



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

THURSDAY, APRIL 28, 2022

TRUSTEES PRESENT:

Chair, Ward 6 Fiona Gilbert
Ward 1 Shali Baziuk
Ward 3 Fred Burley
Ward 3 Melyssa Bowen
Ward 3 Todd Brand
Ward 5 Judi Hunter

TRUSTEES PRESENT VIRTUALLY:

Ward 2 Shelley Kinley

**TRUSTEES ABSENT DUE TO
OTHER BOARD BUSINESS:**

Ward 4 Norma Lang

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 10:12 a.m. and read the RVS Land Acknowledgement Statement. Chair Gilbert acknowledged that Vice-Chair Lang is away fulfilling her role as the Board's TEBA representative.

REGULAR BOARD MEETING AGENDA

#1009-2022 MOTION BY TRUSTEE JUDI HUNTER:

The Board of Trustees approves the April 28, 2022, Regular Board meeting agenda as presented.

CARRIED

MINUTES OF THE BOARD MEETING

#1010-2022 MOTION BY TRUSTEE FRED BURLEY:

The Board of Trustees approves the minutes of the April 7, 2022, Regular Board meeting as circulated.

CARRIED

EXEMPLARY PRACTICE: PRAIRIE WATERS OUTDOOR LEARNING SPACE

Teacher: George Walton

Student Presenters: Will Christianson (Grade 5), Kaia Wells (Grade 5), Charlie Davidson (Grade 5), Linkyn Atkinson (Grade 5), Jaxson Meyer (Grade 5)

Project Description

Student leaders from Prairie Waters Elementary School have been instrumental in developing the school's Outdoor Learning Space. After identifying an opportunity to repurpose unused outdoor space, a group of Grade 4 students initiated and developed a plan to better use the space as a learning environment. Each student took responsibility for an aspect of the school-wide project.

Now in Grade 5, the students presented at the Shaping the Future conference on April 23. The students created a video for the conference outlining the development of the Outdoor Learning Space. Having now presented at the conference, the students will reflect on their experience and present the video they created.

Larry Paul left the meeting at 10:23 a.m.
Larry Paul rejoined the meeting at 10:27 a.m.

Chair Fiona Gilbert recessed the meeting at 10:43 a.m.
Chair Fiona Gilbert reconvened the meeting at 10:51 a.m.

SUPERINTENDENT REPORT

2022/23 FUNDING PROFILE UPDATE

The Board of Trustees acknowledges receipt of the 2022/23 Funding Profile Update as presented.

CURRICULUM UPDATE

The Board of Trustees acknowledges receipt of the Curriculum Update as presented.

Chair Fiona Gilbert recessed the meeting at 11:38 a.m.
Chair Fiona Gilbert reconvened the meeting at 11:44 a.m.

CHAIR REPORT/CORRESPONDENCE

The Alberta School Councils' Association (ASCA) held their spring conference and annual general meeting April 22-24. As one of the education partners here in Alberta, ASCA has an important role to play in supporting school councils in all schools across the province. Rocky View Schools (RVS) Board of Trustees (the Board) was pleased to sponsor 13 school council members, representing 9 RVS school councils, to attend the conference and AGM and participate in professional learning in support of their important role in schools.

On April 26, members of the Board, along with the Senior Executive team, were led by RVS Elder Saa'kototo on a land-based learning journey to help grow our knowledge and understanding of Indigenous cultures, history, languages, and perspectives. Thank you to Saa'kototo for his teachings.

The Board received a response from the Minister of Education on April 21, 2022, regarding the request for funding to relocate 10 modular classrooms within RVS. The Minister denied the request for funding sharing that Budget 2022 does not include funding for any new modular projects. Approval was received to move the modulars using funds that RVS already has. This is extremely disappointing and concerning news for RVS, our students and communities as we continue to experience extensive growth in each of our urban areas.

BOARD COMMITTEE REPORTS

ASBA COMMITTEE REPORT FROM TRUSTEE MELYSSA BOWEN:

The Board of Trustees acknowledges receipt of the ASBA Committee Report as presented. The Committee is bringing forward a motion for the Board's approval.

#1011-2022 MOTION BY TRUSTEE MELYSSA BOWEN:

That the Board of Trustees supports sponsoring a position statement at the ASBA FGM 2022 advocating for the Ministry of Education to review provincial high school diploma exams and assessment with the goal of improving how assessment is conducted and what outcomes are measured.

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: Hamlet of Langdon received final approval for the funding to purchase the building for a library and youth centre in the community.

Apr 8 Chair Transportation Committee Meeting
Apr 14 Participate in Strategic Planning Session

Todd Brand, Ward Three Trustee:

Apr 7 Participated in Board Regular & Planning Committee meetings
Apr 11 Participated in Meadowbrook School Council meeting
Apr 12 Participated in Ralph McCall School Council meeting
Apr 13 Participated in Board Planning Committee meeting
Apr 13 Participated in Heloise Lorimer School Council meeting
Apr 26 Participated in Board Professional Learning in Calgary
Apr 26 Participated in R.J. Hawkey School Council meeting
Apr 27 Chaired Policy Committee meeting

Norma Lang, Ward Four Trustee:

Apr 7 Attended the regular Board and Board Planning Committee meetings at the Education Centre
Apr 7 Attended the Edwards and other Airdrie Schools Zoom presentation of guest speaker Jodie Carrington
Apr 11 Participated in a Board Agenda Planning Committee meeting
Apr 11 Attended the Discovery Trails School Council Meeting

- Apr 12 Attended a TEBA meeting
- Apr 13 Participated in a Board Strategic Planning Session at the Education Centre
- Apr 13 Chaired a Labour Relations Committee meeting at the Education Centre
- Apr 13 Attended the Crossfield and District Chamber of Commerce Annual General Meeting
- Apr 14 Attended the Kathryn School Council meeting
- Apr 25 Attended an ELMO School Council Meeting
- Apr 25 Attended a TEBA meeting
- Apr 26 Attended a Board PL Session in Calgary
- Apr 26 Attended the WGM School Council Meeting
- Apr 26 Attended the BCS School Council Meeting

Judi Hunter, Ward Five Trustee:

Verbal Update: Springbank Advisory Committee had its final meeting; will be using remaining funding for a legacy project at a future date

- Apr 7 Participated in Board Meeting
- Apr 10-12 Attended U- Lead Conference
- Apr 13 Participated in Labor Relations Committee
- Apr 13 Participated in Board Planning Session
- Apr 13 Attended Bears paw School Council meeting
- Apr 14 Participated in a literacy event at East Lake school
- Apr 25 Participated in Springbank Park for All Seasons meeting
- Apr 25 Participated in ASBA zone 5 committee meeting
- Apr 26 Attended an Indigenous Teachings at Nose Hill Park
- Apr 27 Volunteered at Springbank Middle School
- Apr 27 Participated in Springbank Advisory Committee

Fiona Gilbert, Ward Six Trustee:

- Apr 7 Chaired Regular Board and Planning Committee meetings
- Apr 7 Attended Bow Valley High School Council meeting
- Apr 8 Participated in Transportation Committee meeting
- Apr 11 Participated in Agenda Planning Committee meeting
- Apr 13 Attended Labour Relations Committee meeting
- Apr 13 Participated in Board Strategic Plan session
- Apr 13 Attended Glenbow School Council meeting
- Apr 25 Attended ASBA Committee meeting
- Apr 25 Attended Manachaban School Council meeting
- Apr 26 Participated in Board land-based Indigenous learning
- Apr 26 Participated in Cochrane Parks & Recreation Committee meeting
- Apr 27 Attended Policy Committee meeting

NEW BUSINESS

VOTING ON REFERRED MOTION #998-2022 BY TRUSTEE FRED BURLEY:

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

CARRIED

ADJOURNMENT

Chair Fiona Gilbert adjourned the Regular Board Meeting at 12:44 p.m.

Chair

Secretary-Treasurer

Chair/Treasurer Initials