



REGULAR MEETING OF THE BOARD OF TRUSTEES

RVS EDUCATION CENTRE
2651 CHINOOK WINDS DR. SW

AIRDRIE, AB

ZOOM LINK: <https://rockyview.zoom.us/my/rvsboard>

MARCH 2, 2023

10:00 a.m. Regular Board Meeting

AGENDA

1. Call to Order
2. Approval of Agenda
3. In Camera Meeting
4. Return to Public Portion of the Agenda
 - Trustee Fiona Gilbert**
Rocky View Schools would like to acknowledge the land and recognize all the Indigenous Peoples whose footprints have marked these lands from time immemorial. Together, we can learn and honour the ways of knowing of Indigenous Peoples for all future generations.
5. Motions Arising from In Camera
6. Approval of Minutes
 - a) Regular Board Meeting – February 9, 2023
7. Exemplary Practice/ Student Showcase
 - a) Tier 2 Supports, East Lake School
8. Superintendent's Report
9. Chair's Report/Correspondence
10. Committee Reports
 - a) Planning
11. Trustee Reports
12. New Business
13. Adjournment

This unofficial agenda is subject to change and is not *official* until approved at the Board meeting.



EXEMPLARY PRACTICE

TO: THE BOARD OF TRUSTEES

FROM: THE SUPERINTENDENT OF SCHOOLS

Date of Meeting: March 2, 2023

Showcase Name: Tier 2 Support at East Lake School

Teacher: Angela Bain, Jenny Dempster, Kim Larson

Project Description

During the past two years, the learning support team at East Lake School in Chestermere has developed a framework to better identify students in need of support and deliver it through a collaborative team model. After noticing a gap in how student needs were identified, this team drew on the academic work of Jennifer Katz, Faye Brownlie and Kurtis Hewson as well as with RVS' Inclusion Practice Guide to develop a learning support delivery model that ensures students' needs are identified early in their education and teachers are empowered to get students the help they need.

This model provides teachers at East Lake School equitable access to identify the needs of students early in their education. The model relies heavily on coaching teachers through a Positive Behavior Interventions and Supports (PBIS) lens, so teachers in turn best support students based on their individual needs. Now, students that in the past may have slipped through the cracks are receiving the assistance they need, and teacher pedagogy is increasing because educators feel they can make a difference for their students. This presentation will outline the development of this service delivery framework, explain how it works and discuss future goals.

This work has been shared through the RVS divisional learning support team meetings, and East Lake School looks forward to showing other schools and divisional leaders how this delivery model works.



SUPERINTENDENT'S REPORT
REGULAR MEETING OF THE BOARD OF TRUSTEES

MARCH 2, 2023

AGENDA

1. Board Meeting Dates 2023-2024
2. RVS Edwin Parr Award Nomination

ACTION

Directive

Information

A handwritten signature in black ink, appearing to read "Greg Luterbach", with a small star-like mark above the final letter.

Greg Luterbach
Superintendent of Schools



DIRECTIVE FOR ACTION

TO: THE BOARD OF TRUSTEES

FROM: THE SUPERINTENDENT OF SCHOOLS

Item: Board Meeting Schedule 2023/24

Date of Meeting: March 2, 2023

Background:

As per Board Policy 7, regular meetings of the Board will typically occur on the first and third Thursdays of each month. Due to the flow of the school year, holidays and specific Alberta Education requirements, the schedule may need to vary from the first and third Thursday of each month.

Current Status:

It is proposed that the typical meeting schedule be altered to:

- Adjust Board meetings in November to the 1st, 3rd and 5th Thursday to provide the necessary time for the auditors to review and finalize the audited financial statements by Nov 30th
- adjust Board meeting in December to the 2nd Thursday to balance meetings after 3 meetings in November
- adjust Board meetings in January to the 2nd and 4th Thursday due to winter break
- adjust Board meeting in February to the 2nd Thursday to accommodate Feb break
- adjust Board meetings in April to the 2nd and 4th Thursday due to spring break
- adjust Board meetings in May to the 2nd and 5th Thursday to balance meetings after spring break as well as give more time in May for budget development
- adjust Board meeting in June to the 2nd Thursday to balance meetings following adjusted May schedule

The proposed Board and Planning meetings for 2023/24 school year are as follows:

Thursday, September 7	9:30 a.m.	Regular Board Meeting
Thursday, September 21	9:30 a.m.	Organizational and Regular Board Meetings
Thursday, October 5	9:30 a.m.	Regular Board Meeting
Thursday, October 19	9:30 a.m.	Regular Board Meeting
Thursday, November 2	9:30 a.m.	Regular Board Meeting
Thursday, November 16	9:30 a.m.	Regular Board Meeting
Thursday, November 30	9:30 a.m.	Regular Board Meeting
Thursday, December 14	9:30 a.m.	Regular Board Meeting
Thursday, January 11	9:30 a.m.	Regular Board Meeting
Thursday, January 25	9:30 a.m.	Regular Board Meeting



DIRECTIVE FOR ACTION

TO: THE BOARD OF TRUSTEES

FROM: THE SUPERINTENDENT OF SCHOOLS

Thursday, February 8	9:30 a.m.	Regular Board Meeting
Thursday, March 7	9:30 a.m.	Regular Board Meeting
Thursday, March 21	9:30 a.m.	Regular Board Meeting
Thursday, April 11	9:30 a.m.	Regular Board Meeting
Thursday, April 25	9:30 a.m.	Regular Board Meeting
Thursday, May 9	9:30 a.m.	Regular Board Meeting
Thursday, May 30	9:30 a.m.	Regular Board Meeting
Thursday, June 13	9:30 a.m.	Regular Board Meeting

Alternatives:

Alternative I

The Board of Trustees approves the 2023/24 Regular Board meeting schedule as outlined above.

Alternative II

The Board of Trustees amends the 2023/24 Regular Board meeting schedule as outlined above and approves as amended.

Recommendation:

The Board of Trustees approves the 2023/24 Regular Board meeting schedule as outlined above.



INFORMATION ITEM

TO: THE BOARD OF TRUSTEES

FROM: RVS EDWIN PARR SELECTION COMMITTEE

Date of Meeting: March 2, 2023

Item: 2023 Edwin Parr Award Nomination, Zone 5

Background:

Each year Rocky View Schools initiates a process to nominate a first-year teacher to receive the Alberta School Boards Association Edwin Parr Award.

Edwin Parr homesteaded in the Meanook area near Athabasca in 1920. Prior to 1925 he began his long career in educational affairs as a member of the George Lake School District Board. He served as Chair of the Board with the Athabasca School Division and was on the council of the County of Athabasca from its formation in 1959 until his death in January 1963. Edwin Parr was President of the Alberta School Trustees' Association from 1956 to 1962. "Ed Parr", as he was known to all, instituted an Annual Teacher Award in his school system. Each year a member of the teaching staff was chosen to receive a gold watch and an appropriate certificate for long and meritorious service. To honor his memory and to honor the profession he so dearly respected, the Alberta School Trustee's Association (now ASBA) established the Edwin Parr Teacher Award in 1964.

Criteria:

- Any first-year K-12 teacher is eligible for nomination.
- A minimum of 100 full-time equivalent days of teaching within the current school year is required (i.e., September 2022 to June 2023).
- A teacher may have up to 120 full-time equivalent days of teaching service prior to signing a full-time contract.
- A teacher must hold an Interim Professional Certificate or other valid Alberta teaching authority.
- First year teaching experience must be completed in Alberta from a school jurisdiction that is a member of the ASBA.

The Candidate: Brandy Perry

Brandy has given the school her time and talents to enhance students' educational experience and the overall culture at Beiseker Community School. Brandy has fostered a strong sense of community in our K-12 school. She has organized engaging activities to bring the elementary and high school students together for shared experiences. In just a short 5 months, Ms. Perry has created much interest in her foods program. Almost every student in Grades 7, 8 and 9 chose foods as their option for second semester, causing the school to change the timetable mid-year to accommodate the students' wishes.

Ms. Perry volunteers in many ways to support the school. She has coached two different sports teams, participated in multiple student council events, and helped with a school wide talent show. Brandy fully and seamlessly integrated into Rocky View Schools and Beiseker Community School.

Ms. Perry, along with two of her grade 11 students, presented a student showcase to Rocky View School Trustees. This presentation highlighted how hands on learning in the classroom connects with real world situations through the Entertaining with Foods instructional module. They outlined a

INFORMATION ITEM



TO: THE BOARD OF TRUSTEES

FROM: RVS EDWIN PARR SELECTION COMMITTEE

project where groups planned and budgeted for a large social event. The groups then prepared and organized the event and invited other students and staff members. Not only were the skills of the students showcased, but members of the school community were provided an opportunity to socialize and connect.

Brandy's outgoing and bubbly personality has a positive effect on everyone in our building. She is willing to help anyone she can at any time. Her endless energy has sparked excitement around the building. We are looking forward to more culture building and events organized by Ms. Perry.



COMMITTEE REPORT

TO: THE BOARD OF TRUSTEES

FROM: THE BOARD PLANNING COMMITTEE

Report Date: March 2nd, 2023

Committee Members Present:

All Trustees

Greg Luterbach, Superintendent

Larry Paul, Associate Superintendent of Business & Operations

Tara De Weerd, Director of Communications

Ashley Maroukian, Recording Secretary

Meeting Date: February 9th, 2023

Key Meeting Points:

- Committee presentations by Advocacy, ASBA, and Policy
- Discussion of proposed Board Meeting Dates for 2023/2024
- Advocacy Committee presentation in preparation of School Announcements and an Election Postcard presented
- Discussion of ASCA Conference and support for School Council attendance
- Edwin Parr Teacher Award Selection date selected, and three Trustees volunteered to serve
- Generative discussion of RVS Board of Trustees role at ASBA Conference
- Feedback provided to Administration on Powell Street Consultation

Future Considerations:

- Two new items were brought forward and will be moved to future planning meeting dates
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Committee Recommendations/Decisions:

- Role of Trustee in Directing Staff Action moved to future date