



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>

NOVEMBER 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 Fred Burley**
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 – October 19, 2023
7. Exemplary Practice/ Student Showcase
 - a) 100 per cent Achievement on June 2023 Provincial Diploma Exams
8. Superintendent's Report
9. Chair's Report/Correspondence
10. Committee Reports
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: Nov. 2, 2023

Showcase Name: 100 per cent Achievement on June 2023 Provincial Diploma Exams

Project Description

Twice a year, the Board of Trustees recognizes outstanding student achievement in Rocky View Schools by acknowledging students who obtain a perfect mark of 100 per cent on a provincial diploma exam.

Congratulations to the following students for their accomplishments on the June 2023 exam sitting:

Kacey Paradis, George McDougall High School

Math 30-2

Kacey's 100 per cent on her Math 30-2 diploma is credited to her hard work and effort. She completed all her assignments and asked questions when she needed help. She wanted to make sure she understood the concepts taught to her. Kacey plans to study nursing to become a registered nurse (RN), and has applied to various post-secondary institutions including the University of Alberta, University of Calgary and University of Lethbridge to help make that dream a reality.

Rashveer Sandhu, Chestermere High School

Chemistry 30

Rashveer says his perfect Chemistry 30 score came down to three things – practice, practice, practice. To prepare for the diploma exam, he completed a practice diploma every day during Reassessment Week, and he asked plenty of questions. Rashveer is currently completing Grade 12 at Chestermere High School. He hopes to study mechanical engineering at the University of Calgary, University of British Columbia or University of Alberta and become an engineer, start his own business and make his parents happy.

Janelle Satvold, Cochrane High School

Physics 30

Janelle was successful in achieving a perfect mark on her Physics 30 diploma due to her hard work and having a great understanding of her own learning style and learning needs. According to her teachers, she demonstrated incredible patience and perseverance in her studies. Since graduating, Janelle was invited to take part in the select Honours Biology program at the University of Lethbridge. She was also the winner of the university's Chinook Scholarship, U of L's most prestigious entrance scholarship.

“Rocky View Schools is a world-class learning organization where all students achieve their absolute best. RVS connects with all students to ensure everyone learns, belongs, and succeeds”



EXEMPLARY PRACTICE

TO: THE BOARD OF TRUSTEES

FROM: THE SUPERINTENDENT OF SCHOOLS

Balroop Toor, Chestermere High School

Physics 30

To score 100 per cent on his Physics 30 diploma, Balroop says he studied at home, practiced the material and reviewed his notes. However, he attributes much of his success to the way his teacher, Dave Moore, taught the class. Having graduated in 2023, Balroop is now enrolled at the University of Calgary where he is studying biological sciences. He hopes to enter the medical field, either as a cardiologist or an eye specialist.



SUPERINTENDENT'S REPORT
REGULAR MEETING OF THE BOARD OF TRUSTEES

NOVEMBER 2, 2023

AGENDA

1. 2024-25 Modular Classroom Planning
2. Addition to Board Meeting Schedule

ACTION

Directive

Directive

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

Greg Luterbach
Superintendent of Schools

DIRECTIVE FOR ACTION



TO: THE BOARD OF TRUSTEES

FROM: THE SUPERINTENDENT OF SCHOOLS

Item: **Modular Unit Classroom Request Submission**

Date of Meeting: **November 2, 2023**

Background:

- Through Alberta Education's Annual Modular Classroom Program, provincial funding is provided for adding or relocating existing modular classrooms to ease enrolment pressures in communities where school jurisdictions are experiencing high enrolment growth.
- Alberta Education requires school districts to review their accommodation needs to determine the demand for additional modular classrooms. The submission for modular classrooms is expected to be submitted to Alberta Education for their consideration by November 1, 2023. Rocky View Schools (RVS) has received a one-week extension on the deadline this year due to the timing of Board meetings.
- RVS typically receives a letter from Alberta Education regarding the approval of requested modular units within four months of the request. This year, Alberta Education has communicated to RVS that they are aiming to have the modular allocation process completed by the end of December.
- This past year, RVS was awarded ten new modular classrooms and two classroom relocations.

Current Status:

- The need for more school facility space is evident due to RVS' continued enrolment growth. There are an additional 990 students in RVS school buildings this year than one year ago.
- The schools identified by priority in the recommendation table require the addition of modular classrooms for the 2024-2025 school year; modular classrooms are needed due to increasing enrolments. All the schools proposed for additional modular classrooms are expected to be above 100% utilization.
- Prioritization and the number of requested units are based on the expected accommodation changes, projected enrolments, and utilization numbers.
- The projected utilization rates, identified in the recommendation table show both the projected utilization without additional modular classrooms (top row) and the utilization with the proposed modular classrooms (lower row).
- Also included, in the utilization numbers and graphic representation, are five surplus modular units that were awarded to RVS on October 24, 2023. The details are currently being sorted through with Alberta Education and Alberta Infrastructure teams. As outlined in the received award letter, the province will pay for 100 per cent of the costs to deliver and set up each classroom.



DIRECTIVE FOR ACTION

TO: THE BOARD OF TRUSTEES

FROM: THE SUPERINTENDENT OF SCHOOLS

Recommendation Table

Priority	School	Municipality	Number of Modular Classrooms	2023	2024	2025
1.	Fireside	Cochrane	3 new units.	111%	114%	117%
					103%	106%
2.	Northcott Prairie	Airdrie	6 new units. 1 wet unit relocation from Herons Crossing. 1 surplus unit from the province.	104%	119%	130%
					101%	112%
3.	A.E. Bowers	Airdrie	2 relocated units from Langdon.	102%	109%	118%
					94%	103%
4.	Herons Crossing	Airdrie	2 new units.	100%	105%	106%
					96%	97%
5.	Chestermere High	Chestermere	4 relocated units from Langdon.	106%	111%	114%
					98%	101%
6.	George McDougall	Airdrie	2 relocated units from Langdon. 2 surplus units from the province.	98%	106%	111%
					90%	95%
7.	Cochrane High	Cochrane	1 new unit. 1 surplus unit from the province.	101%	102%	103%
					97%	98%
8.	Cochrane Christian Academy	Cochrane	2 relocated units from Indus.	110%	111%	111%
					100%	100%
9.	Springbank Middle	Rocky View County	2 relocated units from Indus.	97%	100%	101%
					91%	92%
10.	W.G. Murdoch	Crossfield	2 new units.	94%	103%	103%
					85%	85%
11.	W.H. Croxford	Airdrie	8 new units.	119%	133%	143%
					106%	116%
Total new modular classroom requests			22 modular classrooms			
Total modular classroom relocations			12 modular classrooms			
Total modular wet unit relocations			1 wet unit			

DIRECTIVE FOR ACTION



TO: THE BOARD OF TRUSTEES

FROM: THE SUPERINTENDENT OF SCHOOLS

Alternatives:

Alternative I:

The Board of Trustees approves the submission to the province for twenty-two (22) new modular classrooms, twelve (12) classroom relocations, and one (1) wet unit relocation in priority as outlined in the recommendation table.

Alternative II:

The Board of Trustees approves the submission to the province for twenty-two (22) new modular classrooms, twelve (12) classroom relocations, and one (1) wet unit relocation in a different priority then outlined in the recommendation table.

Alternative III:

The Board of Trustees refers the matter back to Planning Committee for further discussion.

Recommendation:

The Board of Trustees approves the submission to the province for twenty-two (22) new modular classrooms, twelve (12) classroom relocations, and one (1) wet unit relocation in priority as outlined in the recommendation table.

DIRECTIVE FOR ACTION



TO: THE BOARD OF TRUSTEES

FROM: THE SUPERINTENDENT OF SCHOOLS

Appendix A – Recommendation Table Floor Plan Graphics

Donor School Status:

- Langdon Schools current utilization rate is 77%. With the relocation of eight (8) units, the new utilization rate is projected to be 94% in 2024. Following a decision of Langdon Junior Senior High School engagement, this projected utilization becomes 40% with a K-6 grade structure. Projected utilization is 87% with a K-8 grade structure. Projected utilization is 91% with a 4-8 grade structure.
- Indus Schools current utilization rate is 65%. With the relocation of four (4) units, the new utilization rate is projected to be 94% in 2024. Following a decision of Langdon Junior Senior High School engagement, this projected utilization becomes 75% with a K-6 grade structure, and a projected utilization of 93% with a K-8 grade structure.

Surplus Modular Unit Report:

- Allocation of two surplus classrooms to George McDougall High School
- Allocation of one surplus classroom to Northcott Prairie School
- Allocation of one surplus classroom to Chestermere Lake Middle School (not illustrated)
- Allocation of one surplus classroom to Cochrane High School

DIRECTIVE FOR ACTION



TO: THE BOARD OF TRUSTEES

FROM: SUPERINTENDENT OF SCHOOLS

Date of Meeting: November 2, 2023

Item: Additional Board Meeting

Background:

Annually the Board establishes the schedule for Board meetings. On March 2, 2023, the Board passed a motion to determine the schedule of Board meetings for the 2023/24 school year. Policy 7 also allows for special Board meetings to be called with sufficient notice, if needed.

Current Status:

Given the size and scope of the ongoing Balancing Airdrie Student Spaces consultation, it is expected that the Board may receive significant interest for delegations on the topic. Rather than trying to fit multiple delegations into the existing Board meeting schedule, it is felt that a dedicated Board meeting day focused on delegations be held. It is proposed that Tuesday March 12, 2024 be added to the Board meeting schedule with a focus on delegations.

Alternatives:

Alternative I:

The Board approves an additional scheduled Board meeting on Tuesday March 12, 2024.

Alternative II:

The Board approves an additional scheduled Board meeting on _____.

Alternative III:

The Board refers the matter to the Board Planning Committee for further discussion.

Recommendation:

The Board approves an additional scheduled Board meeting on Tuesday March 12, 2024.