



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

THURSDAY, OCTOBER 20, 2022

TRUSTEES PRESENT:

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

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 9:30 a.m. and read the RVS Land Acknowledgement Statement.

REGULAR BOARD MEETING AGENDA

#1075-2022 MOTION BY UNANIMOUS CONSENT:

The Board of Trustees approves the October 20, 2022, Regular Board meeting agenda as presented.

CARRIED

IN CAMERA

#1076-2022 MOTION BY TRUSTEE JUDI HUNTER:

The Board of Trustees moves into an in-camera meeting at 9:31 a.m.

CARRIED

OUT OF IN CAMERA

#1077-2022 MOTION BY TRUSTEE MELYSSA BOWEN:

The Board of Trustees moves out of an in-camera meeting at 10:02 a.m.

CARRIED

Chair Norma Lang recessed the meeting at 10:02 a.m.

Chair Norma Lang reconvened the meeting at 10:08 a.m.

MINUTES OF THE BOARD MEETING

#1078-2022 MOTION BY UNANIMOUS CONSENT:

The Board of Trustees approves the minutes of the October 6, 2022, Regular Board meeting as circulated.

CARRIED

STUDENT SHOWCASE: MUSLIMS OF CROXFORD STUDENT GROUP

Student Presenters: Bhatti Rabee, Ali Rayan, Shahzad Ramasa, Fareeha Sohail

Project Description

The Muslims of Croxford Student Group is a group of Muslim students at the high school who gather to pray and to create awareness about their faith in the broader school community. The group was started during the 2021/22 school year, and members undertook several activities to enrich the inclusion and diversity of W.H. Croxford. This group is an example of students valuing diversity, cultures and traditions – one of the outcomes of RVS' Four-Year Education Plan.

Students will showcase some of their activities from the group's inaugural year, including answering questions about Ramadan and organizing a culture day for the entire school around the time of Eid-ul-Fitr. They will also discuss plans for the group for this year.

Chair Norma Lang recessed the meeting at 10:26 a.m.

Chair Norma Lang reconvened the meeting at 10:34 a.m.

SUPERINTENDENT REPORT

STRATEGIC PLAN DEVELOPMENT UPDATE

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

SCHOOLMESSENGER TEXT MESSAGING

The Board of Trustees acknowledges receipt of the SchoolMessenger Text Messaging Update as information.

NEW DUAL CREDIT START-UP FUNDING FROM ALBERTA EDUCATION

The Board of Trustees acknowledges receipt of the New Dual Credit Start-up Funding Update as information.

CHAIR REPORT/CORRESPONDENCE

As part of The Board's advocacy efforts this year, we reached out to the seven municipalities that make up the communities of RVS. The Board has scheduled meetings with all local municipalities and to date we have met with the Town of Irricana, Rocky View County and the Village of Beiseker. Next week we have meetings scheduled with the City of Airdrie, the Town of Crossfield and the Town of Cochrane. We will also be meeting soon with the City of Chestermere.

The Board is very grateful to all these local governments for making time in their busy schedules to meet with us. It is our hope that meetings like this can foster partnership and connection opportunities.

Thank you to all our municipalities for their time and for the important exchange of information and ideas.

BOARD COMMITTEE REPORTS

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:

Verbal Update: Attended Bert Church High School's Reconciliation Garden blessing ceremony. It was an excellent event with many elders and members of the community in attendance.

- Oct 6 Attend and participate in Regular Board and Planning Meeting
- Oct 6 Attend and participate in School Councils Meeting - Zoom
- Oct 11 Attend Agenda Planning Committee Meeting
- Oct 11 Attend and present at Chestermere High School Parent Council Meeting
- Oct 12 Attend Bert Church Reconciliation Garden Blessing Ceremony
- Oct 13 Attend School Councils Committee Meeting
- Oct 13 Attend ASBA Committee Meeting
- Oct 16 Meet with Al Schule RVC Councillor
- Oct 16 Attend Langdon Stakeholder Advisory Committee Meeting
- Oct 17 Attend and present at Sarah Thompson Parent Council Meeting
- Oct 17 Attend Village of Beiseker and RVS School Board of Trustees Meeting

Norma Lang, Ward Four Trustee:

- Sep 22 Attended the RVS annual organization meeting and the board and planning meetings
- Sep 22 Attended the Kathryn school council meeting
- Sep 26 Attended the ASCA provincial candidates forum on zoom
- Sep 27 Attended the WGM school council meeting
- Sep 28 Attended the Discovery Trails school council meeting
- Sep 28 Alongside Board and Superintendent, attended a meeting with rocky View County elected official and CAO
- Sep 29 Participated in a Board Planning Meeting and Social Media Workshop
- Oct 11 Participated in an RVS agenda planning meeting
- Oct 13 Attended the RVS School Councils Committee meeting
- Oct 13 Participated in the grand opening of the new WGM play structure

- Oct 14 Participated in an Airdrie Kiwanis fundraiser to raise funds for the Airdrie Food Bank Christmas Hampers
- Oct 17 Alongside Board and Superintendent, attended a meeting with Beiseker Village Council and Senior Admin
- Oct 18 Attended the monthly BCS School Council Meeting and Annual AGM

Todd Brand, Ward Three Trustee:

- Oct 6 Participated in Board Regular & Planning Committee meetings
- Oct 6 Led online Bylaw Training for School Councils
- Oct 11 Attended Meadowbrook School Council meeting
- Oct 13 Attended Bert Church High School Council meeting
- Oct 17 Attended Board's meeting with Beiseker Council
- Oct 19 Attended Heloise Lorimer School Council meeting

Judi Hunter, Ward Five Trustee:

- Oct 6 Attended Board Planning meeting
- Oct 6 Attended Board School Council workshop
- Oct 7 Attended ASBA Zone 5 meeting
- Oct 11 Attended Elbow Valley Elementary School Council meeting
- Oct 12 Attended Bearspaw School Council meeting
- Oct 12 Volunteered at Springbank Middle School
- Oct 17 Attended meeting with Beiseker Town Council
- Oct 19 Volunteered at Springbank Middle School
- Oct 19 Attended Springbank High School Council Meeting
- Oct 19 Attended the Springbank Community Association AGM

Fiona Gilbert, Ward Six Trustee:

- Oct 6 – participated in Board and Planning Committee meetings
- Oct 7 – attending ASBA Zone 5 meeting
- Oct 12 – participated in ASBA Governance course
- Oct 13 – participated in School Councils Committee meeting
- Oct 13 – Chaired ASBA Committee meeting
- Oct 18 – attended RancheView School Council meeting
- Oct 19 – attended ASBA Governance course

NEW BUSINESS

BEFORE AND AFTER SCHOOL CARE IN RVS

#1079-2022 MOTION BY TRUSTEE FIONA GILBERT:

The Board of Trustees rescind the unenacted portion of Motion #193-12, adopted by the Board on Sep. 20, 2012, that directed the Superintendent to establish before and after school and day care programs in schools.

CARRIED

#1080-2022 MOTION BY TRUSTEE FIONA GILBERT:

The Board of Trustees directs the Superintendent to support the establishment and/or expansion of third-party Before and After School programs in RVS schools where community need has been identified and space is available within the school. Furthermore, the Board directs the Superintendent to implement an administrative procedure, by April 30, 2023, that

clearly outlines the process, operational parameters, and divisional approvals needed for the establishment of these programs.

#1081-2022 MOTION TO AMEND FROM TRUSTEE MELYSSA BOWEN:

The Board of Trustees directs the Superintendent to support the establishment and/or expansion of third-party Before and After School programs in RVS schools where community need has been identified, where there will not be a negative impact to learning and space is available within the school. Furthermore, the Board directs the Superintendent to implement an administrative procedure, by April 30, 2023, that clearly outlines the process, operational parameters, and divisional approvals needed for the establishment of these programs.

#1082-2022 MOTION TO REFER BY TRUSTEE SHELLEY KINLEY:

Refer to administration so that the Board be provided information on insurance implications, how Before and After School programs could affect student learning and cost implications to Rocky View Schools and that administration provides recommendation on this matter and that administration report back to the Board January 26, 2023.

CARRIED

ADJOURNMENT

Chair Norma Lang adjourned the Regular Board Meeting at 11:42 a.m.

Chair

Secretary-Treasurer