

Secretary-Treasurer