



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

THURSDAY, DECEMBER 15, 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

TRUSTEES PRESENT VIRTUALLY:

Ward 5 Judi Hunter

ADMINISTRATION PRESENT:

Superintendent of Schools Greg Luterbach
Director of Finance Steve Thomas
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.

REGULAR BOARD MEETING AGENDA

#1107-2022 MOTION BY UNANIMOUS CONSENT:

The Board of Trustees approves the December 15, 2022, Regular Board meeting agenda as presented.

CARRIED

IN CAMERA

#1108-2022 MOTION BY TRUSTEE MELYSSA BOWEN:

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

CARRIED

OUT OF IN CAMERA

#1109-2022 MOTION BY TRUSTEE SHELLEY KINLEY:

The Board of Trustees moves out of an in-camera meeting at 10:05 a.m.

CARRIED

Chair Norma Lang recessed the meeting at 10:05 a.m.
Chair Norma Lang reconvened the meeting at 10:11 a.m.

Trustee Todd Brand read the RVS Land Acknowledgement Statement.

MINUTES OF THE BOARD MEETING

#1110-2022 MOTION BY UNANIMOUS CONSENT:

The Board of Trustees approves the minutes of the December 1, 2022, Regular Board meeting as circulated.

CARRIED

EXEMPLARY PRACTICE: CHESTERMERE HIGH SCHOOL COSMETOLOGY PROGRAM

Teacher: Melody McIntyre

Chestermere High School (CHHS) Teacher, Melody McIntyre will present on two aspects of the school's cosmetology program – the Hairstyling Apprenticeship program and the barbering course. Students in both programs engage in hands-on learning of cosmetology, honing their skills on both mannequins and human models.

CHHS offers the only full Hairstyling Apprenticeship program in Rocky View Schools (RVS). All modules in this program are dual credit and recognized by the Trade and Apprenticeship board, meaning students who complete the program have achieved the equivalent of a post-secondary cosmetology course. The program is meant for students who want to work towards becoming licensed hairstylists.

New this year, CHHS is also offering an introductory barbering course. This is an opportunity for students that do not want to complete the full, 42-credit apprenticeship program but still have an interest in learning haircutting skills such as facial trimming, neck hair removal, razor and shear cutting, and clipper cutting. All modules are from the apprenticeship program, and after completing the course students can decide if they want to continue on to the Cosmetology 30 courses.

Both programs tie into Goal One of RVS' Four-Year Plan of connecting students to passions, interests and people. Students involved in CHS' cosmetology program are engaged in real-world, hands-on learning experiences that matter to them and demonstrate ownership of their learning.

SUPERINTENDENT REPORT

2021-2022 ANNUAL EDUCATION RESULTS REPORT

#1111-2022 MOTION BY TRUSTEE MELYSSA BOWEN:

The Board of Trustees approves the 2021/22 Annual Education Results Report as presented and directs administration to make any technical edits to reflect the final approved audited financial statements on page 37 of the report and then submit the report to Alberta Education.

CARRIED

BOARD MEETING SCHEDULE ADJUSTMENT

#1112-2022 MOTION BY TRUSTEE TODD BRAND:

The Board of Trustees reschedule the Feb. 2, 2023 Board meeting to Feb. 9, 2023, cancel the Feb. 16, 2023 Board meeting and reschedule the Mar. 9, 2023 Board meeting to Mar. 2, 2023.

CARRIED

CHAIR REPORT/CORRESPONDENCE

Chair Norma Lang acknowledged a letter sent on behalf of the Board to Finance Minister Travis Toews on Dec. 14, 2022. The letter shares RVS' response to the invitation from Government to share input for the shaping of Budget 2023. Chair Lang highlighted several key points addressed in the letter.

Chair Lang recognized that this is the last Board meeting of the 2022 year and shared a heartfelt thanks to all staff and students in Rocky View Schools. Chair Lang recognized that this has again not been a typical year and appreciates the hard work from all that goes into supporting our students.

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)

Shali Baziuk, Ward One Trustee:

Verbal Update: Volunteered last week at Chestermere Middle School where over 100 kids fundraised \$7,000 for the local food bank and celebrated with a "midnight madness" party. Thank you to teacher Landry Forand for organizing.

Shelley Kinley, Ward Two Trustee:

Verbal Update: Langdon Advisory Stakeholder Group will be recommending concept one to be voted on by Rocky View County administration. Had hoped for more space, but unfortunately, there is not more space available in the location.

Dec 1	Attend Regular Board and Planning Meeting
Dec 5	Attend Agenda Planning Meeting
Dec 6	Attend ASBA Committee Meeting
Dec 12	Attend School Councils Committee Meeting
Dec 13	Attend Sarah Thompson Concert Rehearsal Attend Chestermere High School Holiday Band Concert
Dec 14	Attend Sarah Thompson Concert Rehearsal

Fred Burley, Ward Three Trustee:

Verbal Update: Thank you to Ben Sherick for his quick accommodation to include 75 students in his portion of the holiday video.

Norma Lang, Ward Four Trustee:

Dec 1	Chaired the Board and Board Planning Committee meetings
Dec 5	Participated in an Agenda Planning Committee meeting
Dec 7	Attended a PDLC Committee meeting at the Education Centre

- Dec 8 Attended a Kathryn School Council meeting at the school
- Dec 9 Attended an Advocacy Committee Meeting at the Education Centre
- Dec 11 Attended the BVHS production of Anne of Green Gables – The Musical
- Dec 12 Participated in the Board School Councils' Committee meeting via zoom
- Dec 13 Attended the BCS school council meeting
- Dec 14 Attended the Christmas Tea Party at Fairview Hutterite Colony School
- Dec 14 Attended Winterfest, the WGM Christmas Band Concert

NEW BUSINESS

BOARD POLICY 1 – FOUNDATION STATEMENTS

#1113-2022 MOTION BY TRUSTEE FIONA GILBERT:

The Board approves the revised Board Policy 1 – Foundation Statements as presented.

CARRIED

RVS 2022-2026 STRATEGIC PLAN

#1114-2022 MOTION BY TRUSTEE FIONA GILBERT:

The Board approves the RVS 2022-2026 Strategic Plan as presented.

CARRIED

ADJOURNMENT

Chair Norma Lang adjourned the Regular Board Meeting at 12:04 p.m.

Chair

Secretary-Treasurer