



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

THURSDAY, NOVEMBER 2, 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 9:30 a.m.

REGULAR BOARD MEETING AGENDA

#1278-2023 MOTION BY UNANIMOUS CONSENT:

The Board of Trustees approves the November 2, 2023, Regular Board meeting agenda as presented.

CARRIED

IN CAMERA

#1279-2023 MOTION BY TRUSTEE JUDI HUNTER:

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

CARRIED

Trustee Fred Burley declared a conflict of interest and left the meeting at 9:45 a.m.

OUT OF IN CAMERA

#1280-2023 MOTION BY TRUSTEE SHELLEY KINLEY:

The Board of Trustees moves out of an in-camera meeting at 10:04 a.m.

CARRIED

Trustee Fred Burley returned to the meeting at 10:04 a.m.

Chair Fiona Gilbert recessed the meeting at 10:04 a.m.

Chair Fiona Gilbert reconvened the meeting at 10:08 a.m.

Trustee Fred Burley read the RVS Land Acknowledgement Statement.

MINUTES OF THE BOARD MEETING

#1281-2023 MOTION BY TRUSTEE SHELLEY KINLEY:

The Board of Trustees approves the minutes of the October 19, 2023, Regular Board meeting as circulated.

CARRIED

Trustee Todd Brand rejoined the meeting at 10:11 a.m.

EXEMPLARY PRACTICE: 100 PER CENT ACHIEVEMENT ON JUNE 2023 PROVINCIAL DIPLOMA EXAMS

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.

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.

Chair Fiona Gilbert recessed the meeting at 10:37 a.m.

Chair Fiona Gilbert reconvened the meeting at 10:45 a.m.

Justin Heeks joined the meeting at 11:05 a.m.

SUPERINTENDENT REPORT

2024-25 MODULAR CLASSROOM PLANNING

#1282-2023 MOTION BY TRUSTEE TODD BRAND:

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.

CARRIED

Justin Heeks left the meeting at 11:43 a.m.

ADDITIONAL BOARD MEETING

#1283-2023 MOTION BY TRUSTEE FRED BURLEY:

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

CARRIED

CHAIR REPORT/CORRESPONDENCE

The Board hosted its first Joint Board and School Councils meeting of the school year on Oct. 26. This biannual engagement brought together RVS School Council Chairs from around the division for some connection and shared learning. School Councils play a vital role in RVS, and the Board is grateful to the parents who volunteer their time and energy to step into this key parent leadership role. A focus for this evening was sharing information on the Positive Behavioural Interventions and Supports (PBIS) initiative in RVS. PBIS is an evidence-based framework that uses design and effective and explicit teaching to create safe, positive, predictable, and inclusive school cultures. Thank you to the School Councils Committee for their work in planning and organizing this successful event.

BOARD COMMITTEE REPORTS

There were no committee reports.

TRUSTEE REPORTS (submitted in writing)

Shelley Kinley, Ward Two Trustee:

Verbal update: Congratulated the Indus girls volleyball team for their win over the weekend.

Thanked parents on School Councils across the division for their time and commitment.

- Oct 19 Attend Regular Board and Planning Meeting
- Oct 21 Attend and present at Langdon Non-profit Volunteer Fair - Langdon Consultation
- Oct 22 Attend and present at Langdon Community Collaborative Meeting
- Oct 23 Attend and present at Sara Thompson Parent Council
- Oct 24 Attend ASBA Committee Meeting
- Oct 26 Attend and present t Joint Board School Council Meeting
- Nov 1 Attend RVS – Indigenous Advisory Circle

Fred Burley, Ward Three Trustee:

Verbal update: Congratulated the George McDougall Mustangs on their win and wished them luck at provincials.

Norma Lang, Ward Four Trustee:

Verbal Update: Acknowledged and thanked both Crossfield Elementary School and WG Murdoch

School for their support and use of space for the largest event in Crossfield all year, the Crossfield Christmas Market, taking place this upcoming weekend.

- Oct 19 Attended the board and board planning committee meetings
- Oct 24 Attended the TEBA 61 meeting via zoom
- Oct 24 Attended the WGM School Council Meeting
- Oct 25 Participated in the PDLC Committee Meeting
- Oct 26 Attended the Expulsion Committee Meeting
- Oct 26 Participated in the semi-annual Joint Board/ School Council Event
- Oct 30 Participated in a tour of Cochrane Christian Academy
- Oct 31 Participated in a labour relations mediation
- Nov 1 Participated in a labour relations mediation
- Nov 1 Attended the CES School Council meeting

Judi Hunter, Ward Five Trustee:

Verbal Update: Received concerns from a number of parents regarding state of affairs with caretaking in schools. Investigated and found caretaking staff are doing a good job, and students could use more education on washroom cleanliness and use.

- Oct 19 Participated in Board meeting
- Oct 20 Participated in Community event
- Oct 22 Participated in Community event
- Oct 23 Attended agenda planning
- Attended Springbank Park for All Seasons meeting
- Oct 25 Volunteered at Springbank middle school
- Oct 25 Attended Bearspaw school Council
- Oct 26 Attended Expulsion Committee meeting
- Oct 26 Attended joint school council meeting
- Spoke at Springbank High School Awards Ceremony

- Oct 27 Volunteered at Elbow Valley Elementary School
Volunteered at community event
- Oct 28 Volunteered at Springbank community event
- Oct 30 Attended Tour of Cochrane Christian School
- Nov 1 Attended Springbank Middle School council meeting
Volunteered at Springbank Middle school

Fiona Gilbert, Ward Six Trustee:

- Oct 19 Chaired regular Board meeting
- Oct 19 Participated in Board Planning Committee meeting
- Oct 19 Attended CCA School Council meeting
- Oct 23 Participated in Agenda Planning meeting
- Oct 24 Attended ASAA Committee meeting
- Oct 26 Participated in Joint Board & School Councils meeting
- Oct 30 Toured CCA School with other Board members
- Oct 30 Attended ASBA Speakers Corner PL with RMA and ABMunis
- Oct 31 Participated in local bargaining mediation with Labour Relations Committee
- Nov 1 Participated in local bargaining mediation with Labour Relations Committee
- Nov 1 Attended Fireside School Council meeting

NEW BUSINESS

There was no new business to report.

ADJOURNMENT

Chair Fiona Gilbert adjourned the Regular Board Meeting at 12:00 p.m.

Chair

Secretary-Treasurer