



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

**THURSDAY, APRIL 7, 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 Todd Brand  
Ward 5 Judi Hunter

**TRUSTEES PRESENT VIRTUALLY:**

Ward 3 Melyssa Bowen

**ADMINISTRATION PRESENT:**

Superintendent of Schools Greg Luterbach  
Associate Superintendent of Business and Operations Larry Paul  
Director of Communications Tara de Weerd

**RECORDER:**

Executive Assistant Jennie Thompson

**CALL TO ORDER:**

Vice-chair Norma Lang called the meeting to order at 9:31 a.m.

**REGULAR BOARD MEETING AGENDA**

**#1000-2022 MOTION BY TRUSTEE SHELLEY KINLEY:**

The Board of Trustees approves the April 7, 2022, Regular Board meeting agenda as presented.

**CARRIED**

**IN CAMERA**

**#1001-2022 MOTION BY TRUSTEE FRED BURLEY:**

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

**CARRIED**

Todd Brand left the meeting at 9:38 a.m.

Fiona Gilbert joined the meeting at 9:39 a.m. and assumed the position of Chair.

Todd Brand re-joined the meeting at 9:55 a.m.

## **OUT OF IN CAMERA**

### **#1002-2022 MOTION BY TRUSTEE SHALI BAZIUK:**

The Board of Trustees moves out of an in-camera meeting at 10:02 a.m.

**CARRIED**

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

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

Chair Fiona Gilbert read the RVS Land Acknowledgement Statement.

## **MINUTES OF THE BOARD MEETING**

### **#1003-2022 MOTION BY TRUSTEE SHELLEY KINLEY:**

The Board of Trustees approves the minutes of the March 24, 2022, Regular Board meeting as circulated.

**CARRIED**

## **EXEMPLARY PRACTICE: RVS ONLINE HIGH SCHOOL LEADERSHIP CLASS**

**Teacher(s):** Chelsea Somerville, David Smith

**Student Presenters:** Hamza Chaudhry (Grade 10), Ahmed Alam (Grade 10),  
Heather Beckett (Grade 12), Anika Kumar (Grade 10)

### **Project Description**

RVS Online High School's (RVS OHS) Leadership class will present on the ways students can influence a school culture in an online context, which some people think has little connection. During RVS OHS' first year, students have strived to make the school a special place.

Throughout the year, the leadership class has worked together online to develop different ways to address student connection and wellness. This presentation will touch on the ways the class has tried to cultivate a unique school culture in an online environment, including a positive social media routine, online events for students, mentorship of RVS Elementary/Middle Online School students and assisting with the school's Wellness Summit.

Chair Fiona Gilbert recessed the meeting at 10:35 a.m.

Chair Fiona Gilbert reconvened the meeting at 10:41 a.m.

## **SUPERINTENDENT REPORT**

### **NAMING FOR ONLINE SCHOOLS**

#### **#1004-2022 MOTION BY TRUSTEE NOMA LANG:**

The Board of Trustees approves the revised name of "Discovery Trails Online School" for RVS' Elementary / Middle Online School effective immediately.

**CARRIED**

**#1005-2022 MOTION BY TRUSTEE SHALI BAZIUK:**

The Board of Trustees approves the revised name of “Summit Online” for RVS’ Online High School effective immediately.

**#1006-2022 MOTION BY TRUSTEE NORMA LANG TO AMEND:**

Replace “Summit Online” with “Summit Trails Online”.

**CARRIED**

**#1007-2022 MOTION BY TRUSTEE NORMA LANG TO AMEND:**

Replace “Summit Trails Online” with “Summit Trails Online High School”.

**CARRIED**

**VOTING ON MOTION #1005-2022 AS AMENDED BY MOTION #1006-2022 AND #1007-2022:**

The Board of Trustees approves the revised name of “Summit Trails Online High School” for RVS’ Online High School effective immediately.

**CARRIED**

**PURCHASE ORDERS ISSUED OVER \$200,000**

The Board of Trustees acknowledges receipt of the Purchase Orders Issued Over \$200,000 as presented.

**CHAIR REPORT/CORRESPONDENCE**

A letter has been sent to Minister LaGrange with an urgent request to approve and fund the relocation of 10 existing RVS modular classrooms to four schools in Airdrie and Cochrane. These units will provide some short-term relief for students and staff in schools projected to be at or over 100 per cent utilization this fall. The Board is asking Alberta Education to approve the request for relocation funding and support for RVS in providing space for students and alleviating some of the overcrowding students will experience in 2022/23 without these units.

**BOARD COMMITTEE REPORTS**

**TRANSPORTATION COMMITTEE REPORT FROM TRUSTEE SHELLEY KINLEY:**

The Transportation Committee is bringing forward a motion today for the Board’s approval.

**#1008-2022 MOTION BY TRUSTEE SHELLEY KINLEY:**

The Board of Trustees approves the proposed transportation fees in the attached Appendix A.

**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:**

Verbal Update: The Langdon Stakeholder Advisory Group has selected a design concept for the recreation centre. Good discussion was had amongst the group and are pleased to have found a resolution.

- Mar 24 Participate in Regular Board and Planning Meeting
- Mar 28 Attend and present at Sarah Thompson Parent Council Meeting
- Mar 28 Meet with Principal R. Siemens to share ARES – Appreciative Inquiry
- Mar 28 Meet with Assistant Principal L. Kane to share ARES – Appreciative Inquiry
- Mar 29 Attend and present at Langdon School Parent Council Meeting
- Mar 30 Attend Langdon Stakeholder Advisory Group Meeting # 3
- Mar 31 Attend Student Expulsion Hearing
- Apr 5 Board Tours – Fairview Colony, Beiseker Colony, Beiseker Community School, Tschetter Colony
- Apr 5 Attend and present at Prince of Peace Parent Council Meeting
- Apr 6 Board Tours – RVS The Farm, RVSLC, Crossfield Elementary School, WG Murdoch School and Kathryn School

**Todd Brand, Ward Three Trustee:**

- Mar 24 Participated in Board Regular & Planning Committee meetings
- Apr 5 Participated in Board School Tours
- Apr 5 Participated in C.W. Perry School Council meeting
- Apr 6 Participated in Board School Tours

**Norma Lang, Ward Four Trustee:**

- Mar 24 Attended the regular Board and Planning Meetings
- Mar 28 Participated in the Board Agenda Planning Committee Meeting
- Mar 29 Attended WGM School Council Meeting
- Mar 31 Judged the WGM first annual Trojans Got Talent Show at the school
- Apr 1 Attended a TEBA meeting
- Apr 5 Participated with Board tours of colony schools and Beiseker Community School
- Apr 6 Participated with the Board Tours of Kathryn and Crossfield area Schools
- Apr 6 Attended the CES school council meeting

**Judi Hunter, Ward Five Trustee:**

- Verbal Update: The Springbank Stakeholder Advisory Group has not been able to reach a consensus on design concept and will therefore be holding one additional meeting.
- Mar 24 Participated in Board Meeting
  - Mar 25 Attended Cyber Security Workshop
  - Mar 29 Attended Bow Valley Drama production
  - Mar 30 Volunteered at Springbank Middle School
  - Mar 31 Participated in Springbank Advisory Committee meeting
  - Apr 5 Participated in Board School Tours
  - Apr 6 Participated in Board School Tours

**Fiona Gilbert, Ward Six Trustee:**

- Mar 24 Chaired Board and Planning Committee meetings
- Mar 28 Participated in Board Agenda Planning
- Mar 28 Attended Manachaban School Council meeting
- Mar 29 Attended dress rehearsal for BVHS performance of Frozen Jr.
- Mar 30 Participated in Advocacy Committee meeting
- Apr 4 Attended Cochrane High School Council meeting
- Apr 5 Toured various schools with members of the Board
- Apr 5 Attended Mitford School Council meeting
- Apr 6 Toured various schools with members of the Board

Apr 6            Attended presentation on Mental Health and COVID-19 hosted by Fireside School Council

**NEW BUSINESS**

There was no new business to report.

**ADJOURNMENT**

Chair Fiona Gilbert adjourned the Regular Board Meeting at 11:44 a.m.

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Chair

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Secretary-Treasurer