



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

THURSDAY, DECEMBER 1, 2022

TRUSTEES PRESENT:

Chair, Ward 4 Norma Lang
Ward 1 Shali Baziuk
Ward 3 Fred Burley
Ward 3 Todd Brand

TRUSTEES PRESENT VIRTUALLY:

Vice-chair, Ward 2 Shelley Kinley
Ward 3 Melyssa Bowen
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 10:01 a.m.

REGULAR BOARD MEETING AGENDA

#1105-2022 MOTION BY UNANIMOUS CONSENT:

The Board of Trustees approves the December 1, 2022, Regular Board meeting agenda as presented.

CARRIED

Vice-chair Shelley Kinley read the RVS Land Acknowledgement Statement.

MINUTES OF THE BOARD MEETING

#1106-2022 MOTION BY TRUSTEE UNANIMOUS CONSENT:

The Board of Trustees approves the minutes of the November 24, 2022, Regular Board meeting as circulated.

CARRIED

EXEMPLARY PRACTICE: GEORGE MCDUGALL HIGH SCHOOL – FEEDING THE STUDENTS INITIATIVE

Teacher: Jacalyn Vang

Student Presenters: Jamie Wilson, Neala Emslie, Janay Moen, Elijah Bisgaard, Gracie Francis

Project Description

Grade 10 students from George McDougall High School (GMHS) will present on their new Feeding the Students initiative, which provides healthy food options for students at the high school and at École Airdrie Middle School (EAMS). Partnering with the Airdrie Food Bank, the students prepare sandwiches and fresh vegetables two mornings per week to fulfill the Fuel for Kids orders placed by GMHS and EAMS, as well as breakfast foods to support the GMHS Breakfast Program. Students also assist in delivering the food to the middle school. In addition to the Airdrie Food Bank, this initiative is supported by Breakfast Clubs of Canada, RVS Food for Thought, the Airdrie Ag Society and COBS Bread Bakery, which provide food, funds and equipment.

This showcase is an example of students making a positive difference in their life, school, community and the world – one of the outcomes of RVS' Four-Year Plan. It also demonstrates the importance of the partners that support our schools.

Chair Norma Lang recessed the meeting at 10:27 a.m.

Chair Norma Lang reconvened the meeting at 10:35 a.m.

SUPERINTENDENT REPORT

ADMINISTRATIVE PROCEDURES UPDATE

The Board of Trustees acknowledges receipt of the Administrative Procedures Update as presented.

CHAIR REPORT/CORRESPONDENCE

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

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:

- Nov 24 Attend Regular Board and Planning Meeting
- Nov 24 Attend Ward One Multi-School Council Meeting – Zoom
- Nov 28 Attend and present at Sarah Thompson Parent Council Meeting
- Nov 30 Attend and present at Langdon School Parent Council Meeting
- Nov 30 Attend and Chair Transportation Committee Meeting

Todd Brand, Ward Three Trustee:

- Nov 24 Participated in Board Regular & Planning Committee meetings

Norma Lang, Ward Four Trustee:

- Nov 24 Chaired the Board and Board planning committees at the Education Centre
- Nov 29 Attended the Throne speech at the legislature as a guest of Speaker Cooper
- Nov 29 Attended and shared a trustee report at the WGM School Council meeting
- Nov 30 Attended and shared a trustee report at the Discovery Trails School Council meeting
- Nov 30 Participated in the ASBA Career Education Task Force discussion for board chairs on zoom

Judi Hunter, Ward Five Trustee:

Verbal Update: Springbank Community Advisory Committee has completed its report and will send its findings to the County proposing the building of a new community centre.

- Nov 24 Attended Board meeting
- Nov 24 Attended South Springbank Advisory meeting
- Nov 30 Participate in Transportation meeting

Fiona Gilbert, Ward Six Trustee:

- Nov 24 Participated in Board and Planning Committee meetings
- Nov 30 Participated in Student Transportation Committee meeting

NEW BUSINESS

There was no new business to report.

ADJOURNMENT

Chair Norma Lang adjourned the Regular Board Meeting at 10:48 a.m.

Chair

Secretary-Treasurer