



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

THURSDAY, SEPTEMBER 21, 2023

TRUSTEES PRESENT:

Chair, Ward 6 Fiona Gilbert
Vice-chair, Ward 5 Judi Hunter
Ward 1 Shali Baziuk
Ward 2 Shelley Kinley
Ward 3 Fred Burley
Ward 3 Melyssa Bowen
Ward 3 Todd Brand
Ward 4 Norma Lang

ADMINISTRATION PRESENT:

Superintendent of Schools Greg Luterbach
Associate Superintendent of Business and Operations Mike Guindon
Director of Communications Tara de Weerd
Communications Officer Christina Waldner

RECORDER:

Executive Assistant Jennie Thompson

CALL TO ORDER:

Chair Fiona Gilbert called the meeting to order at 11:04 a.m.

REGULAR BOARD MEETING AGENDA

#1253-2023 MOTION BY UNANIMOUS CONSENT:

The Board of Trustees approves the September 21, 2023, Regular Board meeting agenda as presented.

CARRIED

Trustee Shelley Kinley read the RVS Land Acknowledgement Statement.

MINUTES OF THE BOARD MEETING

#1254-2023 MOTION BY UNANIMOUS CONSENT:

The Board of Trustees approves the minutes of the September 7, 2023, Regular Board meeting as circulated.

CARRIED

SUPERINTENDENT REPORT

AIRDRIE ACCOMMODATION CONSULTATION

#1255-2023 MOTION BY TRUSTEE TODD BRAND:

The Board of Trustees approves the Balancing Airdrie Student Spaces engagement plan, as presented, and directs administration to lead implementation beginning in fall 2023.

CARRIED

#1256-2023 MOTION BY TRUSTEE SHALI BAZIUK:

The Board of Trustees directs the Superintendent to initiate two staff working groups, one for Cochrane and one for Chestermere, to review and examine accommodation challenges in that community and develop potential solutions and share findings with the Board Planning Committee by end of June 2024.

CARRIED

STRATEGIC PLAN ANNUAL REPORT

#1257-2023 MOTION BY TRUSTEE NORMA LANG:

The Board of Trustees approves the RVS 2022-2026 Strategic Plan Annual Report as presented.

CARRIED

Trustee Melyssa Bowen left the meeting at 12:13 p.m.

PRELIMINARY ENROLMENT UPDATE

The Board of Trustees acknowledges receipt of the Preliminary Enrolment Update as information.

Trustee Melyssa Bowen returned to the meeting at 12:16 p.m.

CHAIR REPORT/CORRESPONDENCE

Chair Fiona Gilbert extended thanks and gratitude to Trustees Norma Lang and Shelley Kinley for their service to the Board and the Division over the last year as Chair and Vice Chair.

BOARD COMMITTEE REPORTS

POLICY COMMITTEE REPORT FROM TRUSTEE TODD BRAND:

The Policy Committee is bringing forward a motion for the Board's consideration.

#1258-2023 MOTION BY TRUSTEE TODD BRAND:

The Board of Trustees approves the proposed Policy 29 Ward Structure as presented.

#1259-2023 MOTION TO AMEND BY TRUSTEE TODD BRAND:

Change the wording of number 3 to read:

A review of ward boundaries shall include consultation with RVS communities and appropriate stakeholders.

WITHDRAWN

#1260-2023 MOTION TO AMEND BY TRUSTEE NORMA LANG:

Change the wording of number 3 to read:

A review of ward boundaries shall include consultation with all communities within the RVS boundaries and appropriate stakeholders.

CARRIED

#1261-2023 MOTION TO AMEND BY TRUSTEE NORMA LANG:

In number 3, strikeout the words “and appropriate stakeholders.”

DEFEATED

VOTING ON #1258-2023 MOTION BY TRUSTEE TODD BRAND:

The Board of Trustees approves the proposed Policy 29 Ward Structure as amended.

CARRIED

PLANNING COMMITTEE REPORT FROM VICE-CHAIR JUDI HUNTER:

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: Learned at last night’s East Lake School Council meeting they have the largest enrolment for an elementary School in Alberta. A new student has started at school every single day since first day of school.
East Lake School held a volunteer orientation in which 170 parents attend.
East lake School discussed staggered entry and how it may be applied more consistently across schools.

Shelley Kinley, Ward Two Trustee:

Verbal Update: Happy Birthday to Langdon School, a 20th birthday party celebration was held on Sept 15
Indus School is hosting its 37th annual Terry Fox Run, hoping to break \$100,000 in total donations since its inception

- Sep 7 Attend Regular Board and Planning Meeting
- Sep 10 Attend and present at Langdon Community Collaborative Meeting
- Sep 11 Attend Agenda Planning Committee Meeting – zoom
- Sep 12 Provide Trustee Report to Chestermere High School Parent Council
- Sep 13 Attend and present at Langdon School Parent Council Meeting
- Sep 13 Attend and present at Langdon Chamber of Commerce Quarterly Meeting
- Sep 15 Attend Langdon School’s 20th Birthday Party and Welcome Back Ceremony
- Sep 15 Volunteer and attend Sarah Thompson’s Welcome Back Barba
- Sep 18 Attend and present at Sarah Thompson Parent Council Meeting
- Sep 18 Attend via zoom Organization Preparation Meeting
- Sep 18 Attend and present at Indus School Parent Council Meeting

Todd Brand, Ward Three Trustee:

- Sep 7 Participated in Board Meeting & Planning Committee meeting
- Sep 12 Attended Ecole Airdrie Middle School council meeting
- Sep 13 Attended George McDougall High School council meeting

Fred Burley, Ward Three Trustee:

Verbal Update: Ecole Edwards raised \$100,000 last year at their Terry Fox run and as a result, had a presentation from Fred Fox on Sept 13
Windsong Heights School has implemented the “Clean Sweep” award to encourage students to participate in keeping their spaces clean and supporting the caretakers at the school

Norma Lang, Ward Four Trustee:

Sep 7 Chaired the Regular Board Meeting & attended the Board Planning Committee meeting
Sep 8 Participated in a meeting with Minister Guthrie and Superintendent Luterbach
Sep 11 Attended an Agenda Planning Committee meeting
Sep 12 Attended the Kathryn School Council meeting
Sep 13 Attended the Discovery Trails online School Council meeting
Sep 20 Attended a Labour Relations Committee meeting
Sep 20 Attended a Crossfield and District Chamber of Commerce meeting

Judi Hunter, Ward Five Trustee:

Verbal Update: Elbow Valley, Springbank Middle, Springbank High and Westbrook School all had welcome back celebrations last week, all were very successful
At a school council meeting last night, surveyed how elementary students were feeling in terms of moving forward after COVID. Found experiential learning has been affected; also heard that assessments are costly (not funded for printing).

Sep 6 Attended Westbrook School Council Meeting
Sep 7 Attended Board Meeting
Sep 8 Attended ASBA Professional Learning
Sep 8 Attended Elbow Valley welcome back assembly
Sep 9 Attended the Springbank Fall Fair
 Attended the Springbank Community Dance
Sep 11 Participated in Board ad hoc meeting
Sep 12 Attended Elbow Valley School Council meeting
Sep 18 Participated in board prep meeting
Sep 20 Attended Springbank High School Council meeting
Sep 20 Attended Banded Peak School Council meeting

Fiona Gilbert, Ward Six Trustee:

Sep 7 Participated in Board and Planning Committee meetings
Sep 8 Attended ASBA Zone 5 PL session
Sep 11 Attended Welcome Back assembly at Glenbow School
Sep 11 Attended Cochrane High School Council meeting
Sep 12 Attended Mitford School Council meeting
Sep 13 Attended Glenbow School Council meeting
Sep 13 Attended Fireside School Council meeting
Sep 18 Participated in Planning Committee meeting
Sep 18 Attended Manachaban School Council meeting
Sep 19 Attended RancheView School Council meeting
Sep 20 Chaired Labour Relations Committee meeting

NEW BUSINESS

#1262-2023 MOTION BY TRUSTEE MELYSSA BOWEN:

The Board of Trustees of Rocky View Schools supports Trustee Shali Baziuk for the position of Vice President of the Alberta School Boards Association (ASBA) for the 2023-2025 term and directs the Board Chair to submit a letter of nomination to ASBA.

CARRIED

ADJOURNMENT

Chair Fiona Gilbert adjourned the Regular Board Meeting at 1:08 p.m.

Chair

Secretary-Treasurer