



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

THURSDAY, SEPTEMBER 19, 2024

TRUSTEES PRESENT:

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

ADMINISTRATION PRESENT:

Superintendent of Schools Greg Luterbach
Associate Superintendent of Business and Operations Mike Guindon
Director of Communications and Engagement Tara de Weerd

RECORDER:

Executive Assistant Ashley Maroukian

1. CALL TO ORDER

Associate Superintendent of Business and Operations Mike Guindon called the Organizational meeting to order at 9:30 a.m.

2. APPROVAL OF AGENDA

#1389-2024 MOTION BY UNANIMOUS CONSENT:

The Board of Trustees approves the September 19, 2024, organizational meeting agenda as circulated.

CARRIED

3. REQUEST FOR SECRET BALLOT FOR CHAIR AND VICE-CHAIR POSITIONS

Associate Superintendent of Business and Operations Mike Guindon advised that in accordance with the Education Act, if requested by one or more Trustees, a secret ballot must be held for the election of the positions of Chair and Vice-Chair.

Trustee Shali Baziuk requested a secret ballot for the election of the positions of Chair and Vice-chair.

4. APPOINTMENT OF BALLOT COMMITTEE

Associate Superintendent of Business and Operations Mike Guindon appointed Cindy Stuart and Jenelle Weisgarber as the Ballot Committee.

5. ELECTION OF CHAIR OF THE BOARD OF TRUSTEES

Associate Superintendent of Business and Operations Mike Guindon called three times for nominations for the position of Chair of the Board of Trustees of Rocky View School Division.


Chair/Treasurer Initials

Judi Hunter nominated Fiona Gilbert.
Fiona Gilbert accepted the nomination.

Associate Superintendent of Business and Operations Mike Guindon called for nominations to cease.

As only one nomination was put forward, the secret ballot vote was not required.

Associate Superintendent of Business and Operations Mike Guindon declared Fiona Gilbert Chair of the Board.

6. TURN OVER OF CHAIR

Associate Superintendent of Business and Operations Mike Guindon congratulated Fiona Gilbert and turned the position of meeting Chair over to her.

7. ELECTION OF VICE-CHAIR FOR THE BOARD OF TRUSTEES

Chair Fiona Gilbert called three times for nominations for the position of Vice-chair of the Board of Trustees of the Rocky View School Division.

Shelley Kinley nominated Judi Hunter.
Judi Hunter accepted the nomination.

Chair Fiona Gilbert called for nominations to cease.

As only one nomination was put forward, a secret ballot was not required.

Chair Fiona Gilbert declared Trustee Judi Hunter Vice-chair of the Board.

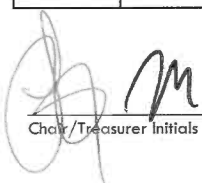
8. APPOINTMENTS TO COMMITTEES AND BOARD REPRESENTATIVES

I. BOARD COMMITTEE REPRESENTATIVES

#1390-2024 MOTION BY TRUSTEE JUDI HUNTER:

The Board of Trustees approves the Representative appointments and Committee memberships as presented.

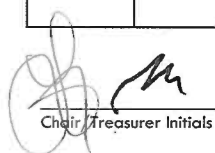
RVS Board Representatives		
A.	Teacher Employer Bargaining Association (TEBA)	Trustee (N. Lang)
B.	Teacher Professional Learning (TPLC)	Two Trustees (M. Bowen, J. Hunter)
C.	Alberta School Boards' Association (ASBA) Zone 5	Two Trustees (M. Bowen, S. Kinley)
D.	Inclement Weather	One Trustee Representative Per Area Chestermere/Langdon/Indus (S. Kinley) Airdrie (F. Burley)



Chair/Treasurer Initials

		Crossfield / Kathryn / Beiseker (N. Lang) Bragg Creek / Springbank (J. Hunter) Cochrane/Westbrook/Bearspaw (F. Gilbert)
E.	School Council Meetings	One Trustee Representative Per Council (area specific, including two online schools) Discovery Trails Online – N. Lang Summit Trails Online High School – S. Kinley
F.	Springbank Park for All Seasons	Ward 5 Trustee (J. Hunter)
G.	Cochrane Parks and Recreation	Ward 6 Trustee (F. Gilbert)
H.	Langdon Community Collaborative	Ward 2 Trustee (S. Kinley)
I.	Rocky View County Joint Use and Planning Agreement	2 Trustees (F. Gilbert, N. Lang)
J.	Chamber of Commerce	One Trustee Representative Per Area Chestermere (S. Baziuk) Langdon (S. Kinley) Airdrie (M. Bowen) Crossfield (N. Lang) Bragg Creek (J. Hunter) Cochrane (F. Gilbert)

RVS BOARD COMMITTEE MEMBERSHIP		
A.	Advocacy	Chair ASBA Zone 5 Rep (S. Baziuk) Trustee (F. Burley)
B.	Agenda Planning	Chair Vice Chair
C.	Appeals	Three Trustees (M. Bowen, T. Brand, S. Kinley)
D.	ASBA	Three Trustees: Zone 5 Rep – (M. Bowen) Zone 5 Rep – (S. Kinley) Trustee (J. Hunter)
E.	Audit	Trustee from previous year (J. Hunter) Trustee (M. Bowen) Alternate (F. Gilbert)
F.	Board Planning	All Trustees
G.	Budget	All Trustees
H.	Indigenous Advisory Circle	Two Trustees (F. Burley, M. Bowen)
I.	Labour Relations	Three Trustees: TEBA Rep (N. Lang) Two Trustees (S. Baziuk, F. Gilbert)
J.	Policy	Three Trustees (T. Brand, F. Burley, S. Kinley)
K.	School Councils	Vice Chair Two Trustees (M. Bowen, N. Lang)



Chair/Treasurer Initials

L.	Student Expulsion Hearing	Three Trustees (J. Hunter, S. Baziuk, F. Gilbert)
M.	Student Transportation	Four Trustees: Two Trustees – Rural (N. Lang, J. Hunter) Two Trustees – Urban (M. Bowen, F. Gilbert)

#1391-2024 AMENDED MOTION BY TRUSTEE MELYSSA BOWEN:

The Board of Trustees amend the School Council committee membership to include Trustee Shelley Kinley.

CARRIED

9. MOTION TO ACCEPT ALL COMMITTEE MEMBERSHIPS

#1392-2024 MOTION BY TRUSTEE FIONA GILBERT:

The Board of Trustees accepts all Board committee memberships and trustee representatives as amended.

CARRIED


10. ADJOURNMENT

Chair Fiona Gilbert adjourned the organizational Meeting at 9:56 a.m.

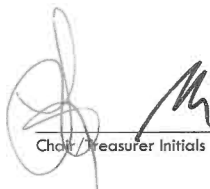
CARRIED



Chair



Secretary-Treasurer



Chair/Treasurer Initials