



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

THURSDAY, MAY 30, 2024

TRUSTEES PRESENT:

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

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

#1361-2024 MOTION BY UNANIMOUS CONSENT:

The Board of Trustees approves the May 30, 2024, Regular Board meeting agenda as presented.

CARRIED

IN CAMERA

#1362-2024 MOTION BY UNANIMOUS CONSENT:

The Board of Trustees moves into an in-camera meeting at 9:30 a.m.

CARRIED

OUT OF IN CAMERA

#1363-2024 MOTION BY TRUSTEE JUDI HUNTER:

The Board of Trustees moves out of an in-camera meeting at 10:00 a.m.

CARRIED

Chair Fiona Gilbert recessed the meeting at 10:00 a.m.
Chair Fiona Gilbert reconvened the meeting at 10:05 a.m.

Trustee Shelley Kinley read the RVS Land Acknowledgement Statement.

ITEMS FROM IN CAMERA:

TOWN OF COCHRANE HORSE CREEK PURCHASE

#1364-2024 MOTION BY TRUSTEE FIONA GILBERT:

The Board of Trustees approves the revised location of the school site as PROPOSED LOT 2-BLOCK 1 and transfer of the original parcel LOT 1SR-Block 1-PLAN 201 1576 to the Town of Cochrane that will get designated as Municipal Reserve. Furthermore, the Board of Trustees approves the revised Horse Creek site master plan.

CARRIED

MINUTES OF THE BOARD MEETING

#1365-2024 MOTION BY UNANIMOUS CONSENT:

The Board of Trustees approves the minutes of the May 9, 2024, Regular Board meeting as circulated.

CARRIED

EXEMPLARY PRACTICE: RECOGNITION OF STAFF ACADEMIC ACHIEVEMENT

Each year, the Board of Trustees recognizes staff members who demonstrate leadership in learning by obtaining post-secondary degrees or professional certificates. The Board extends its congratulations to 31 RVS staff members who have upheld the principle that continual growth helps create a world-class learning organization where all students achieve their absolute best. Please see the attached Staff Academic Achievement brochure for details on their accomplishments.

RVS values lifelong learning for all staff. Through ongoing learning, collaboration and research, staff gain valuable knowledge, skills and experiences to enhance their role, innovate and share with their colleagues. Many can use these new learnings to make a difference in the lives of students.

Chair Fiona Gilbert recessed the meeting at 10:40 a.m.
Chair Fiona Gilbert reconvened the meeting at 10:58 a.m.

SUPERINTENDENT REPORT

SCHOOL CALENDAR CHANGE REQUESTS

#1366-2024 MOTION BY TRUSTEE JUDI HUNTER:

The Board of Trustees approves for the 2024-2025 school year the school calendar change requests as presented by administration.

CARRIED

2024/25 BUDGET

#1367-2024 MOTION BY TRUSTEE FIONA GILBERT:

The Board of Trustees approves the 2024/25 Budget as presented and directs the Superintendent to submit the budget to Alberta Education by May 31, 2024.

CARRIED

YEAR 2 EDUCATION PLAN

#1368-2024 MOTION BY TRUSTEE MELYSSA BOWEN:

The Board of Trustees approves the updated RVS' 2023-2027 Division Education Plan, Year 2, as presented, directs the Superintendent to make any technical edits reflecting the approved budget and directs administration to forward it to Alberta Education by May 31, 2024.

CARRIED

CHAIR REPORT/CORRESPONDENCE

The Board extends congratulations to RVS first year teacher Eeshnah Qureshi for being selected as the Zone 5 Edwin Parr Teacher Award winner at the Zone Award Celebration held on May 24, 2024. Ms. Qureshi will represent ASBA Zone 5 at the provincial celebration in November.

BOARD COMMITTEE REPORTS

ADVOCACY COMMITTEE REPORT FROM TRUSTEE SHALI BAZIUK:

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

Chair Fiona Gilbert left the meeting at 12:12 p.m.

Chair Fiona Gilbert returned to the meeting at 12:16 p.m.

#1369-2024 MOTION BY TRUSTEE SHALI BAZIUK:

The Board of Trustees approves the proposed Advocacy Priorities as presented.

CARRIED

POLICY COMMITTEE REPORT FROM TRUSTEE TODD BRAND:

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

#1370-2024 MOTION BY TRUSTEE TODD BRAND:

The Board of Trustees approves the proposed Policy 7 Board Operations as presented.

CARRIED

TRUSTEE REPORTS (submitted in writing)

Shali Baziuk, Ward One Trustee:

Verbal Update: Attended the Chestermere High School production of Shrek with Chair Fiona Gilbert.

The production was incredible, with over 120 students taking part in its creation.

Thank you to Trustee Shelley Kinley for arranging the tickets.

Fred Burley, Ward Three Trustee:

Verbal update: On a personal note, thank you fellow board members and administration for all the support provided this year.

Todd Brand, Ward Three Trustee:

- May 9 Participated in Board Budget & Planning Committee meetings
- May 14 Attended Ecole Airdrie Middle School Council meeting
- May 16 Participated in Board Planning Committee meeting
- May 16 Attended virtual meeting with Board of Trustees and the Education Minister
- May 21 Attended Ward Boundary Review consultation
- May 22 Chaired Policy Committee meeting
- May 23 Brought greetings at the George McDougall High School graduation
- May 24 Brought greetings at the Bert Church High School graduation

Norma Lang, Ward Four Trustee:

Verbal update: Molly Maguire, Teacher from WG Murdoch who gave an exemplary practice presentation to the Board in January, wishes to invite all Trustees to round 2 of her students' Museum for Human Rights project, taking place June 10, 9:00 a.m.

- May 9 Attended the Board and Board Planning Committee meetings
- May 10 Participated in the annual Kathryn Walk a Thon school fundraiser and community event
- May 10 Delivered board greetings to the BCS Class of 2024 at Graduation
- May 13 Participated in a WGM School Council Meeting
- May 14 Attended the Kathryn School Council monthly meeting
- May 16 Participated in the Board Planning Committee meeting
- May 16 Attended a zoom meeting with Education Minister and Board
- May 21 Attended the Ward Boundary Review consultation in Airdrie
- May 22 Attended a TEBA caucus meeting
- May 24 Shared board greetings with the WGM Class of 2024
- May 27 Attended the zoom Ward Boundary consultation
- May 28 Attended a PDLC meeting
- May 28 Attended the BCS school council AGM
- May 29 Participated in the Airdrie and Crossfield joint Women's Conference

Judi Hunter, Ward Five Trustee:

- May 9 Participated in Board Meeting
- May 10 Participated in a community event
- May 11 Participated in a community event
- May 13 Attended learning session
- May 14 Participated in Springbank High event
- May 15 Participated in a community event
- May 17 Volunteered at Springbank High School
- May 21-24 Attended AI conference
- May 24 Attended the Edwin Parr Ceremony
- May 24 Attended a session on AI and Well-Being for Youth
- May 26 Organized community event
- May 27 Attended the Springbank Park for All Seasons Board Meeting
- May 29 Attended Women's Conference
- May 29 Volunteered for Bearspaw School

Fiona Gilbert, Ward Six Trustee:

- May 9 Chaired public Board meeting
- May 9 Participated in Board Planning Committee meeting
- May 9 Attended BVHS Council meeting
- May 14 Attended Ward Boundary Public Engagement in Chestermere
- May 15 Participated in Advocacy Committee meeting

May 15 Attended Ward Boundary Public Engagement in Cochrane
May 16 Participated in Board Planning Committee meeting
May 21 Participated in Agenda Planning Committee meeting
May 21 Attended Ward Boundary Public Engagement in Airdrie
May 22 Participated in Policy Committee meeting
May 23 Participated in CCA Kindergarten Open House
May 23 Attended CCA School Council meeting
May 24 Attended ASBA Zone 5 Edwin Parr Celebration
May 27 Attended Manachaban School Council meeting
May 28 Participated in Cochrane Parks & Recreation Committee meeting
May 29 Participated in Fireside School Kindergarten Open House
May 29 Attended Chestermere High School's production of Shrek

NEW BUSINESS

There was no new business to report.

ADJOURNMENT

Chair Fiona Gilbert adjourned the Regular Board Meeting at 12:36 p.m.

Chair

Secretary-Treasurer