



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

THURSDAY, MAY 12, 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 5 Judi Hunter

TRUSTEES PRESENT VIRTUALLY:

Ward 3 Todd Brand
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.

REGULAR BOARD MEETING AGENDA

#1012-2022 MOTION BY TRUSTEE JUDI HUNTER:

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

CARRIED

IN CAMERA

#1013-2022 MOTION BY TRUSTEE SHELLY KINLEY:

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

CARRIED

OUT OF IN CAMERA

#1014-2022 MOTION BY TRUSTEE MELYSSA BOWEN:

The Board of Trustees moves out of an in-camera meeting at 10:04 a.m.

CARRIED

Chair Fiona Gilbert recessed the meeting at 10:05 a.m.

Chair Fiona Gilbert reconvened the meeting at 10:12 a.m. and read the RVS Land Acknowledgement Statement.

MINUTES OF THE BOARD MEETING

#1015-2022 MOTION BY TRUSTEE SHELLEY KINLEY:

The Board of Trustees approves the minutes of the May 12, 2022, Regular Board meeting as circulated.

CARRIED

EXEMPLARY PRACTICE: PROMOTING COMPREHENSIVE SCHOOL HEALTH, HELOISE LORIMER SCHOOL

Teacher(s): Adam Pratt

Project Description

Heloise Lorimer School physical education teacher Adam Pratt will present on the school's use of a Comprehensive School Health (CSH) model. CSH is a whole-school approach that supports healthy school communities and states healthier students are better learners. The CSH approach takes into consideration the physical and mental well-being of students, staff and the community.

As one of three prototype plans in Heloise Lorimer's workbook, the school has started multiple initiatives to support the implementation of CSH including changing the physical and social environment of the school; modifying teaching and learning; and forming community partnerships. The CSH approach aligns with the goals and visions of the school's staff and community. It assists in forming community partnerships, developing common language and supports programs like positive behaviour interventions supports (PBIS). By implementing CSH school-wide, a cohesive community is being built that will support belonging and well-being for all. The goal is to boost student success, motivation and attendance while improving behaviour and enhancing connection.

Chair Fiona Gilbert recessed the meeting at 10:46 a.m.

Chair Fiona Gilbert reconvened the meeting at 10:53 a.m.

SUPERINTENDENT REPORT

FOUR YEAR PLAN YEAR FOUR APPROVAL

#1016-2022 MOTION BY TRUSTEE JUDI HUNTER:

The Board of Trustees approves RVS' 2019-2023 Four Year Plan, Innovators by Design – YEAR 4, as presented, directs the Superintendent to make any technical edits after the budget is approved and directs administration to forward it to Alberta Education by May 31, 2022.

CARRIED

Director Steve Thomas joined the meeting at 11:18 a.m.

SCHOOL FEES

#1017-2022 MOTION BY TRUSTEE NORMA LANG:

The Board of Trustees approves the schedule of school fees and directs the Superintendent to publish the list on school websites no later than June 30, 2022.

CARRIED

Director Steve Thomas left the meeting at 11:35 a.m.

COMMUNITY USE FEES

#1018-2022 MOTION BY TRUSTEE MELYSSA BOWEN:

The Board of Trustees approves the proposed fees for the 2022/23 fiscal year as shown in Appendix A.

CARRIED

SCHOOL DESIGNATION – COBBLESTONE AND WILDFLOWER COMMUNITIES

#1019-2022 MOTION BY TRUSTEE TODD BRAND:

The Board of Trustees approves the designation of the attendance area for students residing in the Cobblestone Creek community starting September 2022.

English Program:

- Kindergarten to grade 4 students to AE Bowers
- Grade 5-8 students to Ecole Airdrie Middle
- Grade 9-12 students to George McDougall High School

French Immersion:

- Kindergarten to grade 5 students to AE Bowers
- Grade 6-8 students to Ecole Airdrie Middle
- Grade 9-12 students to George McDougall High School

CARRIED

#1020-2022 MOTION BY TRUSTEE FRED BURLEY:

The Board of Trustees approves the following designation for students residing in the Wildflower community starting September 2022.

English program:

- Kindergarten to grade 4 students to Ralph McCall Elementary
- Grades 5-8 students to C.W. Perry Middle School
- Grades 9-12 students to Bert Church High School

French Immersion

- Kindergarten to grade 5 students to Ecole Edwards
- Grade 6-8 students to Ecole Airdrie Middle
- Grade 9-12 students to George McDougall High School

CARRIED

Associate Superintendent Murray Besenski joined the meeting at 12:07 p.m.

2022/2023 SCHOOL CALENDAR EXCEPTIONS

#1021-2022 MOTION BY TRUSTEE JUDI HUNTER:

The Board of Trustees approves for the 2022 – 2023 school year the school calendar exceptions as presented by administration.

CARRIED

Associate Superintendent Murray Besenski left the meeting at 12:18 p.m.

CHAIR REPORT/CORRESPONDENCE

On May 2, RVS launched an online survey designed to help the Board of Trustees understand hopes and desires for children's education and school experience and what stakeholders want RVS to focus on over the next four years. The Board encourages everyone to complete the survey and share thoughts, ideas and perspectives which will provide valuable input into strategies, plans and decisions over the next four years.

On May 3, the Board received notification from Minister LaGrange that she has approved Calgary Board of Education's request to adjust their divisional boundaries to include the communities of Glacier Ridge, Carrington, Crestmont, and West MacLeod. This boundary adjustment takes effect Set 1, 2022.

Also on May 3, the Board received official correspondence from Ministers LaGrange and Panda regarding approval for full funding of the addition/modernization of Bow Valley High School in Cochrane. This was originally announced on Mar 4th and RVS is awaiting notification from government as to the delivery type of this construction. Then work can begin on this critical capital project to provide much needed space for high school students in Cochrane.

BOARD COMMITTEE REPORTS

ADVOCACY COMMITTEE REPORT FROM TRUSTEE FRED BURLEY:

The Board of Trustees acknowledges receipt of the Advocacy Committee Report as presented.

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:

Verbal Update: Attended Prairie Waters Primary Years exhibition, an evening filled with students and parents in the school, where students were able to share their passion projects.

Shelley Kinley, Ward Two Trustee:

Verbal Update: As part of the ASCA enhancement grant, attended a presentation at Sarah Thompson School with guest speaker, Dr. Buzanko, which was well attended by families.

Apr 28	Participated in Regular Board and Planning Meeting – Zoom
May 3	Participated and present at Prince of Peace Parent Council Meeting
May 4	Participated in Social Needs Assessment Project for Rocky View County
May 5	Participated in Budget Committee and Planning Committee Meetings
May 9	Met with Principal Siemens at Sarah Thompson School
May 9	Participated and presented at Indus School Parent Council Meeting and AGM
May 11	Participated and chaired Transportation Committee Meeting
May 12	Attended and participated in Regular Board and Planning Meeting
May 12	Attended Bert Church High School Play – Mamma Mia!

Fred Burley, Ward Three Trustee:

Verbal Update: Along with Trustee Bowen and Superintendent Luterbach, attended presentation at Muriel Clayton with 9 middle school GSA's from across the division.

Todd Brand, Ward Three Trustee:

Apr 28 Participated in Board Regular & Planning Committee meetings
Apr 29 Participated in Bert Church High School Council meeting
May 5 Participated in Board Planning & Budget Committee meetings
May 10 Participated in C.W. Perry School Council meeting
May 10 Participated in Ralph McCall School Council meeting

Norma Lang, Ward Four Trustee:

Apr 28 Attended a TEBA meeting
Apr 29 Attended a TEBA meeting
Apr 29 Participated in a Board and Superintendent Evaluation meeting with the consultant
May 2 Participated in Agenda Planning Committee Meeting
May 3 Attended a Labour Relations Committee Meeting
May 3 Attended a parent information session hosted by WGM Parent Council
May 4 Participated in a Rocky View County Social Needs Assessment – at the invitation of RVC FCSS Manager

May 4 Attended the monthly CES School Council Meeting
May 5 Participated in a Budget Committee Meeting
May 5 Attended a Planning Committee Meeting at the Ed Centre
May 9 Attended a TEBA Meeting
May 9 Attended a Mother's Day Tea at Fairview Colony School
May 10 LRC Committee Meeting
May 10 Attended a Crossfield Chamber of Commerce meeting
May 10 Attended a Kathryn School Council Meeting
May 11 Attended a Transportation Committee Meeting
May 11 Participated in Principal Interviews

Judi Hunter, Ward Five Trustee:

May 3 Participated in Labor Relations Meeting
May 4 Attended Springbank Middle AGM
Attended Springbank Community Association AGM meeting
May 5 Participated in Board Planning meeting
Participated in Board Budget meeting
May 6 Participate in ASBA Zone 5 meeting
May 10 Attended Labor Relations Committee Meeting
May 10 Attended Bears paw School Council Meeting
May 11 Attended FEPAC meeting

Fiona Gilbert, Ward Six Trustee:

Apr 28 Chaired Board and Planning Committee meetings
Apr 28 Attended CCA Council meeting
Apr 29 Met with ASBA consultant regarding Board & Superintendent evaluations
May 2 Participated in Agenda Planning Committee
May 2 Attended Cochrane High School Council meeting
May 3 Attended Labour Relations Committee meeting
May 3 Attended Mitford School Council meeting
May 4 Attended Fireside School Council meeting

May 5 Chaired Budget Committee meeting
May 5 Chaired Board Planning Committee meeting
May 6 Attended part of ASBA Zone 5 meeting
May 6 Represented Board of Trustees at memorial service
May 10 Attended Labour Relations Committee meeting
May 11 Participated in Transportation Committee meeting
May 11 Attended Glenbow School Council meeting

NEW BUSINESS

There was no new business to report.

Chair Fiona Gilbert recessed the meeting at 12:43 p.m.

Chair Fiona Gilbert reconvened the meeting at 1:19 p.m.

IN CAMERA

#1022-2022 MOTION BY TRUSTEE SHALI BAZIUK:

The Board of Trustees moves into an in-camera meeting at 1:20 p.m.

CARRIED

Trustee Fred Burley left the meeting at 1:20 p.m.

OUT OF IN CAMERA

#1023-2022 MOTION BY TRUSTEE JUDI HUNTER:

The Board of Trustees moves out of an in-camera meeting at 1:47 p.m.

CARRIED

ADJOURNMENT

Chair Fiona Gilbert adjourned the Regular Board Meeting at 1:47 p.m.

Chair

Secretary-Treasurer