



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

THURSDAY, NOVEMBER 24, 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 5 Judi Hunter
Ward 6 Fiona Gilbert

TRUSTEES PRESENT VIRTUALLY:

Ward 3 Todd Brand

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 9:32 a.m.

REGULAR BOARD MEETING AGENDA

#1097-2022 MOTION BY UNANIMOUS CONSENT:

The Board of Trustees approves the November 24, 2022, Regular Board meeting agenda as presented.

CARRIED

IN CAMERA

#1098-2022 MOTION BY TRUSTEE MELYSSA BOWEN:

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

CARRIED

OUT OF IN CAMERA

#1099-2022 MOTION BY TRUSTEE FIONA GILBERT:

The Board of Trustees moves out of an in-camera meeting at 9:56 a.m.

CARRIED

Chair Norma Lang recessed the meeting at 9:56 a.m.
Chair Norma Lang reconvened the meeting at 10:02 a.m.

Trustee Shali Baziuk read the RVS Land Acknowledgement Statement.

MINUTES OF THE BOARD MEETING

#1100-2022 MOTION BY TRUSTEE UNANIMOUS CONSENT:

The Board of Trustees approves the minutes of the November 3, 2022, Regular Board meeting as circulated.

CARRIED

STUDENT SHOWCASE: WESTBROOK SCHOOL – DES CROSSLEY DEMONSTRATION FOREST FIELD TRIP

Teachers: Jennifer Steiner, Hana Hooper

Student Presenters: Keenan Pecharsky (Grade 6), Lane Kuechler (Grade 6), Logan Muir-Young (Grade 7), Lyon Harwood (Grade 7), Sebastian Anastasiu (Grade 7)

Project Description

Students from Westbrook School will present on a field trip they participated in at Des Crossley Demonstration Forest on Sept. 15. During the field trip, students engaged in experiential learning about science curriculum topics, including trees and forests for Grade 6 and interactions and ecosystems for Grade 7. This field trip was an example of students engaging in real-world, hands-on learning experiences that matter to them – one of the outcomes of RVS' Four-Year Education Plan.

The Des Crossley Demonstration Forest was once a research site used to learn about forest harvesting and regrowth. It is a quarter section of forest located 25 km southwest of Rocky Mountain House. The field trip, which was facilitated by Inside Education, was originally planned for the fall of 2019, but due to an early fall snowstorm and the COVID-19 pandemic, it was postponed until this year.

SUPERINTENDENT REPORT

2022/23 CALENDAR ADJUSTMENT

#1101-2022 MOTION BY TRUSTEE MELYSSA BOWEN:

The Board of Trustees amends the 2022/23 School Calendar by making Monday January 30, 2023, an instructional day and first day of semester two, make Friday February 10, 2023, a professional learning day and directs the Superintendent of Schools to distribute the amended calendar to Rocky View Schools stakeholders.

CARRIED

2021/22 AUDITED FINANCIAL STATEMENTS

#1102-2022 MOTION BY TRUSTEE FIONA GILBERT:

The Board of Trustees approve the 2021/22 Audited Financial Statements and direct the Superintendent to submit to Alberta Education by Nov. 30, 2022, the 2021/22 Audited Financial Statements, the auditor's report, and written communications between the auditor and the board respecting the systems of internal control and accounting procedures of the Board as presented.

CARRIED

BOARD ADVOCACY RESOURCES

The Board of Trustees acknowledges receipt of the Board Advocacy Resources update as information.

CARRIED

Chair Norma Lang recessed the meeting at 11:40 a.m.

Chair Norma Lang reconvened the meeting at 11:46 a.m.

CHAIR REPORT/CORRESPONDENCE

Chair Lang acknowledged receipt of a letter received November 24, 2022, from MLA Pete Guthrie. The letter was addressed to Minister LaGrange and stated his support of the Board's space for students advocacy position. Chair Lang read an excerpt from the letter.

Chair Lang also acknowledged that the Board attended the ASBA FGM in Edmonton on Nov 20-22, 2022. She highlighted the roles Trustees Baziuk and Brand took on at the FGM.

Chair Lang recognized that the Board and administration worked together to develop and deliver space for students advocacy messages for MLAs and shared about the meetings with MLAs over the last two weeks.

BOARD COMMITTEE REPORTS

ASBA COMMITTEE REPORT FROM TRUSTEE FIONA GILBERT:

The Board of Trustees acknowledges receipt of the ASBA 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:

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| Nov 3 | Attended Regular Board and Planning Meeting |
| Nov 4 | Attended via zoom the ASBA Zone 5 Meeting |
| Nov 7 | Attended School Councils Committee Meeting |
| Nov 7 | Attended and presented via Zoom to the Indus Parent Council |

Nov 8 Attended the RVS Strategic Plan Steering Group Meeting
 Nov 8 Attended the De Havilland Open House in Langdon
 Nov 8 Attended and presented at Chestermere High School Parent Council
 Nov 10 Attended Chestermere High School Remembrance Ceremonies
 Nov 10 Attended via zoom the Board of Trustees meeting with MLA Aheer
 Nov 10 Attended and presented at Chestermere High School Awards Ceremony
 Nov 11 Attended the City of Chestermere Remembrance Day Ceremony
 Nov 14 Attended Agenda Planning Committee
 Nov 15 Attended the Langdon Youth Safety Focus Group
 Nov 16 Attended the Expulsion Hearing Meeting
 Nov 17 Attended Board Strategic Plan Working Session
 Nov 18 Attended and read at For the Love of Books at East Lake School
 Nov 18 Attended via zoom Board of Trustees meeting with MLA's Guthrie, Pitt
 Nov 20-22 Attended the ASBA Fall General Meeting in Edmonton
 Nov 22 Attended Agenda Planning Committee Meeting

Norma Lang, Ward Four Trustee:

Nov 3 Chaired the Board and Board Planning meetings
 Nov 4 Participated in the BCS Awards Celebration
 Nov 5 Participated in the Crossfield Ag Society Christmas Market
 Nov 7 Attended a Board School Councils committee meeting
 Nov 7 Attended the ASBA Speakers Corner presentation and PL on Roberts rules and meeting protocol
 Nov 8 Participated in the Kathryn School council meeting
 Nov 8 Attended the strategic plan working group meeting
 Nov 9 Met with MLA Miranda Rosin at the Education Centre
 Nov 10 Met with MLA Leela Aheer
 Nov 10 Attended the WGM / CES joint Remembrance Day Service
 Nov 10 Participated in ASBA training for the FGM
 Nov 14 Participated in an agenda planning committee meeting
 Nov 15 Attended a TEBA 61 meeting
 Nov 16 Met with Mayor Peter Brown
 Nov 16 Participated in the Audit Committee meeting
 Nov 17 Participated in the Strategic Planning Session at the Ed Centre
 Nov 18 Met with MLAs Peter Guthrie, Angela Pit and Nathan Cooper
 Nov 20-22 Participated in the ASBA FGM
 Nov 22 Attended the TEBA 61 AGM and was elected to the Board of Directors for the next few years
 Nov 23 Attended a Crossfield and District Chamber of Commerce Directors meeting

Judi Hunter, Ward Five Trustee:

Nov 3 Participated in Board Meeting
 Nov 4 Attended ASBA Zone 5 meeting
 Nov 4 Participated in Board Strategic Planning
 Nov 8 Attended Elbow Valley School Council Meeting
 Nov 16 Participated in Audit committee
 Nov 17 Participated in Board Policy committee
 Nov 17 Attended Board Planning meeting
 Nov 17 Participated in Springbank French Immersion meeting
 Nov 18 Participated in reading event at East Lake School
 Nov 18 Participated in MLA meeting regarding space concerns

Nov 20 Participated in ASBA Fall General Meeting
Nov 22 Attended Westbrook School Council Meeting
Nov 23 Attended Banded Peak School Council Meeting
Nov 23 Attended Bearspaw Council meeting

Fiona Gilbert, Ward Six Trustee:

Nov 3 Participated in Regular Board and Planning Committee meetings
Nov 4 Attended ASBA Zone 5 AGM and meeting
Nov 7 Participated in ASBA Zone 5 Advocacy meeting
Nov 7 Participated in School Councils Committee meeting
Nov 8 Participated in Strategic Plan Working Group meeting
Nov 15 Chaired Labour Relations Committee meeting
Nov 15 Attended RancheView School Council meeting
Nov 16 Chaired Student Expulsion hearing
Nov 16 Chaired Audit Committee meeting
Nov 16 Attended Elizabeth Barrett School Council meeting
Nov 17 Participated in Strategic Plan development session
Nov 17 Attended CCA School Council meeting
Nov 18 Participated in joint meeting between Board and MLAs Guthrie, Pitt and Cooper
Nov 20 Participated in ASBA Governance Program session on Risk Management
Nov 20-22 Attended Alberta School Boards Association Fall General Meeting and Conference
Nov 22 Attended Cochrane Parks and Recreation meeting
Nov 23 Attended Glenbow School Council meeting

NEW BUSINESS

There was no new business to report.

IN CAMERA

#1103-2022 MOTION BY TRUSTEE SHELLEY KINLEY:

The Board of Trustees moves into an in-camera meeting at 11:59 a.m.

CARRIED

OUT OF IN CAMERA

#1104-2022 MOTION BY TRUSTEE SHALI BAZIUK:

The Board of Trustees moves out of an in-camera meeting at 1:08 p.m.

CARRIED

ADJOURNMENT

Chair Norma Lang adjourned the Regular Board Meeting at 1:08 p.m.

Chair

Secretary-Treasurer