



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

THURSDAY, JANUARY 12, 2023

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 9:30 a.m.

REGULAR BOARD MEETING AGENDA

#1115-2023 MOTION BY UNANIMOUS CONSENT:

The Board of Trustees approves the January 12, 2023, Regular Board meeting agenda as presented.

CARRIED

IN CAMERA

#1116-2023 MOTION BY TRUSTEE JUDI HUNTER:

The Board of Trustees moves into an in-camera meeting at 9:30 a.m.

CARRIED

OUT OF IN CAMERA

#1117-2023 MOTION BY TRUSTEE SHELLEY KINLEY:

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 10:09 a.m.

Trustee Melyssa Bowen read the RVS Land Acknowledgement Statement.

MINUTES OF THE BOARD MEETING

#1118-2023 MOTION BY UNANIMOUS CONSENT:

The Board of Trustees approves the minutes of the December 15, 2022, Regular Board meeting as circulated.

CARRIED

EXEMPLARY PRACTICE: BEISEKER COMMUNITY SCHOOL – ENTERTAINING WITH FOOD

Teacher: Brandy Perry

Student Presenters: Mikayla Harms, Vanessa Doyle

Students in Beiseker Community School's food program recently undertook an event planning unit under the direction of teacher Brandy Perry where they planned and prepared different events with members of the school community. The students were tasked with creating invitations, budgets, menus and activities. They also provided leadership while working with younger students in the school who were invited to participate in the events. Once the planning was complete, teachers and other students in the school were invited to the events.

During this unit, the students had the opportunity to engage in real world, hands-on learning that mattered to them and to demonstrate ownership of their learning – two outcomes of RVS' Four-Year Education Plan.

Chair Norma Lang recessed the meeting at 10:38 a.m.
Chair Norma Lang reconvened the meeting at 10:45 a.m.

SUPERINTENDENT REPORT

4 YEAR PLAN IMPLEMENTATION UPDATE

The Board of Trustees acknowledges receipt of the Four-year Plan Implementation Update as presented.

PURCHASE ORDERS OVER \$200,000

The Board of Trustees acknowledges receipt of the Four-year Plan Implementation Update as presented.

CHAIR REPORT/CORRESPONDENCE

Chair Norma Lang acknowledged receipt of a letter received Dec 15 from Education Minister Adriana LaGrange. The letter acknowledged receipt of both RVS' Nov 21 letter and MLA Angela Pitt's Nov 24 letter requesting new schools and modular classrooms for RVS.

BOARD COMMITTEE REPORTS

POLICY COMMITTEE REPORT FROM SUPERINTENDENT GREG LUTERBACH:

The Policy Committee is bringing forward a motion for the Board's approval regarding revisions to Board Policy 8 – Board Committees & Representatives.

#1119-2023 MOTION BY TRUSTEE SHELLEY KINLEY:

The Board of Trustees approves the revised Board Policy 8 – Board Committees and Representatives as presented.

#1120-2023 MOTION TO AMEND BY TRUSTEE FIONA GILBERT:

To revise section 7 to read:

With the exception of the Audit Committee and Indigenous Advisory Circle, only trustees appointed to standing committees are voting members.

CARRIED

VOTING ON MOTION #1119-2023:

The Board of Trustees approves the revised Board Policy 8 – Board Committees and Representatives as amended.

CARRIED

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: Wish to congratulate former RVS teacher, Brian Utey, on receiving a Queen Elizabeth II Diamond Platinum Jubilee Award for his decades-long service as a physical education teacher and football coach at Chestermere High School.

Dec 15	Attend Regular Board and Planning Meeting
Dec 15	Attend Indus School Christmas Concert
Dec 16	Attend Agenda Planning Meeting
Dec 20	Attend Board of Trustees Christmas Luncheon
Dec 21	Attend Langdon School Band Concert (6-9)
Jan 11	Expulsion Committee – Hearings

Todd Brand, Ward Three Trustee:

Dec 20	Attended Education Centre Christmas lunch
Jan 9	Attended Meadowbrook School Council meeting
Jan 10	Attended Ralph McCall School Council meeting

Norma Lang, Ward Four Trustee:

- Dec 16 Participated in an agenda planning committee meeting
- Dec 21 Prepared for and released the Board & Senior exec holiday video email to all staff
- Jan 10 Attended the Kathryn School Council meeting
- Jan 11 Attended the CES School Council meeting

Judi Hunter, Ward Five Trustee:

Verbal Update: The Springbank robotics team is #1 in the province and received a \$10,000 donation

NEW BUSINESS

There was no new business to report.

ADJOURNMENT

Chair Norma Lang adjourned the Regular Board Meeting at 11:33 a.m.

Chair

Secretary-Treasurer