



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

THURSDAY, OCTOBER 5, 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 9:31 a.m.

REGULAR BOARD MEETING AGENDA

#1263-2023 MOTION BY UNANIMOUS CONSENT:

The Board of Trustees approves the October 5, 2023, Regular Board meeting agenda as presented.

CARRIED

IN CAMERA

#1264-2023 MOTION BY TRUSTEE SHALI BAZIUK:

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

CARRIED

OUT OF IN CAMERA

#1265-2023 MOTION BY TRUSTEE SHELLEY KINLEY:

The Board of Trustees moves out of an in-camera meeting at 9:59 a.m.

CARRIED

Chair Fiona Gilbert recessed the meeting at 9:59 a.m.
Chair Fiona Gilbert reconvened the meeting at 10:05 a.m.

Trustee Melyssa Bowen read the RVS Land Acknowledgement Statement.

MINUTES OF THE BOARD MEETING

#1266-2023 MOTION BY TRUSTEE SHELLEY KINLEY:

The Board of Trustees approves the minutes of the September 21, 2023, Organizational Board meeting as amended.

CARRIED

#1267-2023 MOTION BY TRUSTEE SHALI BAZIUK:

The Board of Trustees approves the minutes of the September 21, 2023, Regular Board meeting as circulated.

CARRIED

EXEMPLARY PRACTICE: LEVEL UP CALGARY! SEASON 2 MINECRAFT DESIGN CHALLENGE

Teachers: Liza Thomsen, Alison Turner, Jasleen Boparai, Mark Turner, Anna LaFleche, Veronica Doyle

Student Presenters: Madison McGowan (Grade 3, East Lake School), Jasmine Sandau (Grade 6, RancheView School), Sophie MacNeil (Grade 6, RancheView School), Ren Goulet (Grade 10, W.H. Croxford High School), Garv Sooch (Grade 11, Chestermere High School), Lincon Janzen (Grade 11, Chestermere High School)

Project Description

Between February and June 2023, students in Rocky View Schools were invited to join their peers in the Calgary Board of Education and Calgary Catholic School District in the City of Calgary’s Level Up Calgary! Season 2 Minecraft design challenge. During the challenge, students could explore a virtual representation of downtown Calgary and design dynamic and sustainable public spaces that celebrated diversity, fostered equity and created unity for all Calgarians. This was the first year RVS students were invited to take part in this design challenge.

Approximately 500 students from seven RVS schools designed spaces at one of four locations in the virtual city. In their designs, students connected their imaginations, problem-solving abilities and technology skills to visualize beautiful, functional and inclusive spaces while having fun. By connecting that creative outlet to an educational challenge, the students took ownership of their learning in a way that coincided with their passions and interests – one of the outcomes of RVS’ Education Plan.

During this presentation, teachers and learning specialists involved in the design challenge will share about the initiative. Students who won in the four divisions of the challenge will also reflect on their learning.

Chair Fiona Gilbert recessed the meeting at 10:35 a.m.
Chair Fiona Gilbert reconvened the meeting at 10:44 a.m.

SUPERINTENDENT REPORT

Erin Joslin joined the meeting at 10:44 a.m.

ENROLMENT UPDATE

The Board of Trustees acknowledges receipt of the Enrolment Update as presented.

Erin Joslin left the meeting at 11:21 a.m.

PURCHASE ORDERS ISSUED OVER \$200,000

The Board of Trustees acknowledges receipt of the information item as presented.

CHAIR REPORT/CORRESPONDENCE

October 5th is World Teachers Day, a day dedicated to recognizing and appreciating teachers the world over and the vital contributions that they make to society. Of the approximately 32 million teachers around the world, we are fortunate to have the finest 1896 of them working in Rocky View Schools. The Board is grateful for the dedication of our teachers and for all the amazing things that they do each and every day in support of RVS students and their learning.

BOARD COMMITTEE REPORTS

ADVOCACY COMMITTEE REPORT FROM TRUSTEE FRED BURLEY:

The Advocacy committee is bringing forward a motion for the Board’s consideration.

#1268-2023 MOTION BY TRUSTEE FRED BURLEY:

The Board of Trustees approves the proposed 2023/24 Board Advocacy Plan as presented.

CARRIED

POLICY COMMITTEE REPORT FROM TRUSTEE TODD BRAND:

The Policy committee is bringing forward three motions for the Board’s consideration.

#1269-2023 MOTION BY TRUSTEE TODD BRAND:

The Board approves the proposed Policy 19 Welcoming, Caring, Respectful and Safe Learning and Working Environment as presented.

CARRIED

#1270-2023 MOTION BY TRUSTEE TODD BRAND:

The Board approves the proposed Policy 22 Community Use of School Facilities and Equipment as presented.

CARRIED

#1271-2023 MOTION BY TRUSTEE TODD BRAND:

The Board approves the proposed Policy 23 School Attendance Areas as presented.

CARRIED

SCHOOL COUNCILS COMMITTEE REPORT FROM TRUSTEE MELYSSA BOWEN:

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

PLANNING COMMITTEE REPORT FROM TRUSTEE JUDI HUNTER:

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: Congratulated Chestermere High School student chosen to serve on the Minister of Education's Youth Council

- Sep 21 Attend Organizational, Regular Board and Planning Meeting
- Sep 22 Attend RVS Board of Trustees and MLA Chantelle DeJonge Meeting
- Sep 25 Attend and present at School Council Orientation Meeting – zoom
- Sep 28 Attend Planning Meeting
- Oct 2 Attend School Councils Committee Meeting

Fred Burley, Ward Three Trustee:

Verbal Update: WH Croxford High School requires space for grad photos and Nose Creek Elementary School is able to provide, pleased to see collaboration between schools

Todd Brand, Ward Three Trustee:

- Sep 21 Participated in Board Meeting & Planning Committee meeting
- Sep 21 Attended Northcott Prairie School Council Family Event
- Sep 27 Attended online School Council Orientation
- Sep 28 Participated in Board Planning Committee meeting

Norma Lang, Ward Four Trustee:

Verbal Update: Crossfield and District Chamber of Commerce presented a bursary to WG Murdoch School which will continue for next 6 years

- Leadership students at WG Murdoch are also working collaboratively with the Chamber to plan a career fair
- Sep 21 Attended the Board's annual organizational meeting, board meeting and board planning committee meetings
- Sep 21 Attended the Kathryn school welcome back BBQ
- Sep 22 Met with MLA Chantelle de Jong
- Sep 26 Attended the WGM school council meeting
- Sep 27 Participated in the school council chair orientation
- Sep 28 Attended the board planning committee meeting
- Oct 2 Attended the school councils committee meeting
- Oct 4 Attended the CES School Council meeting

Fiona Gilbert, Ward Six Trustee:

- Sep 21 Chaired Organizational and Board meetings
- Sep 21 Participated in Board Planning Committee meeting

- Sep 21 Attended CCA School Council meeting
- Sep 21 Attended BVHS Council meeting
- Sep 22 Shared advocacy message during meeting with MLA de Jong and the Board of Trustees
- Sep 25 Participated in Agenda Planning Committee meeting
- Sep 26 Attended Cochrane Parks and Recreation Committee meeting
- Sep 27 Attended ASBA PL session "Alberta Political Landscape with Matt Solberg"
- Sep 27 Attended Elizabeth Barrett School Council meeting
- Sep 28 Participated in Board Planning Committee meeting
- Oct 2 Attended CHS Council meeting
- Oct 3 Attended Mitford School Council meeting
- Oct 4 Attended Fireside School Council meeting

NEW BUSINESS

NSBA Ad Hoc COMMITTEE

#1272-2023 MOTION BY TRUSTEE JUDI HUNTER:

The Board of Trustees forms the NSBA Ad Hoc Committee as per the terms of reference attached and appoints trustees Bowen, Brand and Kinley to serve on the ad hoc committee.

CARRIED

ADJOURNMENT

Chair Fiona Gilbert adjourned the Regular Board Meeting at 12:15 p.m.

Chair

Secretary-Treasurer