



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

THURSDAY, FEBRUARY 3, 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 5 Judi Hunter

TRUSTEES PRESENT VIRTUALLY:

Ward 3 Todd Brand

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 9:31 a.m. and read the RVS Land Acknowledgement Statement.

REGULAR BOARD MEETING AGENDA

#964-2022 MOTION BY TRUSTEE FRED BURLEY:

The Board of Trustees approves the February 3, 2022, Regular Board meeting agenda as presented.

CARRIED

IN CAMERA

#965-2022 MOTION BY TRUSTEE SHELLEY KINLEY:

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

CARRIED

Trustee Todd Brand joined the meeting at 9:35 a.m.

OUT OF IN CAMERA

#966-2022 MOTION BY TRUSTEE MELYSSA BOWEN:

The Board of Trustees moves out of an in-camera meeting at 9:42 a.m.

CARRIED

Chair Fiona Gilbert recessed the meeting at 9:42 a.m.

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

ITEMS FROM IN CAMERA:

GEORGE MCDUGALL MECHANICAL UPGRADE TENDER AWARD

#967-2022 MOTION BY TRUSTEE FRED BURLEY:

The Board of Trustees award RFP Q-22-04, for HVAC system upgrades at George McDougall High School to MJS Mechanical Ltd. In the amount of \$1,478,500.

CARRIED

MINUTES OF THE BOARD MEETING

#968-2022 MOTION BY TRUSTEE SHELLEY KINLEY:

The Board of Trustees approves the minutes of the January 20, 2022, Regular Board meeting as circulated.

CARRIED

EXEMPLARY PRACTICE: NATURAL REGIONS OF ALBERTA, PRAIRIE WATERS ELEMENTARY SCHOOL

Teachers: Joanna Wambura, Abby Martin

Project Description

Grade 4 students at Prairie Waters Elementary School are currently involved in a year-long hands-on research project to connect the evolution of six natural regions in Alberta with the impact of humans over time. Working in groups, students built models of Alberta's landscape, with major landforms and natural features that make the region unique and recognizable.

Using the six natural regions, students have tracked different periods and their impacts beginning with Indigenous peoples living on the land and followed by the development of the fur trade, immigration of farmers and settlers and the development of major industries. Structures and settlements are added to the board to show change over time. As we move through the year, students describe when and what changes have occurred in the province. They also reflect on how these changes have impacted the natural environment, Indigenous peoples and their traditional ways of life.

This project is a hands-on learning opportunity for students and presents them with transdisciplinary way of learning, covering topics in social studies, science, language arts, math, art and physical

education. It incorporates built-in differentiation by combining hands-on building, physical representation of the learning and the ability to review what has changed. Regardless of academic level, students can engage with the changes and their impacts. There is also the opportunity for students to demonstrate multiple ways of learning, taking assessment beyond written responses or worksheets.

SUPERINTENDENT REPORT

CHESTERMERE CHRISTIAN PROGRAM UPDATE

The Board of Trustees acknowledges receipt of the Chestermere Christian Program Update.

CHAIR REPORT/CORRESPONDENCE

The Alberta School Boards Association (ASBA) held its second orientation session for new and returning trustees on Jan. 31st. RVS trustees in attendance found the session was informative and provided good professional learning to support the goal of continuous improvement. The Board appreciates the work of ASBA in supporting boards and the onboarding of trustees as we strive to provide exceptional school board governance.

The Board received a response letter from Minister LaGrange on Feb. 1 regarding the draft Kindergarten to Grade 6 curriculum and feedback that was shared by the Board and RVS. In the letter, the Minister thanks RVS for providing the parent and teacher feedback and gives assurance that it will be taken into consideration as her department finalizes the curriculum content and implementation plan for release in the Spring.

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 24	Attended ASBA zone 4 meeting
Jan 25	Attended CLMS school council meeting
Jan 26	Participated in ASBA Advocacy meeting
Jan 26	Participated in ASBA PDAC meeting
Jan 26	Participated in ASBA special board of directors meeting
Jan 27	Attended RVS ASBA committee meeting
Jan 27	Attended ASBA Advocacy committee meeting
Jan 28	Attended ASBA Zone 2/3 meeting
Jan 31	Participated in ASBA trustee orientation meeting
Feb 1	Attended ASBA 4 partners meeting
Feb 2	Participated in RVS Expulsion hearing

Shelley Kinley, Ward Two Trustee:

- Jan 20 Participate in Regular Board and Planning Meeting
- Jan 25 Participate in Preliminary RVC Reserve Agreement Discussion
- Jan 25 Participate in Joint Use RVC Reserve Agreement Meeting
- Jan 25 Present and Participate in Langdon School Parent Council Meeting
- Jan 26 Welcome and initial zoom meet with Senior Manager of Transportation – Morley Kostecky and Data/Information Coordinator – Todd Howery
- Jan 27 Participate in School Councils Committee Meeting
- Jan 30 Participate in Langdon Community Collaborative - AHCI Meeting
- Jan 31 Participate in ASBA – Trustee Orientation #2
- Feb 1 Present and participate in Prince of Peace Parent Council Meeting
- Feb 2 Present to Indus School – Grade 8 class (Ms. Burgess) on Meaning of Community
- Feb 2 Participate in Appeals/Expulsion Committee Meeting

Norma Lang, Ward Four Trustee:

- Verbal Update: Together with Associate Superintendent of Business and Operations, Larry Paul and Director of Planning, Colette Winter, attended meeting with new CAO in Town of Crossfield to discuss future planning efforts in the area.
- Jan 20 Attended the Board and Board Planning meetings
 - Jan 24 Attended a meeting between RVS and Town of Crossfield regarding future school site planning
 - Jan 24 Participated in a board agenda planning meeting
 - Jan 24 Participated in a PDLC meeting
 - Jan 25 Attended the WGM monthly school council meeting
 - Jan 25 & 26 Participated as a member of the TEBA negotiating committee in central table teacher bargaining
 - Jan 27 Participated in an RVS School Councils committee meeting
 - Jan 31 Attended a meeting of the TEBA 61 to review bargaining updates
 - Feb 2 Attended a Crossfield and District Chamber of Commerce meeting
 - Feb 2 Attended the CES school council meeting

Judi Hunter, Ward Five Trustee:

- Jan 20 Attended Board meeting
- Jan 24 Attended Westbrook School Council meeting
- Jan 24 Participated in Rocky View Joint-use agreement meeting
- Jan 25 Attended workshop of Covid and Children
- Jan 27 Attended Banded Peak School Council meeting
- Feb 2 Attended Springbank Middle School Council meeting
- Feb 2 Attended presentation “Let Kids be Kids”

Fiona Gilbert, Ward Six Trustee:

- Jan 20 Chaired Board and Planning Committee meetings
- Jan 20 Attended CCA School Council meeting
- Jan 24 Participated in Board Agenda Planning Committee meeting
- Jan 24 Attended Manachaban School Council meeting
- Jan 25 Participated in meeting with Calgary Catholic and FrancoSud Board Chairs and administration regarding RVC joint use planning
- Jan 25 Attended Cochrane Parks and Recreation Committee meeting
- Jan 27 Participated in School Councils Committee meeting
- Jan 27 Attended ASBA Committee meeting
- Feb 2 Attended Fireside School Council meeting

NEW BUSINESS

There was no new business to report.

ADJOURNMENT

Chair Fiona Gilbert adjourned the Regular Board Meeting at 10:59 a.m.

.Chair

.Secretary-Treasurer