



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

THURSDAY, NOVEMBER 3, 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 6 Fiona Gilbert
Ward 5 Judi Hunter

TRUSTEES PRESENT VIRTUALLY:

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 9:31 a.m. and read the RVS Land Acknowledgement Statement.

REGULAR BOARD MEETING AGENDA

#1083-2022 MOTION BY TRUSTEE UNANIMOUS CONSENT:

The Board of Trustees approves the November 3, 2022, Regular Board meeting agenda as presented.

CARRIED

IN CAMERA

#1084-2022 MOTION BY TRUSTEE FIONA GILBERT:

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

CARRIED

Trustee Shali Baziuk joined the meeting at 9:40 a.m.

OUT OF IN CAMERA

#1085-2022 MOTION BY TRUSTEE FIONA GILBERT:

The Board of Trustees moves out of an in-camera meeting at 9:40 a.m.

CARRIED

Chair Norma Lang recessed the meeting at 9:41 a.m.

Chair Norma Lang reconvened the meeting at 10:04 a.m.

MINUTES OF THE BOARD MEETING

#1086-2022 MOTION BY TRUSTEE UNANIMOUS CONSENT:

The Board of Trustees approves the minutes of the October 20, 2022, Regular Board meeting as circulated.

CARRIED

STUDENT SHOWCASE: 100 PER CENT ACHIEVEMENT ON JUNE 2022 PROVINCIAL DIPLOMA EXAMS

Twice a year, the Board of Trustees recognizes one form of outstanding student achievement in Rocky View Schools by acknowledging students who obtain a perfect mark of 100 per cent on a provincial diploma exam.

Due to impacts of the COVID-19 pandemic, this is the first such recognition since 2020.

Congratulations to the following students for their accomplishments on the June 2022 exam sitting:

Keisha Basi, Cochrane High School

Biology 30

Keisha was consistently self-motivated in the sciences and produced work that was always above the teacher's expectations. She found joy in discovery while studying biology, which is the field she wished to pursue in university. Keisha would make study notes and use old diplomas to prepare for any type of exam. She possesses logical-mathematical intelligence combined with an innate curiosity to learn, which is a combination that allowed her to do well in the course. Keisha plans to study neuroscience at the University of Calgary to enter the field of medical science.

Kai Suzuki, Bert Church High School

Physics 30, Biology 30

Kai's dedication to her learning was evident throughout her high school career. Never one to take the easy way, Kai dedicated herself to deepening her knowledge in each subject area. To achieve two perfect scores on a diploma while dealing with the impact of interruptions caused by COVID-19 demonstrates Kai's dedication while finishing her Grade 12 year strong. Kai's teachers unanimously talked about her critical thinking, perseverance and commitment to her learning. Kai is currently studying neuroscience at the University of Calgary with the goal of becoming a neuroscientist.

SUPERINTENDENT REPORT

2023-24 MODULAR CLASSROOM PLANNING

#1087-2022 MOTION BY TRUSTEE TODD BRAND:

The Board of Trustees approves the submission to the province for thirty-two (32) new modular classrooms in priority as outlined in the Table 1 and the relocation of two (2) washroom units.

CARRIED

Trustee Fiona Gilbert left the meeting at 10:28 a.m.

Trustee Fiona Gilbert re-joined the meeting at 10:30 a.m.

POWELL STREET SCHOOL RENOVATIONS

#1088-2022 MOTION BY TRUSTEE FIONA GILBERT:

The Board of Trustees requests the Government of Alberta fund the \$2.8 million renovation to the Powell Street School and, if not funded by the province, authorizes the use of up to \$2.8 million from current capital reserves to fund the project.

SUBSTITUTED

#1089-2022 SUBSTITUTE MOTION BY TRUSTEE TODD BRAND:

The Board of Trustees directs Administration to use \$2.8 million from current capital reserves to fund the renovation of Powell Street School.

#1090-2022 SUBSTITUTE MOTION BY TRUSTEE SHELLEY KINLEY:

The Board of Trustees directs Administration to use \$1.4 million from current capital reserves and to use the funds from the sale for Horsecreek Lands for further phases.

WITHDRAWN

Chair Norma Lang recessed the meeting at 11:56 a.m.

Chair Norma Lang reconvened the meeting at 12:04 a.m.

#1091-2022 MOTION TO AMEND BY TRUSTEE SHELLEY KINLEY:

Strike 2.8 and replace with 1.4:

The Board of Trustees directs Administration to use \$1.4 million from current capital reserves to fund the renovation of Powell Street School.

DEFEATED

VOTING ON MOTION #1089-2022 BY TRUSTEE TODD BRAND:

The Board of Trustees directs Administration to use \$2.8 million from current capital reserves to fund the renovation of Powell Street School.

CARRIED

Trustee Melyssa Bowen left the meeting at 12:15 p.m.

Trustee Melyssa Bowen re-joined the meeting at 12:17 p.m.

POWELL STREET SCHOOL STUDENT ACCOMMODATION CONSULTATION

#1092-2022 MOTION BY TRUSTEE FIONA GILBERT:

The Board of Trustees directs the Superintendent to proceed with a Level II student accommodation consultation as per AP171 and bring forward recommendations for the Board's consideration in the spring of 2023 for accommodating students in the facility.

CARRIED

CHAIR REPORT/CORRESPONDENCE

I want to express appreciation for the efforts of everyone who had a hand in preparing for, and hosting, the meeting with our school council parents on Oct 27. First, big thanks to our Board Advocacy committee made up of trustees and staff, who created excellent fact sheets and presentation materials on the Board's Space for Students advocacy topic. Also – thank you to our Board School Councils committee who did the heavy lifting with planning agenda items for the meeting and preparing the school council chair packages that were handed out at this joint school council meeting.

Lastly, thank you from all of us on the Board to our RVS parents from school councils around the division who came to listen to our important messages about how parents can help RVS communicate to provincial and municipal decision makers. RVS has an urgent need for school announcements, and we are excited to work with RVS parents from around the division to share that message over the coming months.

BOARD COMMITTEE REPORTS

LABOUR RELATIONS COMMITTEE TERMS OF REFERENCE

#1093-2022 MOTION BY TRUSTEE FIONA GILBERT:

The Board of Trustees approves the revised Labour Relations Committee Terms of Reference.

CARRIED

ADVOCACY COMMITTEE TERMS OF REFERENCE

#1094-2022 MOTION BY TRUSTEE FRED BURLEY:

The Board of Trustees approves the revised Advocacy Committee Terms of Reference.

#1095-2022 MOTION TO AMEND BY TRUSTEE FIONA GILBERT:

Amend revised Advocacy Terms of Reference by striking out in the Authority section: "Draft key messages on emergent advocacy priorities to be distributed to trustees for feedback. Trustee feedback will be provided to the Board Chair who will finalize the key messages."

CARRIED

VOTING ON MOTION #1094-2022 As AMENDED:

The Board of Trustees approves the amended revised Advocacy Committee Terms of Reference.

CARRIED

PLANNING COMMITTEE REPORT FROM TRUSTEE NORMA LANG:

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

PLANNING COMMITTEE TERMS OF REFERENCE

#1096-2022 MOTION BY TRUSTEE NORMA LANG:

The Board of Trustees approves the revised Planning Committee Terms of Reference effective January 1, 2023.

CARRIED

TRUSTEE REPORTS (submitted in writing)

Shelley Kinley, Ward Two Trustee:

- Verbal Update: New Langdon High School's P3 Partners won the 2022 Best Education and Higher Education Project Award for the Alberta P3 Schools Bundle (P3SB2) Project at this year's P3 Awards hosted by P3 Bulletin in New York City
Chestermere High School graduate, Marla Wheeler, is representing Canada at the World Ringette Championship as Captain of the Jr. National Team
- Oct 20 Attended Regular Board and Planning Meeting
 - Oct 21 RVS Strategic Plan Development Group – Planning Session
 - Oct 21 Attended and participated in the Retirement and Long Service Awards
 - Oct 24 Attended Agenda Planning Committee Meeting
 - Oct 24 Attended City of Airdrie Council and RVS' Board of Trustees Meeting
 - Oct 25 Attended Town of Crossfield Council and RVS' Board of Trustees Meeting
 - Oct 26 Attended and presented at Langdon School Parent Council Meeting
 - Oct 26 Attended ASBA Committee Meeting
 - Oct 26 Attended Town of Cochrane and RVS' Board of Trustees Meeting
 - Oct 27 Attended Chestermere and Area Inclement Weather Meeting – Zoom
 - Oct 27 Attended Board Strategic Plan Working Session
 - Oct 27 Attended Joint Board School Council Meeting
 - Oct 28 Attended Lunch Box Talks at Sarah Thompson School
 - Oct 30 Attended and presented at Langdon Community Collaborative Meeting

Todd Brand, Ward Three Trustee:

- Oct 20 Participated in Board Regular & Planning Committee meetings
- Oct 27 Participated in Board Strategic Planning
- Oct 27 Attended Board Joint School Council meeting
- Nov 1 Attended C.W. Perry School Council meeting

Norma Lang, Ward Four Trustee:

- Oct 20 Chaired the Board and the Board Planning committee meetings at the Education Centre
- Oct 20 Attended the WG Murdoch Academic Awards ceremony and helped with the award presentations
- Oct 21 Met with the Strategic Plan working group committee to build a plan for Oct 27 meeting
- Oct 21 Attended the RVS retirement and long service event in Calgary
- Oct 24 Attended an agenda planning committee meeting
- Oct 24 Along with the Board and Superintendent, met with the Airdrie City Council and senior administration
- Oct 25 Attended the WG Murdoch School Council meeting
- Oct 25 Along with the Board and Superintendent, met with the Crossfield Council and senior administration
- Oct 26 Along with the Board and Superintendent, met with the Cochrane Town Council and senior administration
- Oct 27 Attended a strategic planning committee meeting at the Education Centre with board and senior exec
- Oct 27 Attended an inclement weather committee meeting on zoom
- Nov 2 Attended a CES school council meeting

Judi Hunter, Ward Five Trustee:

- Oct 20 Participated in Board Meeting
- Oct 25 Attended Westbrook School Council meeting
- Oct 27 Participated in Board Strategic Planning
- Nov 2 Attended Springbank Middle School Council

Fiona Gilbert, Ward Six Trustee:

- Oct 20 Participated in Board and Planning Committee meetings
- Oct 20 Attended CCA Council meeting
- Oct 21 Participated in Strategic Plan Development Planning Session
- Oct 21 Attended RVS Retiree and Long Service Celebration
- Oct 24 Participated in joint meeting with Board and City of Airdrie Council
- Oct 24 Attended Manachaban School Council meeting
- Oct 25 Attended Cochrane Parks and Recreation Committee meeting
- Oct 26 Participated in Cochrane & Area Inclement Weather committee meeting
- Oct 26 Participated in ASBA Committee meeting
- Oct 26 Participated in joint meeting with Board and Town of Cochrane Council
- Oct 27 Participated in Board Strategic Plan working session
- Oct 27 Participated in Joint Board and School Council meeting
- Nov 1 Attended Mitford School Council meeting
- Nov 2 Attended Fireside School Council meeting

NEW BUSINESS

There was no new business to report.

ADJOURNMENT

Chair Norma Lang adjourned the Regular Board Meeting at 12:51 p.m.

Chair

Secretary-Treasurer