



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

THURSDAY, MARCH 24, 2022

TRUSTEES PRESENT:

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

TRUSTEE PRESENT VIRTUALLY:

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 9:33 a.m. and read the RVS Land Acknowledgement Statement.

REGULAR BOARD MEETING AGENDA

#985-2022 MOTION BY TRUSTEE TODD BRAND:

The Board of Trustees approves the March 24, 2022, Regular Board meeting agenda as presented.

CARRIED

IN CAMERA

#986-2022 MOTION BY TRUSTEE SHALI BAZIUK:

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

CARRIED

OUT OF IN CAMERA

#987-2022 MOTION BY UNANIMOUS CONSENT:

The Board of Trustees moves out of an in-camera meeting at 10:07 a.m.

CARRIED

Chair Fiona Gilbert recessed the meeting at 10:08 a.m.
Chair Fiona Gilbert reconvened the meeting at 10:14 a.m.

MINUTES OF THE BOARD MEETING

#988-2022 MOTION BY TRUSTEE SHELLEY KINLEY:

The Board of Trustees approves the minutes of the February 11, 2022, Special Board meeting as circulated.

CARRIED

#989-2022 MOTION BY TRUSTEE JUDI HUNTER:

The Board of Trustees approves the minutes of the March 10, 2022, Regular Board meeting as circulated.

CARRIED

BOARD SHOWCASE: HERONS CROSSING & FIRESIDE SCHOOL READ-A-THON CHALLENGE

Teachers: Andrea Craigie (Herons Crossing), Chantal Chapin (Herons Crossing), Tara Sly (Fireside), David Banderk (Fireside)

Student Presenters: Natalia Andrew (Herons Crossing, Grade 8), Matilda Anderson (Herons Crossing, Grade 1), Bella Tanzola (Grade 7, Fireside)

Project Description

Students in Kindergarten to Grade 8 at Herons Crossing School in Airdrie and Fireside School in Cochrane recently completed a month-long contest of reading and fundraising. Already a tradition at many Airdrie schools, Fireside adopted a read-a-thon model similar to Herons Crossing at the suggestion of Chantal Chapin, who is a teacher at Herons Crossing and a parent of a Fireside student.

Both schools tallied the number of minutes students spent reading either at home and at school between Jan. 27 and Feb. 27. Students could also log the time they were read to or spent listening to audiobooks. This put everyone on an equal footing, regardless of age or reading ability. Several incentives and prizes were offered to students, and two trustees – Board Chair and Ward 6 Trustee Fiona Gilbert (Cochrane) and Ward 3 Trustee Fred Burley (Airdrie) – championed Fireside and Herons Crossing, respectively. As the trustee of the school that raised the second most amount of money, Trustee Burley will wear Fireside colours during the meeting.

The Read-a-thon Challenge promotes several outcomes of RVS' Four-Year Plan. It encourages students to demonstrate ownership of their learning and engage in real-world learning opportunities that matter to them. With a focus on promoting literacy, it helps students acquire core competencies and meet learning outcomes. The fundraising component also helps students make a positive difference in their school and community.

Chair Fiona Gilbert recessed the meeting at 10:43 a.m.
Chair Fiona Gilbert reconvened the meeting at 10:54 a.m.

Colette Winter joined the meeting at 10:54 a.m.
Todd Brand rejoined the meeting at 11:00 a.m.

SUPERINTENDENT REPORT

2023-2026 CAPITAL PLAN

#990-2022 MOTION BY TRUSTEE SHALI BAZIUK:

The Board of Trustees approve the 2023-2026 Capital Plan Priorities as presented, directing administration to submit the Capital Plan Priorities to Alberta Education.

CARRIED

MODULAR UNITS RELOCATION

#991-2022 MOTION BY TRUSTEE JUDI HUNTER:

The Board of Trustees requests the Government of Alberta fund the 10 modular classrooms moves and if not funded by the province, authorizes the use of 2021/22 funds to support the relocation of these modular classrooms within the division.

CARRIED

Colette Winter left the meeting at 12:26 p.m.

Chair Fiona Gilbert recessed the meeting at 12:26 p.m.
Chair Fiona Gilbert reconvened the meeting at 1:04 p.m.

Murray Besenski joined the meeting at 1:04 a.m.

CHANGES TO 2022/23 SCHOOL CALENDAR

#992-2022 MOTION BY TRUSTEE NORMA LANG:

The Board of Trustees approves the changes for the 2022-2023 school year calendar in draft calendar 2 as presented and further amends by changing March 20th from a Professional Learning Day to an instructional day and directs the Superintendent of Schools to distribute the changed calendar to Rocky View Schools stakeholders.

Trustee Melyssa Bowen requested a recorded vote.

In Favour
Norma Lang
Judi Hunter
Todd Brand
Shelley Kinley

Opposed
Fred Burley

DEFEATED

#993-2022 MOTION BY TRUSTEE SHALI BAZIUK:

The Board of Trustees approves the changes for the 2022-2023 school year calendar in draft calendar 2 as presented by administration and directs the Superintendent of Schools to distribute the changed calendar to Rocky View Schools stakeholders.

CARRIED

Murray Besenski left the meeting at 1:34 p.m.

EDWIN PARR NOMINATION

The Board of Trustees acknowledges receipt of the 2022 Edwin Parr Award Nomination, Zone 5 as presented.

CHAIR REPORT/CORRESPONDENCE

The Board of Trustees values the work and commitment of School Councils in Rocky View Schools, and it was great to connect at the recent Joint Board School Council meeting on Mar. 10. Thank you to the School Councils Committee for planning, organizing, and supporting this important work of the Board.

Throughout February and March, the Board has been traveling around the division visiting schools and are so appreciative to the school admin teams, staff and students for opening their schools and classrooms and making us feel so welcomed. Seeing firsthand how learning comes alive in each school has been outstanding. The Board has now visited about half of the schools in RVS and is looking forward to visiting the remaining schools throughout April, May, and June.

BOARD COMMITTEE REPORTS

SCHOOL COUNCILS COMMITTEE REPORT FROM TRUSTEE MELYSSA BOWEN:

The Board of Trustees acknowledges receipt of the School Councils Committee Report as amended by revising the dates of the ASCA AGM & Conference to April 22-24.

TRANSPORTATION COMMITTEE REPORT FROM TRUSTEE SHELLEY KINLEY:

The Transportation committee is bringing forward three motions for the Board's consideration today.

#994-2022 MOTION BY TRUSTEE SHELLEY KINLEY:

The Board of Trustees approves the transportation route exception from Langdon to Indus School for the 2022/23 and 2023/24 school years.

CARRIED

#995-2022 MOTION BY TRUSTEE SHELLEY KINLEY:

The Board of Trustees approves the transportation route exception from Cochrane to Westbrook School for the 2022/23 and 2023/24 school years.

CARRIED

#996-2022 MOTION BY TRUSTEE SHELLEY KINLEY:

The Board of Trustees approves the transportation route exception from Prairie Royal to Kathryn School for the 2022/23 and 2023/24 school years.

CARRIED

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:

Mar 10 Participated in the Joint Schools Council Meeting
Mar 14 Attend and participate in Youth (Safer Communities) Survey workshop
Mar 17 Participate in the Planning Meeting
Mar 17 Attend Special Board Meeting with Teacher Transfer Appeal Hearing
Mar 21 Meet with Al Schule, RVC Councillor Division 7
Mar 21 Attend and participate in Indus School Parent Council Meeting
Mar 22 Participate in Board Tours Airdrie (Day 3)
Mar 23 Participate in Board Tours Airdrie (Day 4)

Melyssa Bowen, Ward Three Trustee:

Verbal Update: Attended ASBA Zone Chair orientation, thank you to ASBA for hosting the event.

Norma Lang, Ward Four Trustee:

Mar 10 Attended the RVS Board's semi-annual joint school council meeting on zoom
Mar 14 Participated in RVS Board Agenda Planning Meeting
Mar 14 Attended the ELMO school council meeting
Mar 15 Attended the ELMO naming committee meeting
Mar 15 Attended the BCS school council meeting
Mar 16 Attended the audit committee meeting
Mar 16 Attended a Crossfield and district social needs assessment interview as school trustee for the area
Mar 17 Attended a board planning committee meeting
Mar 17 Attended a special board meeting
Mar 18 Attended a strategy planning committee meeting
Mar 21 Attended a TEBA meeting
Mar 22 Participated with the board and superintendent in Airdrie School Tours
Mar 22 Attended a meeting with board chair and local ATA
Mar 23 Participated with the board and superintendent in Airdrie school tours

Judi Hunter, Ward Five Trustee:

Mar 3 Attended Board Budget and Planning meeting
Mar 4 Participated in 16Zone 5 ASBA meeting
Mar 8 Participated in Zone 5 ASBA committee meeting
Mar 8 Attended Elbow Valley School Council meeting
Mar 10 Attended Board meeting
Mar 10 Attended Joint Board/School Council meeting
Mar 16 Participated in Audit Committee Meeting
Mar 16 Participated in Banded Peak School Council Meeting

Mar 17 Participated in Board Planning Committee meeting
 Mar 17 Participated in Appeal Meeting
 Mar 21 Attended workshop on COVID response in Education
 Mar 22 Participated in Board Tours
 Mar 22 Attended Springbank Middle Band performance
 Mar 23 Participated in Board Tours
 Mar 23 Attended Anti-bullying workshop

Fiona Gilbert, Ward Six Trustee:

Mar 10 Chaired Board and Planning Committee meetings
 Mar 10 Participated in Joint Board School Council meeting
 Mar 14 Participated in Agenda Planning Committee meeting
 Mar 16 Attended Audit Committee meeting
 Mar 17 Chaired Planning Committee meeting
 Mar 17 Chaired Special Board meeting
 Mar 18 Participated in Strategic Plan Working Group meeting
 Mar 22 Toured various schools in Airdrie
 Mar 22 Attended Cochrane Parks & Rec Committee meeting
 Mar 23 Toured various schools in Airdrie
 Mar 23 Attended the Cochrane Classic Hockey Game, a collaboration between CHS and BVHS

NEW BUSINESS

#997-2022 MOTION BY TRUSTEE MELYSSA BOWEN:

The Board of Trustees consider the renaming of George McDougall High School:

- at the April 28th, 2022 Board Meeting;
- and directs the Superintendent to prepare an Information Item with all related information previously provided to the Planning Committee on this matter.

Trustee Melyssa Bowen requested a recorded vote.

In Favour
 Melyssa Bowen
 Fred Burley

Opposed
 Shali Baziuk
 Norma Lang
 Fiona Gilbert
 Todd Brand
 Judi Hunter
 Shelley Kinley

DEFEATED

#998-2022 MOTION BY TRUSTEE FRED BURLEY:

The Board of Trustees directs the Superintendent to create generic email accounts for school council chairs to utilize.

#999-2022 MOTION BY TRUSTEE TODD BRAND:

Refer motion **#998-2022** to the Board Planning Committee for further discussion and recommendation.

CARRIED

ADJOURNMENT

Chair Fiona Gilbert adjourned the Regular Board Meeting at 2:21 p.m.

Chair

Secretary-Treasurer