



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

THURSDAY, MAY 26, 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

TRUSTEES 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 9:32 a.m. and read the RVS Land Acknowledgement Statement.

REGULAR BOARD MEETING AGENDA

#1024-2022 MOTION BY TRUSTEE JUDI HUNTER:

The Board of Trustees approves the May 26, 2022 Regular Board meeting agenda as presented.

CARRIED

IN CAMERA

#1025-2022 MOTION BY TRUSTEE SHALI BAZIUK:

The Board of Trustees moves into an in-camera meeting at 9:33 a.m.

CARRIED

OUT OF IN CAMERA

#1026-2022 MOTION BY TRUSTEE SHALI BAZIUK:

The Board of Trustees moves out of an in-camera meeting at 10:03 a.m.

CARRIED

Chair Fiona Gilbert recessed the meeting at 10:03 a.m.
Chair Fiona Gilbert reconvened the meeting at 10:06 a.m.

Chair Gilbert invited those in attendance to join in a moment of silence in remembrance of the students and staff who died at Robb Elementary School in Uvalde, Texas earlier this week. Rocky View Schools stands beside the school staff, students, and families and share in the grief and heartache of the entire school community. On behalf of Rocky View Schools, our sincere condolences to the family and friends of the loved ones lost in this senseless tragedy.

ITEMS FROM IN CAMERA:

COCHRANE TRI-SCHOOL FIELD IMPROVEMENT

#1027-2022 MOTION BY TRUSTEE JUDI HUNTER:

The Board of Trustees authorizes administration to move forward with the RFP and external funding agreements associated with the proposed Cochrane High School artificial turf project.

CARRIED

MINUTES OF THE BOARD MEETING

#1028-2022 MOTION BY TRUSTEE NORMA LANG:

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

CARRIED

EXEMPLARY PRACTICE: SOCIAL JUSTICE AND INDIGENOUS STUDIES COURSES, BERT CHURCH HIGH SCHOOL

Teacher: Jennifer Williams

Project Description

Bert Church High School Teacher Jennifer Williams has been piloting a Social Justice class (officially Sociology 20/30) that encourages students to explore important topics including the experience of Asian Canadians, the history and current issues faced by Black Canadians and African Americans, feminism, ableism and the history and current issues faced by the 2SLGBTQIA+ community. Through class discussions and inquiry projects, students explore their views and how they can make a difference.

Bert Church also reintroduced the Indigenous Studies course. Restoring this course is an act of reconciliation at the school. In Indigenous Studies 10 (officially Aboriginal Studies 10), students research various cultures and their history, culminating with an art project to express their understandings. Indigenous Studies 20 has students exploring the history and culture of the Métis, the impact of treaties and other legislation and the legacy of residential schools.

The focus of both courses is on inquiry and exploration of personal views based on historical and current events. The goal for these courses is not to have students memorize facts, but instead build their awareness and understanding of the issues faced by the people around them and around the world.

Chair Fiona Gilbert recessed the meeting at 10:42 a.m.

Chair Fiona Gilbert reconvened the meeting at 10:49 a.m.

Director Steve Thomas joined the meeting at 10:49 a.m.

SUPERINTENDENT REPORT

2022/23 DIVISION BUDGET

#1029-2022 MOTION BY TRUSTEE TODD BRAND:

The Board of Trustees approves the 2022/23 Budget as presented and directs the Superintendent to submit the report to Alberta Education by May 31, 2022.

CARRIED

Director Steve Thomas left the meeting at 11:50 a.m.

AFFIRM AP350 CODE OF CONDUCT

#1030-2022 MOTION BY TRUSTEE FIONA GILBERT:

The Board of Trustees affirms Administrative Procedure 350 – Student Code of Conduct.

CARRIED

CHAIR REPORT/CORRESPONDENCE

Graduation season is upon us and the Board of Trustees congratulates every one of the almost 1800 RVS students who are graduating from high school this year. This is an achievement to be proud of and celebrated, and the Board is happy to be able to join in and enjoy in person ceremonies again. Congratulations to the entire RVS Graduating Class of 2022 and best wishes for continued success in the next steps of your journey, wherever they may lead.

BOARD COMMITTEE REPORTS

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:

- May 16 Attend and participate in Parent Council Meeting @ Sarah Thompson School
- May 17 Attend Board Tours – Springbank (Elbow Valley, Springbank Middle School, Springbank Community High School, and Banded Peak School)
- May 17 Attend and Participate at Chestermere High School Parent Council
- May 18 Attend Board Tours – Cochrane (Fireside, Bow Valley High School, Building Futures, Cochrane High School, Cochrane Academy, and Mitford School)
- May 19 Attend Budget Committee Meeting

- May 23 Complete Four Seasons of Reconciliation – Rocky View Schools Course
- May 24 Attend School Councils Meeting – Zoom
- May 25 Attend Youth (Safe Communities) Survey Report

Todd Brand, Ward Three Trustee:

- May 12 Participated in Board Regular & Planning Committee meetings
- May 17 Attended Board School Tours - Springbank area
- May 18 Attended Board School Tours - Cochrane
- May 19 Participated in Board Budget Committee meeting
- May 19 Participated in Bert Church High School Council meeting

Norma Lang, Ward Four Trustee:

- May 12 Participated in the regular Board and Board Planning Committee meetings at the education centre
- May 13 Brought board greetings to the opening assembly of the annual Kathryn Walk a Thon and enjoyed walking the route with staff, parents and students
- May 13 Assisted the Schools Department with Principal Pool interviews
- May 16 Attended an Agenda Planning Committee meeting
- May 16 Assisted the Schools Department with Principal Pool interviews
- May 17 Assisted the Schools Department with Principal Pool interviews
- May 17 Attended the BCS School Council meeting
- May 18 Attended an in person TEBA 61 session in Calgary
- May 18 Participated in Cochrane school tours
- May 18 Attended a WGM school drama production – To Death do us Part
- May 19 Participated in a budget committee meeting
- May 19 Attended a TEBA 61 meeting via zoom
- May 20 Attended a TEBA 61 meeting via zoom
- May 24 Attended a School Councils' Committee meeting
- May 25 Attended the WGM year-end Band Concert

Judi Hunter, Ward Five Trustee:

- May 17 Participated in Board Tours
- May 18 Participated in Board tours
- May 18 Participated in Banded Peak School council meeting
- May 19 Participated in Board Budget meeting
- May 19 Attended Edwin Parr Award Ceremony
- May 24 Participated in ASBA Zone 5 meeting
- May 24 Attended Westbrook School Council Meeting
- May 24 Volunteered at Springbank Middle School
- May 25 Attend Springbank High School Drama Performance

Fiona Gilbert, Ward Six Trustee:

- May 12 Chaired Board and Planning Committee meetings
- May 12 Attended Bert Church High School production of Mamma Mia
- May 16 Participated in Agenda Planning Committee meeting
- May 17 Toured Springbank area schools with Board of Trustees
- May 17 Attended RanchView School Council meeting
- May 18 Toured Cochrane area schools with the Board of Trustees
- May 18 Attended Kindergarten Welcome at Glenbow School

May 19 Chaired Board Budget Committee meeting
May 19 Attended ASBA Zone 5 Edwin Parr Award Celebration
May 24 Attended Schools Councils Committee meeting

NEW BUSINESS

There was no new business to report.

ADJOURNMENT

Chair Fiona Gilbert adjourned the Regular Board Meeting at 11:57 a.m.

Chair

Secretary-Treasurer