



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

THURSDAY, JUNE 15, 2023

TRUSTEES PRESENT:

Chair, Ward 4 Norma Lang
Vice-chair, Ward 2 Shelley Kinley
Ward 3 Fred Burley
Ward 3 Melyssa Bowen
Ward 3 Todd Brand
Ward 5 Judi Hunter
Ward 6 Fiona Gilbert

TRUSTEES PRESENT (VIRTUALLY):

Ward 1 Shali Baziuk

ADMINISTRATION PRESENT:

Superintendent of Schools Greg Luterbach
Associate Superintendent of Business & Operations (*Ret.*) Larry Paul
Associate Superintendent of Business & Operations (*Inc.*) Mike Guindon
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 9:03 a.m.

REGULAR BOARD MEETING AGENDA

#1221-2023 MOTION BY UNANIMOUS CONSENT:

The Board of Trustees approves the June 15, 2023, Regular Board meeting agenda as presented.

CARRIED

IN CAMERA

#1222-2023 MOTION BY TRUSTEE JUDI HUNTER:

The Board of Trustees moves into an in-camera meeting at 9:03 a.m.

CARRIED

Shali Baziuk joined the meeting at 9:10 a.m.

Colette Winter joined the meeting at 9:03 a.m.

Colette Winter left the meeting at 9:23 a.m.

Laurie Copeland joined the meeting at 9:23 a.m.

Melyssa Bowen left the meeting at 9:24 a.m.
Melyssa Bowen returned to the meeting 9:25 a.m.

Laurie Copeland left the meeting at 10:01 a.m.

OUT OF IN CAMERA

#1223-2023 MOTION BY TRUSTEE FRED BURLEY:

The Board of Trustees moves out of an in-camera meeting at 10:01 a.m.

CARRIED

Chair Norma Lang recessed the meeting at 10:01 a.m.
Chair Norma Lang reconvened the meeting at 10:10 a.m.

Chair Norma Lang read the RVS Land Acknowledgement Statement.

ITEMS FROM IN CAMERA:

INDUS ROOF TENDER AWARD

#1224-2023 MOTION BY TRUSTEE SHELLEY KINLEY:

The Board of Trustees award Indus Re-roofing, Phase 1 & 2, to Freeze Maxwell Roofing (Calgary) Ltd., in the amount of \$499,980 plus GST.

CARRIED

PDLC OPERATING GUIDELINES

#1225-2023 MOTION BY TRUSTEE MELYSSA BOWEN:

The Board of Trustees approves the recommended changes to PDLC Operating Guidelines for the 2023/24 school year.

CARRIED

SUPERINTENDENT EVALUATION

#1226-2023 MOTION BY TRUSTEE NORMA LANG:

The Board of Trustees of Rocky View Schools approves the Superintendent's evaluation report as developed during the evaluation workshop of June 8, 2023 as an accurate accounting of the Superintendent's performance for the period June 1, 2022 to May 31, 2023 and further that the Board authorize the Chair to make any required technical edits and to sign the report on the Board's behalf.

CARRIED

EXEMPT STAFF TERMS OF EMPLOYMENT

#1227-2023 MOTION BY TRUSTEE FIONA GILBERT:

The Board of Trustees approves the Terms of Employment for Exempt Employees effective August 29, 2023, as amended.

CARRIED

MINUTES OF THE BOARD MEETING

#1228-2023 MOTION BY UNANIMOUS CONSENT:

The Board of Trustees approves the minutes of the June 1, 2023, Regular Board meeting as circulated.

CARRIED

EXEMPLARY PRACTICE: EAST LAKE SCHOOL – CALGARY YOUTH SCIENCE FAIR

Teacher: Christina Van den Eynden

Student Presenters: George Connolly (Grade 5), Jawad Eldessouki (Grade 5), Aiden Girard (Grade 5), Jiya Sidhu (Grade 5), Nolan Walsh (Grade 5), Ayah Hassan (Grade 6), Ashley Horiachka (Grade 6), Mahnaz Saifiddin (Grade 6), Mannat Sidhu (Grade 6), Anshveer Singh (Grade 6)

Project Description

In April, a group of students from East Lake School participated in the Calgary Youth Science Fair (CYSF). During this presentation, the students will discuss the projects they completed and their experience attending the science fair.

For the past seven years, East Lake School has held a science fair for all Grade 5 and 6 students. Students choose their own project where they use the scientific method to conduct an experiment, then present their project at the fair. From there, a handful are selected to represent the school at CYSF. In completing these projects, students engage in real-world, hands-on learning and demonstrate ownership of their learning – two outcomes of Rocky View Schools' (RVS) Four-Year Education Plan.

East Lake students won numerous medals, plaques, trophies and prize money at CYSF:

- The group brought home five gold medals, one silver medal, four bronze medals and one participation medal.
- Ayah Hassan and Mannat Sidhu won several special awards including the Bhardwaj Elementary Life Sciences Award, the Haskayne School of Business Elementary Consumer Science Award and the Alberta Teachers' Association Elementary Award.
- Anshveer Singh won the CYSF Director's Award.
- East Lake School was awarded overall best elementary school with the CCSPE Elementary School Aggregate Award.

Shali Baziuk left the meeting at 10:34 a.m.

Chair Norma Lang recessed the meeting at 10:34 a.m.

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

SUPERINTENDENT REPORT

LOCALLY DEVELOPED COURSES APPROVAL

#1229-2023 MOTION BY TRUSTEE FIONA GILBERT:

The Board of Trustees approves the above courses for use in Rocky View Schools for the periods indicated above.

CARRIED

Colette Winter joined the meeting at 10: 53 a.m.

COBBLESTONE ATTENDANCE AREA

#1230-2023 MOTION BY TRUSTEE MELYSSA BOWEN:

The Board of Trustees approves the designation of the attendance area for students residing in the Cobblestone Creek community starting September 2023.

- Kindergarten to Grade 5 students to Ecole Edwards
- Grade 6-8 students to Ecole Airdrie Middle
- Grade 9-12 students to George McDougall High School.

And keep the French Programming as per the May 12, 2022 Board decision with

- Kindergarten to Grade 5 students to A.E. Bowers
- Grade 6-8 students to Ecole Airdrie Middle
- Grade 9-12 students to George McDougall High School

CARRIED

Colette Winter left the meeting at 11:07 a.m.

DELEGATION OF TENDER AWARDS

#1231-2023 MOTION BY TRUSTEE TODD BRAND:

The Board of Trustees delegates the power to award construction contracts, related to modular classrooms, facility improvements, IMR and CMR projects previously approved by the Board, during the period of June 16, 2023, to September 7, 2023, to Superintendent of Schools Greg Luterbach.

CARRIED

CHAIR REPORT/CORRESPONDENCE

Chair Norma Lang shared that all trustees attended the ASBA Spring General Meeting earlier in June. Four RVS Trustees were recognized at the meeting for completing the 2022 ASBA Trustee governance program.

Chair Lang shared a message of appreciation and gratitude on behalf of the Board towards staff, students and families for their efforts through the school year.

BOARD COMMITTEE REPORTS

EXPULSION COMMITTEE REPORT FROM TRUSTEE FIONA GILBERT:

The Expulsion Committee is bringing forward one motion for the Board's consideration.

#1232-2023 MOTION BY TRUSTEE FIONA GILBERT:

The Board of Trustees approves the revised Expulsion Committee Terms of Reference as presented and directs the Superintendent to make the required technical edits to Board Policies 8 and 13 to reflect the name change of the Committee.

CARRIED

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)

Shelley Kinley, Ward Two Trustee:

Verbal Update: Thanked Associate Superintendent Larry Paul and Director of Operations Colette Winter for their work with Rocky View County in securing \$1.1M in funding for the Langdon Turf field project at the new Jr/Sr High School

- Jun 1 Attend Regular Board and Planning Meeting
- Jun 2 Attend Zone 5 ASBA Meeting
- Jun 2 Attend Planning Committee Meeting
- Jun 2 Attend RVS CLC Graduation Ceremony
- Jun 4 – 6 Attend ASBA Spring General Meeting
- Jun 6 Attend Langdon School Band Concert
- Jun 7 Attend Indigenous Advisory Circle
- Jun 8 Attend Board Evaluation and Superintendent Evaluation Meeting
- Jun 8 Attend and speak at Chestermere High School Fine Arts and Athletic Awards
- Jun 9 Attend School Councils Meeting
- Jun 9 Attend Transportation Committee Meeting
- Jun 12 Attend Sarah Thompson Parent Council Meeting
- Jun 14 Attend Women in Business Conference Crossfield
- Jun 14 Attend Langdon Ribbon Cutting Ceremony opening of Langdon Park

Melyssa Bowen, Ward Three Trustee:

Verbal Update: Will be attending the Building Futures celebration in Airdrie tonight

Todd Brand, Ward Three Trustee:

- Jun 1 Participated in Board Meeting & Planning Committee meeting
- Jun 4-5 Served as Parliamentarian at ASBA Spring General Meeting
- Jun 8 Participated in Board & Superintendent evaluations
- Jun 12 Attended Meadowbrook School council meeting
- Jun 13 Attended Ralph McCall School council meeting
- Jun 13 Attended R.J. Hawkey School council meeting

Norma Lang, Ward Four Trustee:

Verbal Update: Wished to congratulate Associate Superintendent Larry Paul on participating in his last official board meeting and offered thanks for his contributions to the Board and the division over the last 5.5 years

- Jun 1 Chaired the Board Meeting and attended the Board planning committee meeting
- Jun 1 Attended the WGM school council meeting
- Jun 2 Participated in the agenda planning committee meeting
- Jun 4 Attended the ASBA special session on Insurance and Transportation
- Jun 5-6 Attended the ASBA SGM
- Jun 6 Attended the mayor's state of the city address in Airdrie
- Jun 7 Attended the CES AGM and school council regular monthly meetings
- Jun 7 Attended the DTOS school council meeting
- Jun 8 Participated in the Board and Superintendent Annual Evaluations
- Jun 9 Participated in the School Councils committee meeting
- Jun 10 Participated with Rocky raccoon in the Crossfield Pete Knight Days Parade
- Jun 13 Attended the Kathryn School Council meeting
- Jun 14 Attended the annual RWIB Women's leadership conference

Judi Hunter, Ward Five Trustee:

Verbal Update: Wished to congratulate Springbank Community High School on securing funding for their outdoor art project

- Jun 1 Participated in Board meeting
- Jun 2 Participated in ASBA Zone 5 meeting
Attend CLC graduation
- Jun 3 Spoke at Springbank High School Graduation
- Jun 4-6 Participated in ASBA Spring General Meeting
- Jun 7 Attended Springbank Middle School council meeting
- Jun 8 Participated in Board planning committee meeting
- Jun 9 Attended the Bearspaw Grade 8 celebration
- Jun 13 Attended Elbow Valley school council meeting
- Jun 14 Attended Audit Committee Meeting

Fiona Gilbert, Ward Six Trustee:

Verbal Update: Attended the Building Futures open house last night in Cochrane, was great to see the program and its students thriving
Wished to congratulate Glenbow School for receiving top honours of Platinum Award for being an eco-school.

NEW BUSINESS

There was no new business to report.

IN CAMERA

#1233-2023 MOTION BY TRUSTEE JUDI HUNTER:

The Board of Trustees moves into an in-camera meeting at 11:36 a.m.

CARRIED

Steve Thomas joined the meeting at 11:36 a.m.
Steve Thomas left the meeting at 12:13 p.m.

OUT OF IN CAMERA

#1234-2023 MOTION BY TRUSTEE SHELLEY KINLEY:

The Board of Trustees moves out of an in-camera meeting at 12:13 p.m.

CARRIED

ADJOURNMENT

Chair Norma Lang adjourned the Regular Board Meeting at 12:14 p.m.

Chair

Secretary-Treasurer