



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

THURSDAY, JUNE 1, 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
Ward 3 Todd Brand

TRUSTEE PRESENT VIRTUALLY:

ADMINISTRATION PRESENT:

Superintendent of Schools Greg Luterbach
Associate Superintendent of Business and Operations Larry Paul
Communications Officer Christina Waldner

RECORDER:

Executive Assistant Jennie Thompson

CALL TO ORDER:

Chair Norma Lang called the meeting to order at 9:31 a.m.

REGULAR BOARD MEETING AGENDA

#1208-2023 MOTION BY UNANIMOUS CONSENT:

The Board of Trustees approves the June 1, 2023, Regular Board meeting agenda as presented.

CARRIED

IN CAMERA

#1209-2023 MOTION BY JUDI HUNTER:

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

CARRIED

OUT OF IN CAMERA

#1210-2023 MOTION BY TRUSTEE SHELLEY KINLEY:

The Board of Trustees moves out of an in-camera meeting at 9:49 a.m.

CARRIED

Fred Burley declared a conflict and left the meeting at 9:40 a.m.

Fred Burley re-joined the meeting at 9:49 a.m.

Chair Norma Lang recessed the meeting at 9:49 a.m.
Chair Norma Lang reconvened the meeting at 10:02 a.m.

Trustee Fred Burley read the RVS Land Acknowledgement Statement.

ITEMS FROM IN CAMERA:

AWARD FOR GLENBOW RE-ROOFING PROJECT

#1211-2023 MOTION BY TRUSTEE FIONA GILBERT:

The Board of Trustees award Glenbow Portable Re-Roofing, to Lynnwood Roofing, in the amount of \$197,500 plus GST.

CARRIED

MINUTES OF THE BOARD MEETING

#1212-2023 MOTION BY UNANIMOUS CONSENT:

The Board of Trustees approves the minutes of the May 25, 2023, Regular Board meeting as circulated.

CARRIED

BOARD SHOWCASE: RECOGNITION OF STAFF ACADEMIC ACHIEVEMENT

Project Description

Each year, the Board of Trustees recognizes staff members who demonstrate leadership in learning by obtaining post-secondary degrees or professional certificates. At the same time, we recognize first year teachers who were nominated by their school for the Alberta School Board Association's Edwin Parr Award.

The Board extends its congratulations to 34 RVS staff members who have upheld the principle that continual growth helps create a world-class learning organization where all students achieve their absolute best. Please see the attached Staff Academic Achievement brochure for details on their accomplishments.

RVS values lifelong learning for all staff. Through ongoing learning, collaboration and research, staff gain valuable knowledge, skills and experiences to enhance their role, innovate and share with their colleagues. Many can use these new learnings to make a difference in the lives of students.

Chair Norma Lang recessed the meeting at 10:40 a.m.
Chair Norma Lang reconvened the meeting at 11:02 a.m.

Steve Thomas joined the meeting at 11:02 a.m.

SUPERINTENDENT REPORT

2023/24 BUDGET

#1213-2023 MOTION BY TRUSTEE NORMA LANG:

The Board of Trustees approves the 2023/24 Budget as presented and directs the Superintendent to submit the budget to Alberta education by June 2, 2023.

#1214-2023 SUBSTITUTE MOTION BY TRUSTEE MELYSSA BOWEN:

The Board of Trustees approves an amended 2023/24 Budget, adding 1 FTE in the Indigenous Branch, restoring all funding provided through grant dollars to the Indigenous Branch, and utilizing reserves to fund the additional FTE in Learning Services, and directs the Superintendent to submit the budget to Alberta Education by June 2, 2023.

#1215-2023 MOTION TO AMEND THE SUBSTITUTE MOTION BY TRUSTEE FRED BURLEY:

Replace “and utilizing reserves to fund the additional FTE in Learning Services” with “and the funding source for the additional FTE in Learning Services to be determined by administration.”

Trustee Melyssa Bowen requested a recorded vote.

In Favour

Todd Brand
Fred Burley

Opposed

Shali Baziuk
Melyssa Bowen
Shelley Kinley
Judi Hunter
Norma Lang
Fiona Gilbert

DEFEATED

VOTING TO SUBSTITUTE #1213-2023 MOTION WITH #1214-2023 MOTION:

The Board of Trustees approves the 2023/24 Budget as presented and directs the Superintendent to submit the budget to Alberta education by June 2, 2023.

With:

The Board of Trustees approves an amended 2023/24 Budget, adding 1 FTE in the Indigenous Branch, restoring all funding provided through grant dollars to the Indigenous Branch, and utilizing reserves to fund the additional FTE in Learning Services, and directs the Superintendent to submit the budget to Alberta Education by June 2, 2023.

Trustee Melyssa Bowen requested a recorded vote.

In Favour

Todd Brand
Melyssa Bowen
Fred Burley

Opposed
Shali Baziuk
Shelley Kinley
Judi Hunter
Norma Lang
Fiona Gilbert

DEFEATED

VOTING ON #1213-2023 MOTION BY TRUSTEE NORMA LANG:

The Board of Trustees approves the 2023/24 Budget as presented and directs the Superintendent to submit the budget to Alberta Education by June 2, 2023.

Trustee Melyssa Bowen requested a recorded vote.

In Favour
Norma Lang
Fiona Gilbert
Judi Hunter
Shali Baziuk
Shelley Kinley

Opposed
Melyssa Bowen
Todd Brand
Fred Burley

CARRIED

Steve Thomas left the meeting at 12:14 p.m.

EXTENSION OF NEW LANGDON SCHOOL ACCOMMODATION CONSULTATION

#1216-2023 MOTION BY TRUSTEE SHELLEY KINLEY:

The Board of Trustees directs Administration to extend the Level II student accommodation consultation, including at least one more community meeting, into the fall of 2023 and bring forward a detailed extended consultation timeline in September 2023 for the Board's consideration.

#1217-2023 MOTION TO AMEND BY TRUSTEE FIONA GILBERT:

Strikeout "and bring forward a detailed extended consultation timeline in September 2023 for the Board's consideration."

#1218-2023 MOTION TO AMEND THE AMENDMENT BY TRUSTEE FRED BURLEY:

Reword the motion to:

The Board of Trustees directs Administration to extend the Level II student accommodation consultation, including at least one more community meeting, into the fall of 2023 and bring forward a detailed extended consultation timeline in September 2023 to the Board Planning Committee on September 7, 2023.

CARRIED

VOTING ON ADOPTING THE AMENDED #1217-2023 MOTION BY TRUSTEE FIONA GILBERT:

The Board of Trustees directs Administration to extend the Level II student accommodation consultation, including at least one more community meeting, into the fall of 2023 and bring forward a detailed extended consultation timeline in September 2023 to the Board Planning Committee on September 7, 2023.

CARRIED

VOTING ON #1216-2023 AMENDED MOTION BY TRUSTEE SHELLEY KINLEY:

The Board of Trustees directs Administration to extend the Level II student accommodation consultation, including at least one more community meeting, into the fall of 2023 and bring forward a detailed extended consultation timeline in September 2023 to the Board Planning Committee on September 7, 2023.

CARRIED

PURCHASE ORDERS OVER \$200,000

The Board of Trustees acknowledges receipt of the Purchase Orders issued over \$200,000 report as presented.

ADMINISTRATIVE PROCEDURES UPDATE

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

CHAIR REPORT/CORRESPONDENCE

Chair Norma Lang had no correspondence to report.

BOARD COMMITTEE REPORTS

BUDGET COMMITTEE REPORT FROM CHAIR NORMA LANG:

The Board of Trustees acknowledges receipt of the Budget Committee Report as presented.

PLANNING COMMITTEE REPORT FROM VICE-CHAIR 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: Attended Summit Trails grad yesterday; unique offering as it was the first time many students and teachers/administrators met face-to-face. With increasing workforces offering remote opportunities, these students are already uniquely positioned by understanding how to work online.

Shelley Kinley, Ward Two Trustee:

Verbal Update: Congratulations to Chestermere High School on the success of their production of Chicago, will be attending Saturday

Will be attending the Official Grand Opening of Langdon Park on June 14

May 26 Attend Zone 5 Book Club

May 26 Attend ASBA Committee

May 29 Attend Budget Committee

May 31 Attend Planning for RVS Board Evaluation – preparation – zoom

May 31 Attend and present at Langdon School AGM

Melyssa Bowen, Ward Three Trustee:

Verbal Update: Attended both the Summit Trails Online High School and W.H. Croxford graduation ceremonies last week
Was Invited to make decision on CW Perry and Northcott Prairie scholarships with fellow Trustee Fred Burley

Norma Lang, Ward Four Trustee:

Verbal Update: Was invited by the Towns of Beiseker and Irricana to the Official Grand Opening of the Meadowlark Trail on Sunday, June 4

- May 25 Chaired the public Board meeting and attended the planning committee meeting
- May 26 Shared board greetings at the WG Murdoch Graduation
- May 29 Attended a CES school council engagement meeting
- May 29 Chaired a board budget committee meeting
- May 29 Participated in a Crossfield future school site planning meeting
- May 30 Participated in local bargaining
- May 31 Discussion with Vice Chair, Superintendent and consultant Tash Taylor on upcoming Board evaluation

NEW BUSINESS

There was no new business to report.

Chair Norma Lang recessed the meeting at 12:48 p.m.
Chair Norma Lang reconvened the meeting at 1:24 p.m.

IN CAMERA

#1219-2023 MOTION BY TRUSTEE FRED BURLEY:

The Board of Trustees moves into an in-camera meeting at 1:24 p.m.

CARRIED

Scott Mahan, Lori Meyer and Brian Gibson joined the meeting at 1:24 p.m.
Scott Mahan, Lori Meyer and Brian Gibson left the meeting at 1:59 p.m.

OUT OF IN CAMERA

#1220-2023 MOTION BY TRUSTEE SHELLEY KINLEY:

The Board of Trustees moves out of an in-camera meeting at 1:59 p.m.

CARRIED

ADJOURNMENT

Chair Norma Lang adjourned the Regular Board Meeting at 1:59 p.m.

Chair

Secretary-Treasurer