



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

THURSDAY, OCTOBER 6, 2022

TRUSTEES PRESENT:

Vice-chair, Ward 2 Shelley Kinley
Ward 3 Fred Burley
Ward 3 Melyssa Bowen
Ward 3 Todd Brand
Ward 6 Fiona Gilbert

TRUSTEES PRESENT VIRTUALLY:

Chair, Ward 4 Norma Lang

TRUSTEES ABSENT:

Ward 1 Shali Baziuk
Ward 5 Judi Hunter

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

Chair Norma Lang is attending the meeting virtually and turned the role of Chair over to Vice-chair Shelley Kinley for the meeting. Trustee Judi Hunter is away and Trustee Shali Baziuk is away fulfilling her duties as ASBA Vice President.

CALL TO ORDER:

Vice-chair Shelley Kinley called the meeting to order at 9:31 a.m.

REGULAR BOARD MEETING AGENDA

#1070-2022 MOTION BY UNANIMOUS CONSENT:

The Board of Trustees approves the October 6, 2022, Regular Board meeting agenda as presented.

CARRIED

IN CAMERA

#1071-2022 MOTION BY TRUSTEE FIONA GILBERT:

The Board of Trustees moves into an in-camera meeting at 9:32 a.m.

CARRIED

OUT OF IN CAMERA

#1072-2022 MOTION BY TRUSTEE FRED BURLEY:

The Board of Trustees moves out of an in-camera meeting at 9:47 a.m.

CARRIED

Vice-chair Shelley Kinley recessed the meeting at 9:47 a.m.

Vice-chair Shelley Kinley reconvened the meeting at 10:01 a.m. and read the RVS Land Acknowledgement Statement.

Trustee Todd Brand joined the meeting at 10:01 a.m.

MINUTES OF THE BOARD MEETING

#1073-2022 MOTION BY TRUSTEE FIONA GILBERT:

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

CARRIED

#1074-2022 MOTION BY TRUSTEE FRED BURLEY:

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

CARRIED

EXEMPLARY PRACTICE: SCHOOLWIDE NUMERACY GAMES AT ELBOW VALLEY ELEMENTARY SCHOOL

Teachers: Deanna Morris, Katie Gibson, Christi White, Alanna Berger, Brendan Trinca

Project Description

During the 2021/22 school year, Elbow Valley Elementary School used Learning Disruption Funds to curate and introduce a variety of numeracy games to its Grade 1-3 classes. This idea was generated through discussions between the school's Numeracy Committee and RVS learning specialists. Each week, a new game was rolled out to students, and an improvement in student learning was observed.

Building on that success, the school has inserted a block into the timetable this year for numeracy games every day for all grades. Learning support and administration teams join classes during this block to help model, teach and improve students' number sense. Many teachers have adopted Peter Liljedahl's concept of creating visibly random groups to remove social barriers, increase student engagement and build collaboration skills for students.

The school has found this is a creative, sustainable and effective way to maximize instructional time and gains in learning. The numeracy games ensure students are actively practicing skills like subitizing, ordering numbers and being flexible with numbers. Parents have expressed appreciation for the engaging ways they can address math practice with their children using items as simple as dice and cards.

SUPERINTENDENT REPORT

ENROLMENT AND UTILIZATION UPDATE

The Board of Trustees acknowledges receipt of the September 30, 2022 Enrolment Summary as information.

PURCHASE ORDERS OVER \$200,000

The Board of Trustees acknowledges receipt of the information item as presented.

CHAIR REPORT/CORRESPONDENCE

On Sept 8th, Rocky View Schools hosted the Honorable Minister of Education Adriana LaGrange. The Minister met with the Board of Trustees, Superintendent Luterbach and other members of the Executive. As a Board, we spoke with the Minister regarding RVS' need for space for students. Our presentation was well received by the Minister. We were able to provide greater detail regarding Rocky View's specific needs as a school community, detail our growth throughout our quadrants as well as advocate for new space for schools. The Minister shared information about growth in other areas around the province with us.

Although September 30th was Truth and Reconciliation Day, schools honored indigenous ways of knowing throughout the week by hosting traditional indigenous activities, reading Indigenous materials and having Orange Shirt Day Sept 29th. Each school honored the week in their own way.

BOARD COMMITTEE REPORTS

SCHOOL COUNCILS COMMITTEE REPORT FROM TRUSTEE MELYSSA BOWEN:

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

PLANNING COMMITTEE REPORT FROM TRUSTEE SHELLEY KINLEY:

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

TRUSTEE REPORTS (submitted in writing)

Shelley Kinley, Ward Two Trustee:

Sep 8 Attended Indus School Open House and Barbeque
Sep 9 Attended Langdon School Pancake Breakfast
Sep 12 Attended and presented at Sarah Thompson Parent Council Meeting
Sep 13 Attended and Presented at Chestermere High School Parent Council Meeting
Sep 16 Attended and volunteered at Sarah Thompson Welcome Back Lunch
Sep 22 Attended (via Zoom) the Organizational Meeting

Todd Brand, Ward Three Trustee:

Sep 22 Participated in Board Regular & Planning Committee meetings
Sep 28 Attended Joint RVS - Rocky View County Council meeting

Sep 29 Participated in Board Planning Committee meeting
Oct 4 Participated in C.W. Perry School Council meeting

Judi Hunter, Ward Five Trustee:

Sep 22 Participated in Board Meeting
Sep 26 Participated in a Community Needs meeting
Sep 28 Attended Canadian Parents for French meeting
Sep 28 Attended meeting with Rocky View County council
Sep 29 Attended Board Planning meeting
Oct 3 Attended Westbrook School council meeting

Fiona Gilbert, Ward Six Trustee:

Verbal Update: Attended four school council meetings this week and enjoyed hearing all the different activities the schools engaged in last week around Truth and Reconciliation. It has been amazing to see how schools have individualized the activities and are supporting indigenous ways knowing and being.

Sep 22 Participated in Board and Planning Committee meetings
Sep 26 Attended Manachaban School Council meeting
Sep 27 Attended Labour Relations Committee meeting
Sep 28 Participated in joint meeting with Rocky View County Council
Sep 29 Participated in Planning Committee meeting
Sep 29 Attended Social Media Training Workshop
Oct 3 Attended Cochrane High School Council meeting
Oct 4 Attended Mitford School Council meeting
Oct 5 Attended Fireside School Council meeting

NEW BUSINESS

There was no new business to report.

ADJOURNMENT

Vice-chair Shelley Kinley adjourned the Regular Board Meeting at 11:12 a.m.

Chair

Secretary-Treasurer