



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

THURSDAY, MARCH 10, 2022

TRUSTEES PRESENT: Chair, Ward 6 Fiona Gilbert
Ward 2 Shelley Kinley
Ward 3 Melyssa Bowen
Ward 3 Todd Brand
Ward 5 Judi Hunter

TRUSTEES PRESENT VIRTUALLY: Ward 1 Shali Baziuk

TRUSTEES ABSENT: Vice-Chair, Ward 4 Norma Lang
Ward 3 Fred Burley

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 9:34 a.m. and read the RVS Land Acknowledgement Statement. The Chair acknowledged that Vice Chair Norma Lang is away due to serving on the TEBA committee and is attending to provincial bargaining matters and that Trustee Shali Baziuk is joining the meeting virtually.

REGULAR BOARD MEETING AGENDA

#974-2022 MOTION BY TRUSTEE SHELLEY KINLEY:

The Board of Trustees approves the March 10, 2022, Regular Board meeting agenda as presented.

CARRIED

IN CAMERA

#975-2022 MOTION BY TRUSTEE JUDI HUNTER:

The Board of Trustees moves into an in-camera meeting at 9:35 a.m.

CARRIED

OUT OF IN CAMERA

#976-2022 MOTION BY TRUSTEE TODD BRAND:

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 10:03 a.m.

ITEMS FROM IN CAMERA:

SUPPORT STAFF TERMS OF EMPLOYMENT

#977-2022 MOTION BY TRUSTEE JUDI HUNTER:

The Board of Trustees approves the revised Terms of Employment for Support Staff as amended, effective March 13, 2022.

CARRIED

MINUTES OF THE BOARD MEETING

#978-2022 MOTION BY TRUSTEE SHELLEY KINLEY:

The Board of Trustees approves the minutes of the February 3, 2022, Regular Board meeting as circulated.

CARRIED

STUDENT SHOWCASE: MANACHABAN MIDDLE SCHOOL'S GSA IN CHANGING TIMES

Teacher(s): Katt Hryciw

Student Presenters: Jillian Paterson (Grade 8), Neptune Brown-Nakoneshny (Grade 8)

Project Description

Students from Manachaban Middle School's GSA (Gay-Straight Alliance/Gender-Sexuality Alliance) will present on the history and current activities of their group.

Early in its history, the Manachaban GSA met as a cross-graded group to eat lunch together, attend conferences and events like the Calgary Pride Parade, and spend time together both at and outside school. During the pandemic, the group had to adjust how it operated. Students will describe how they adjusted and adapted their activities to allow them to work together while remaining apart. Finally, the group will explore the future of the GSA now that restrictions have been lifted.

Chair Fiona Gilbert recessed the meeting at 10:29 a.m.

Chair Fiona Gilbert reconvened the meeting at 10:36 a.m.

SUPERINTENDENT REPORT

BOARD MEETING DATES 2022-2023

#979-2022 MOTION BY TRUSTEE TODD BRAND:

The Board of Trustees approves the 2022/23 Regular Board meeting schedule as outlined above.

CARRIED

SCHOOL OPERATIONS UPDATE RELATED TO COVID-19

The Board of Trustees acknowledges receipt of the School Operations Update Related to COVID-19.

CHAIR REPORT/CORRESPONDENCE

On behalf of the Board of Trustees, a sincere welcome to all new teachers who are being inducted into the profession on Mar. 10, 2022, during an online celebration hosted by Rocky View Schools ATA Local 35. RVS' vision of a world-class learning organization where all students achieve their absolute best is only possible with world-class professional teachers. It is the Board's wish for each new teacher that RVS is for them a place to learn, a place to belong, and a place to succeed.

On Mar. 4, 2022, Alberta Education announced that the modernization and expansion of Bow Valley High School in Cochrane is part of the capital funding in the 2022 provincial budget. The Board appreciates Alberta Education's recognition of this urgently needed expansion and their commitment to fund the project in Budget 2022. Investing in space for students improves students' opportunity and ability to learn and achieve their absolute best. The Board will continue their advocacy efforts for new and modernized spaces for students to accommodate RVS' fast-growing communities.

On Feb. 18, 2022, the Board received a letter from Education Minister Adrianna LaGrange acknowledging receipt of the Boards Jan. 14, 2022, letter sharing concerns with the administration of Provincial Achievement Tests (PAT) and diplomas exams this year. The letter affirms government's commitment to the administration of PAT and diploma exams as providing a consistent measure that allows students to demonstrate their achievements.

BOARD COMMITTEE REPORTS

Steve Thomas joined the meeting at 10:56 a.m.

BUDGET COMMITTEE REPORT FROM TRUSTEE FIONA GILBERT:

The Board of Trustees acknowledges receipt of the Budget Committee Report as presented. The Budget committee is bringing forward two motions for the Board's consideration.

Trustee Todd Brand left the meeting at 11:04 a.m.

Trustee Todd Brand returned to the meeting at 11:08 a.m.

#980-2022 MOTION BY TRUSTEE FIONA GILBERT:

The Board of Trustees approves the 2022/23 Budget Development Process as presented.

CARRIED

#981-2022 MOTION BY TRUSTEE FIONA GILBERT:

The Board of Trustees approves the 2022/23 budget priorities as outlined.

CARRIED

Steve Thomas left the meeting at 11:22 a.m.

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: Attended the Alberta Rural Education Symposium. This year's theme was "Flourishing Rural School Communities: Learning and Leading through Appreciative Inquiry." Great opportunity to meet representatives from other rural school boards and have shared conversations regarding challenges faced by schools in rural areas.

- Feb 3 Participated in Regular Board & Planning Meeting
- Feb 5 Presented a speech and opened the Bow Valley Beef & Multi Club 4- H Communications Event
- Feb 6 Listened and participated in the Q & A Session for Christian Programming on Zoom
- Feb 9 School Council IGOTMIND question and answer session on zoom
- Feb 10 Participated in Planning Meeting (morning) and Budget Meeting (afternoon)
- Feb 11 Participated in Teacher Transfer Appeal Meeting
- Feb 13 Participated in Teacher Transfer Appeal Meeting
- Feb 14 Participated and presented at Sarah Thompson School Parent Council Meeting
- Feb 15 Attended Board School Tours – Heloise Lorimer, Meadowbrook, RJ Hawkey, Bert Church, and Mechanics Program
- Feb 16 Attended Board School Tours – WH Croxford, Building Futures and Nose Creek Elementary
- Feb 17 Chaired Student Transportation Committee Meeting
- Feb 24 Participated in phone interview with Langdon Joint Stakeholders meeting
- Mar 1 Attended School Board Tours – Chestermere Area Schools (East Lake, RVC CLC, Rainbow Creek Elementary, Prairie Waters Elementary and Chestermere Lake Middle School)
- Mar 1 Participated and spoke at Prince of Peace Parent Council Meeting
- Mar 2 Participated in Board Tours – Ward Two – (Sarah Thompson School, Langdon School, Indus School, Chestermere High School, and Prince of Peace Lutheran School)
- Mar 2 Participated in Chestermere and Area community Coalition – Preliminary Youth Survey Results
- Mar 3 Participated in Budget Committee Meeting and Planning Meeting
- Mar 5 Opening address and Judge for Rocky View District 4-H Communications Competition in Balzac
- Mar 6-8 Attended and participated in the Alberta Rural Education Symposium in Edmonton- Appreciative Inquiry
- Mar 9 Participated in the Committee for the Edwin Parr Nomination Selection

Todd Brand, Ward Three Trustee:

- Feb 3 Participated in Board Regular & Planning Committee meetings
- Feb 8 Participated in Nose Creek Council meeting
- Feb 8 Participated in Ralph McCall School Council meeting
- Feb 9 Participated in Heloise Lorimer School Council meeting

Feb 15 Participated in Board School Tours
Feb 16 Participated in Board School Tours
Mar 1 Participated in C.W. Perry School Council meeting
Mar 3 Participated in Board Budget & Committee meetings
Mar 8 Participated in Ralph McCall School Council meeting
Mar 9 Participated in Heloise Lorimer School Council meeting

Norma Lang, Ward Four Trustee:

Feb 3 Attended the RVS Board of Trustees meeting and planning committee meeting
Feb 7 Attended the ELMO School Council meeting
Feb 8 Participated in the Strategic Plan ad hoc planning committee meeting
Feb 9 Participated in a preparation meeting with I Got Mind presenters and the school councils committee

Feb 10 Participated in a board planning committee meeting
Feb 10 Participated in bargaining prep meeting TEBA
Feb 11 Attended a special board meeting at the Ed Centre
Feb 13 Attended a special board meeting at the Ed Centre
Feb 14 Participated in TEBA central bargaining
Feb 15 Participated with the Board and Superintendent with school tours in Airdrie
Feb 16 Participated with the Board and Superintendent with school tours in Airdrie
Feb 17 Attended a transportation committee meeting
Feb 17 Attended a LRC committee meeting
Feb 22 Participated in a TEBA bargaining prep meeting
Feb 24 Participated in TEBA bargaining
Feb 25 Attended an online Education Budget debrief
Feb 28 Attended an agenda planning committee meeting

Judi Hunter, Ward Five Trustee:

Feb 2 Attended Springbank Middle School Council Meeting
Feb 3 Attended Board meeting
Feb 9 Participated Provincial advisory committee (FEPAC)
Feb 9 Attended Banded Peak School Council meeting
Feb 10 Attended Board Planning and Budget meetings
Feb 11 Attended Board Appeal meeting
Feb 15 Participated in Board School Tours
Feb 16 Participated in Board School Tours
Feb 17 Participated in Labor Relations Committee meeting
Feb 28 Attended Springbank Park for All Seasons Board meeting
Mar 1 Participated in Board Tours
Mar 1 Attended Springbank Middle School Council Meeting
Mar 2 Participated in Board Tours
Mar 3 Participated in Board budget and planning meeting
Mar 4 Attended ASBA Zone 5 meeting
Mar 8 Attend Elbow Valley School Council meeting
Mar 8 Participated in ASBA Committee meeting
Mar 9 Attended Bearspaw School Council meeting

Fiona Gilbert, Ward Six Trustee:

Feb 3 Chaired Board and Planning Committee meetings
Feb 7 Attended RVS information session for Chestermere Christian Program
Feb 7 Attended Cochrane High School Council meeting

Feb 8 Participated in Advocacy Committee meeting
Feb 8 Strategic Plan planning working group meeting
Feb 9 Attended Glenbow School Council meeting
Feb 10 Chaired Planning and Budget Committee meetings
Feb 11 Chaired Special Board meeting
Feb 15 Toured various schools in Airdrie with Trustees and Superintendent
Feb 15 Attended RancheView School Council meeting
Feb 16 Toured various schools in Airdrie with Trustees and Superintendent
Feb 16 Attended Elizabeth Barrett School Council meeting
Feb 17 Participated in Student Transportation Committee meeting
Feb 17 Participated in Labour Relations Committee meeting
Feb 17 Attended Cochrane Christian Academy School Council meeting
Feb 28 Participated in Agenda Planning Committee meeting
Feb 28 Attended Manachaban School Council meeting
Mar 1 Toured various schools in Chestermere with Trustees and Superintendent
Mar 1 Attended Mitford School Council meeting
Mar 2 Toured various schools in Chestermere with Trustees and Superintendent
Mar 2 Attended Fireside School Council meeting
Mar 3 Chaired Budget and Planning Committee meetings
Mar 7 Attended Cochrane High School Council meeting
Mar 9 Participated in Advocacy Committee meeting
Mar 9 Participated in Edwin Parr Teacher Award selection committee

NEW BUSINESS

There was no new business to report.

ADJOURNMENT

Chair Fiona Gilbert adjourned the Regular Board Meeting at 11:34 p.m.

Chair

Secretary-Treasurer