



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

THURSDAY, SEPTEMBER 22, 2022

TRUSTEES PRESENT:

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

TRUSTEES ABSENT:

Vice-chair, Ward 2 Shelley Kinley

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 Norma Lang called the meeting to order at 10:25 a.m. and read the RVS Land Acknowledgement Statement.

REGULAR BOARD MEETING AGENDA

#1068-2022 MOTION BY TRUSTEE MELYSSA BOWEN:

The Board of Trustees approves the September 22, 2022, Regular Board meeting agenda as presented.

CARRIED

MINUTES OF THE BOARD MEETING

#1069-2022 MOTION BY TRUSTEE FRED BURLEY:

The Board of Trustees approves the minutes of the September 22, 2022, Regular Board meeting as circulated.

CARRIED

SUPERINTENDENT REPORT

PRELIMINARY ENROLMENT UPDATE

The Board of Trustees acknowledges receipt of the Preliminary Enrolment Update as information.

STRATEGIC PLAN DEVELOPMENT UPDATE

The Board of Trustees acknowledges receipt of the Strategic Plan Development Update as information.

CHAIR REPORT/CORRESPONDENCE

Chair Norma Lang had no correspondence to report.

BOARD COMMITTEE REPORTS

PLANNING COMMITTEE REPORT FROM TRUSTEE NORMA LANG:

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

TRUSTEE REPORTS (submitted in writing)

Shali Baziuk, Ward One Trustee:

- Sep 1 Meeting with Hon Travis Toews
- Sep 7 Attended ASBA 4 partners meeting
- Sep 8 & 9 Attended ASBA board of directors meeting
- Sep 14 Meeting with MLA Brian Jean
- Sep 21 Participated in ASBA zone 1 and zone 6 meeting
- Sep 22 Participated in board organizational meeting

Todd Brand, Ward Three Trustee:

- Sep 8 Participated in Board Regular & Planning Committee meetings
- Sep 13 Participated in C.W. Perry School Council meeting
- Sep 13 Participated in Ralph McCall School Council meeting
- Sep 15 Participated in Bert Church High School Council meeting

Norma Lang, Ward Four Trustee:

- Sep 8 Attended the regular Board and Planning Committee meetings at the Education Centre
- Sep 9-10 Volunteered with the crew installing the new play structure at WGM School in Crossfield
- Sep 12 Participated in an agenda planning committee meeting at the Education Centre
- Sep 12 Participated with the Crossfield Chamber of Commerce with an entry in the Community Fest event on Railway Street in Crossfield
- Sep 13 Attended a School Councils Committee meeting
- Sep 15 Attended the BCS Welcome Back BBQ and Community Festival
- Sep 15 Attended the Kathryn School Welcome Back BBQ
- Sep 16 Participated in the Town of Crossfield Golf Tournament
- Sep 20 Attended the monthly Chamber of Commerce meeting
- Sep 20 Attended the BCS School Council Meeting

Judi Hunter, Ward Five Trustee:

- Sep 8 Participated in Board Meeting
- Sep 8 Attended Westbrook School Council meeting
- Sep 9 Participated in the ASBA Zone 5 meeting
- Sep 15 Attended Elbow Valley School Barbeque
- Attended Westbrooks family event
- Sep 16 Volunteered at Banded Peak School
- Sep 17 Volunteered at Banded Peak School
- Sep 21 Attended Springbank High School Council Meeting
- Attended Art unveiling at Springbank High School

Fiona Gilbert, Ward Six Trustee:

- Sep 8 Chaired Regular Board and Planning Committee meetings
- Sep 8 Met with Minister LaGrange and the Board of Trustees
- Sep 9 Attended ASBA Zone 5 monthly meeting
- Sep 12 Participated in Agenda Planning Committee meeting
- Sep 12 Attended CHS Council meeting
- Sep 13 Participated in School Councils Committee meeting
- Sep 14 Participated in ASBA Governance Foundations PL
- Sep 14 Attended Glenbow School Council meeting
- Sep 15 Attended CCA Council meeting
- Sep 15 Attended BVHS Council meeting
- Sep 20 Attended RancheView Council meeting
- Sep 21 Attended Elizabeth Barrett School Council meeting

NEW BUSINESS

There was no new business to report.

ADJOURNMENT

Chair Norma Lang adjourned the Regular Board Meeting at 10:40 a.m.

Chair

Secretary-Treasurer