



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

**THURSDAY, MARCH 21, 2024**

**TRUSTEES PRESENT:**

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

**TRUSTEES PRESENT (VIRTUALLY):**

**ADMINISTRATION PRESENT:**

Superintendent of Schools Greg Luterbach  
Associate Superintendent of Business and Operations Mike Guindon  
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**

**#1348-2024 MOTION BY UNANIMOUS CONSENT:**

The Board of Trustees approves the March 21, 2024, Regular Board meeting agenda as presented.

**CARRIED**

**IN CAMERA**

**#1349-2024 MOTION BY UNANIMOUS CONSENT:**

The Board of Trustees moves into an in-camera meeting at 9:31 a.m.

**CARRIED**

Shali Baziuk joined the meeting at 9:37 a.m.

**OUT OF IN CAMERA**

**#1350-2024 MOTION BY TRUSTEE NORMA LANG:**

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 10:06 a.m.

Trustee Norma Lang read the RVS Land Acknowledgement Statement.

## **MINUTES OF THE BOARD MEETING**

### **#1351-2024 MOTION BY UNANIMOUS CONSENT:**

The Board of Trustees approves the minutes of the March 7, 2024, Regular Board meeting as circulated.

**CARRIED**

## **EXEMPLARY PRACTICE: CHESTERMERE HIGH SCHOOL - WELDING RODEO**

**Teachers:** Andrew Autet, Casey Daum

**Student Presenters:** Emmitt Lidberg, Cayley Butler, Steven Smith, Austin Crocker

### **Project Description**

Students from Chestermere High School (CHHS) recently had the opportunity to participate in the Eighth Annual Welding Rodeo hosted by the Boilermakers Union #146 on Feb. 24. During this event, students follow a blueprint designed by Red Seal welders and weld sculptures. The group placed second at the competition.

During this presentation, teachers Andrew Autet and Casey Daum will highlight the value of taking Career and Technology Studies (CTS) education outside the classroom and how this competition allows students to demonstrate their creativity while honing their CTS skills. Current and former students will also share about their experience taking part in the Welding Rodeo.

This experience connects to several goals and outcomes of RVS' Education Plan, including building future-ready students and engaging students in meaningful and relevant learning.

Chair Fiona Gilbert recessed the meeting at 11:00 a.m.  
Chair Fiona Gilbert reconvened the meeting at 11:11 a.m.

Navi Sunkaranam and Justin Heeks joined the meeting at 11:11 a.m.

## **SUPERINTENDENT REPORT**

### **THREE YEAR CAPITAL PLAN**

#### **#1352-2024 MOTION BY TRUSTEE NORMA LANG:**

The Board of Trustees approve the 2025 – 2028 Capital Plan Priorities as presented, directing administration to submit the Capital Plan Priorities to Alberta Education.

**CARRIED**

Navi Sunkaranam and Justin Heeks left the meeting at 11:48 a.m.

Sharon Cronin joined the meeting at 11:48 a.m.

### **AUTHORIZATION OF LOCALLY DEVELOPED COURSES**

#### **#1353-2024 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**

Sharon Cronin left the meeting at 11:53 a.m.

### **BUDGET 2024 UPDATE**

The Board of Trustees acknowledges receipt of the Budget 2024 Update as presented.

### **2024/25 MODULAR CLASSROOM PROGRAM UPDATE**

The Board of Trustees acknowledges receipt of the 2024/25 Modular Classroom Program Update as presented.

## **CHAIR REPORT/CORRESPONDENCE**

The Board of Trustees welcomes and congratulates the 56 new teachers who were inducted into the teaching profession at a ceremony hosted by RVATA Local 35 on Mar 13th. On behalf of the Board, all the best for a rewarding and successful teaching career.

The Board sent a letter to the Honourable Minister of Education Demetrios Nicolaides and the Honourable Minister of Infrastructure Peter Guthrie sharing appreciation of the provincial government's investment in five new capital projects in RVS providing critically needed space for students. The Board remains committed to ongoing dialogue and information sharing with the provincial government to address the short-term and long-term space needs in RVS.

Chair Gilbert attended a full day Alberta Education engagement session in Edmonton on March 18 hosted by Alberta School Boards Association. The focus of the engagement was to receive information and provide feedback related to implementation of new government policy regarding parental rights in Alberta schools, the new capital planning process, and Budget 2024 and education funding.

## **BOARD COMMITTEE REPORTS**

### **AGENDA PLANNING COMMITTEE REPORT FROM TRUSTEE :**

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

#### **#1354-2024 MOTION BY TRUSTEE FIONA GILBERT:**

The Board of Trustees approves the Agenda Planning Committee Terms of Reference as presented.

Trustee Melyssa Bowen requested a recorded vote.

In Favour  
Shali Baziuk  
Todd Brand  
Fred Burley

Fiona Gilbert  
Judi Hunter  
Shelley Kinley  
Norma Lang

Opposed  
Melyssa Bowen

**CARRIED**

## **TRUSTEE REPORTS** (submitted in writing)

### **Shelley Kinley, Ward Two Trustee:**

Verbal Update: Looking forward to attending the Showcase of Learning at Langdon School, taking place Mar 27.

Mar 7 Attend Regular Board and Planning Meeting  
Mar 13 Attend and present at Langdon School Parent Council  
Mar 13 Attend and present at Langdon Chamber of Commerce Quarterly Meeting  
Mar 14 Attend School Councils Committee Meeting  
Mar 14 Attend Planning Meeting  
Mar 19 Attend and Chair Transportation Meeting

### **Todd Brand, Ward Three Trustee:**

Mar 7 Participated in Board Budget & Planning Committee meetings  
Mar 7 Attended Ecole Edwards School Council meeting  
Mar 12 Attended Ecole Airdrie Middle School Council meeting  
Mar 14 Participated in Board Budget & Planning meetings  
Mar 20 Presented to Grade Six students at Meadowbrook School

### **Norma Lang, Ward Four Trustee:**

Verbal Update: Want to acknowledge the good work by the Crossfield and District Chamber of Commerce to create a trade-focused regional career fair taking place March 27. Very excited to see students attend and participate.

Mar 7 Attended the Board and Board Planning Committee meetings  
Mar 7 Attended a TEBA Board of Directors meeting  
Mar 8 Attended a Crossfield and District Chamber meeting  
Mar 8 Attended a Career Fair planning meeting  
Mar 13 Attended a PDLC (now renamed TPLF) committee meeting  
Mar 13 Participated in the DTOS school council committee meeting  
Mar 13 Covered for trustee Brand and joined the GMHS council meeting  
Mar 14 Participated in the Kathryn School Council meeting  
Mar 14 Attended a Schools Council committee meeting  
Mar 14 Attended a board budget meeting  
Mar 14 Attended the board planning committee meeting  
Mar 19 Attended the BCS school council meeting

### **Judi Hunter, Ward Five Trustee:**

Mar 7 Participated in Board Meeting  
Mar 11 Attend Agenda planning meeting  
Mar 12 Attended Elbow Valley School Council meeting

Mar 14 Attended School council meeting  
Mar 14 Attended planning and budget meetings  
Mar 18 Attended ASBA professional development  
Mar 19 Attended Transportation meeting

**Fiona Gilbert, Ward Six Trustee:**

Mar 7 Chaired Board meeting  
Mar 7 Participated in Board Planning Committee meeting  
Mar 8 Participated in Advocacy Committee meeting  
Mar 11 Participated in Agenda Planning Committee meeting  
Mar 13 Visited Mitford Gr 6 class to share about the role of a School Board Trustee  
Mar 14 Participated in Board Planning Committee meeting  
Mar 14 Attended BVHS Council meeting  
Mar 15 Attended BVHS production of Willy Wonka  
Mar 18 Participated in ASBA hosted Ministry of Education engagement in Edmonton  
Mar 19 Participated in Student Transportation Committee meeting  
Mar 19 Attended RancheView School Council meeting  
Mar 20 Attended Cochrane Classic hockey game between BVHS and CHS  
Mar 20 Attended Elizabeth Barrett School Council meeting

**NEW BUSINESS**

**#1355-2024 MOTION BY TRUSTEE SHALI BAZIUK:**

That the Board Chair send a letter to the City of Chestermere requesting they purchase from the developer the 7.01 acres of land required for the public high school site in Chelsea, as is the city's obligation under the Municipal Government Act and the Joint Reserve Land Agreement.

**CARRIED**

**ADJOURNMENT**

Chair Fiona Gilbert adjourned the Regular Board Meeting at 12:41 p.m.

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Chair

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Secretary-Treasurer