



## 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>

**FEBRUARY 13, 2025**

*10:00 a.m. Regular Board Meeting*

### AGENDA

1. Call to Order
2. Approval of Agenda
3. In-Camera Session
4. Land Acknowledgement  
**Trustee Norma Lang**  
*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 – January 23, 2025
7. Exemplary Practice/ Student Showcase
  - a) Bert Church – Coding Club
8. Superintendent's Report
9. Chair's Report/Correspondence
10. Committee Reports
  - a) Budget Committee w/motion
  - b) Board Planning Committee w/motion
  - c) Agenda Planning Committee w/motion
11. Trustee Reports
12. Notice of Motion
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

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**Date of Meeting:** Feb. 13, 2025

**Showcase Name:** Bert Church High School – Coding Club

**Teachers:** Jacob Lakaparampil

**Student Presenters:** Reese Ochitwa

## **Project Description**

This school year, a student at Bert Church High School (BCHS) initiated a coding club modeled on similar Hack Clubs in schools around North America. Midway through the school year, the club now has six members from Grades 9-12. The student-led club meets weekly at lunch in the school's robotics room where hands on building is centre stage, and students have spent time coding their own websites, JavaScript and Python video games.

This student-led club accomplishes several goals of the RVS Education Plan. The club, supported by BCHS staff, is an inclusive and engaging learning activity where students are finding joy and fun while developing computer science skills. By developing those skills, this club is helping build future-ready students.



**SUPERINTENDENT'S REPORT**  
REGULAR MEETING OF THE BOARD OF TRUSTEES

**FEBRUARY 13, 2025**

**AGENDA**

**ACTION**

- |    |  |             |
|----|--|-------------|
| 1. | Strategic Plan Update - Bolstering our Infrastructure (IMR and CMR Update) | Information |
| 2. | Enrolment Update   | Information |
| 3. | 2025/26 Budget Development Process   | Information |

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



# INFORMATION ITEM

TO: THE BOARD OF TRUSTEES

FROM: THE SUPERINTENDENT OF SCHOOLS

**Item:** Bolstering our Infrastructure – IMR & CMR Update

**Date of Meeting:** February 13, 2025

**Background:**

Mid-year update for IMR allocation and expenditures for 2024/25. IMR is a grant provided by the province on a school year basis. It addresses maintenance issues, safety, and to reconfigure environments as required. In March of 2024, as part of the provincial budget, RVS was granted \$2,868,478 for IMR for the 2024/25 school year. A plan was presented in June of 2024 setting our priorities for the 2024/25 school year.

**Current:**

The table below shows the updated allocation and expenditures for IMR projects for the 2024/25 school year.

Projects	Budget Allocation	Expenditures	Comments
Carryover Commitments/Expenses from the 2023/2024 IMR projects <ul style="list-style-type: none"> <li>• Bearspaw transformer damage</li> <li>• Cochrane High Modular link</li> <li>• Springbank Middle Ceiling Tracks</li> <li>• Mitford Skylight repair</li> <li>• Beiseker accessibility modifications</li> <li>• Rainbow Creek Condensing units</li> <li>• Airdrie Middle and Nose Creek doorbell camera</li> <li>• Elbow Valley Painting</li> </ul>	\$205,000	\$204,000	Projects are completed
Exterior Building/Drainage – throughout the school division	\$70,000	\$0	AE Bowers, McDougall, and WG Murdoch front entrance sidewalk replacement booked for spring/summer
Barrier free washroom upgrade for Muriel Clayton	\$150,000	\$0	Project is in consulting phase, estimated completion of August 2025
Roofing, (5) inspections, project design fees, emergent issues	\$200,000	\$9,000	5 facilities are scheduled for roof inspections, section replacements for RJ Hawkey and Elbow Valley planned



# INFORMATION ITEM

TO: THE BOARD OF TRUSTEES

FROM: THE SUPERINTENDENT OF SCHOOLS

<b>Projects (continued)</b>	<b>Budget Allocation</b>	<b>Expenditures</b>	<b>Comments</b>
Mechanical/Plumbing Upgrades, water shut offs	\$100,000	\$0	Various upgrades and repairs completed throughout the school division
Electrical/Fire Panel Upgrades for Glenbow, Manachaban, Bearspaw	\$150,000	\$7,500	Infrared scanning X3, Fire panel upgrades planned for Glenbow, Bearspaw, Manachaban to start in July
Gym floor sand and re-line – (2) schools	\$100,000	\$0	Hérons Crossing, Langdon and Rainbow Creek planned
Plumbing Fixtures – throughout the school division	\$150,000	\$12,500	Generator tests, HWT replacement at Edwards and main water shut off for Cochrane High planned
Ceiling Upgrades/LED Upgrades/painting – Langdon, Edwards, Bearspaw	\$200,000	\$37,000	Barrett ceiling upgrade, Banded Peak parking lot lighting, Herons Crossing modulares and Edwards gym lighting upgades planned
Painting – throughout the school division	\$100,000	\$14,000	Extensive painting for Mitford in the summer. Small tasks throughout the division
Flooring – throughout the school division	\$300,000	\$2,000	Extensive replacement at Cochrane High and Beiseker planned for summer
Duct Cleaning – Chestermere Middle & High Schools, W.G. Murdoch	\$100,000	\$1,500	3 schools complete, awaiting invoice. 3 schools scheduled. Duct cleaning now includes high dusting in ceiling spaces.
Various laminate replacement – throughout the school division	\$30,000	\$0	No critical replacements identified



# INFORMATION ITEM

TO: THE BOARD OF TRUSTEES

FROM: THE SUPERINTENDENT OF SCHOOLS

Door hardware – Keyless entry and barrier free installations	\$40,000	\$3,500	3 Banded Peak FOB doors planned. Bears paw auto-operator planned
Condensing units in modulars for Nose Creek, Ralph McCall, RJ Hawkey and Westbrook (16)	\$150,000	\$0	Purchase orders in place for materials, Spring installation planned, summer completion
Asphalt for Springbank High and Kathryn, tentative	\$250,000	\$0	Out for bid, planned for summer of 2025
Emergent Projects	\$369,478	\$84,000	Potential projects total \$482,040. Springbank Middle Elevator upgrade and Kathryn window replacement are priority. Mitford reconfiguration of 2 science rooms and Heloise Lorimer elevator repair complete. Ceiling tracks for BFW planned for Croxford and East Lake
Modular link at WG Murdoch	\$200,000	\$0	Modular project to start March 2025
<b>Total</b>	<b>\$2,864,478</b>	<b>\$375,000</b>	

## Capital Maintenance and Renewal (CMR) Allocation – Mid-year Update

### **Background:**

Mid-year update for CMR spending for 2024/25.

CMR funding allocation to be approved from the Alberta Government in the spring of 2025. Rocky View Schools submitted a CMR allocation of \$4,680,000 for 2024-2025. CMR is a grant provided by the province on a government year basis. Reporting requirements are on a quarterly basis and align with the government March year end. CMR is meant to address capital items in nature. The government recently introduced CMR funding by splitting the envelope of funding provided under IMR.



# INFORMATION ITEM

TO: THE BOARD OF TRUSTEES

FROM: THE SUPERINTENDENT OF SCHOOLS

**Current Status:**

The table below shows the updated allocation for CMR projects for the 2024-2025 school year.

<b>Projects</b>	<b>Budget Allocation</b>
Chestermere High Lift Station	\$500,000 (in RFP)
Ecole Edwards School Roof Replacement	\$1,500,000 (in RFP)
WH Croxford-2 <sup>nd</sup> Floor Mezzanine	\$188,360 (phase 1)
WH Croxford Cooling	\$55,173.68 (Phase 1)
Meadowbrook Mechanical Upgrade	\$1,470,000 (complete)
Prairie Waters Controls	\$175,357.80 (complete)
Beiseker Washroom upgrade	\$80,000 (design phase)
Edwards Modular Roofing Replacement	\$207,130.26 (complete)
Kathryn Roof Replacement	\$123,689.22 (complete)
Elbow Valley Site Drainage	\$400,000 (near completion)
CLMS LED Lighting/Ceiling Tile Upgrade	\$173,204.93 (complete)
Northcott Asphalt Extension	\$155,479.85 (complete)
WG Murdoch Parking Lot Upgrade	\$113,721.40 (complete)
Glenbow Generator	\$71,470 (complete)
RJ Hawkey Roof (Phase 1)	\$12,761 (complete)
Airdrie CLC South building upgrade	\$621,430
<b>Total</b>	<b>\$5,847,778.14</b>

**Recommendation:**

The Board of Trustees acknowledges receipt of the Bolstering our Infrastructure – IMR & CMR Update as presented.



# INFORMATION ITEM

TO: THE BOARD OF TRUSTEES

FROM: THE SUPERINTENDENT OF SCHOOLS

**Item:** Enrolment Update

**Date of Meeting:** February 13, 2025

**Background:**

At the end of September 2023 RVS had 28,602 students that we served. As of the end of September 2024 we had 29,243 students. These numbers are headcount and is not the full-time equivalent (FTE) which would be lower as Kindergarten students only count as 0.5FTE. Students are arriving and departing every day across RVS. See below for data showing overall student enrolment at month-end for the past few school years.

2022-2023 school year

Month-end	Enrolment (headcount)	Difference
September 2022	27,612	
October 2022	27,676	+64
November 2022	27,726	+50
December 2022	27,718	-8
January 2023	27,833	+115
<b>Sept to Jan</b>		<b>+221</b>

2023-2024 school year

Month-end	Enrolment (headcount)	Difference
September 2023	28,602	
October 2023	28,646	+44
November 2023	28,701	+55
December 2023	28,700	-1
January 2024	28,847	+147
<b>Sept to Jan</b>		<b>+245</b>

**Current Status:**

This school year is seeing similar overall in-year growth as the past two years.

2024-2025 school year

Month-end	Enrolment (headcount)	Difference
September 2024	29,243	
October 2024	29,293	+50
November 2024	29,293	+0
December 2024	29,298	+5
January 2025	29,481	+183
<b>Sept to Jan</b>		<b>+238</b>

**Recommendation:**

The Board of Trustees acknowledges receipt of the Enrolment Update as information.





# INFORMATION ITEM

TO: THE BOARD OF TRUSTEES

FROM: THE SUPERINTENDENT OF SCHOOLS

**Item:** 2025/2026 Budget Development Process

**Date of Meeting:** February 13, 2025

**Background:**

On an annual basis the Board is responsible to approve the Board Budget as outlined in Board Policy 2 – Role of the Board and AP5001 – Annual Division Budget.

**Current Status:**

The following timeline for the development of the 2025/26 operating budget includes budget priorities, fees, department budgets, allocation formula considerations and approval. The timeline and budget process may need to be altered if the funding formula is released late or has significant changes requiring further study.

Date	Activity	Participants
December	Preliminary school by school projections provided to schools for review *moved earlier this year due to BASS information needs	Director of Facility Planning & Capital Projects
January	School by school enrollment projections finalized	All Administrators / Director of Facility Planning & Capital Projects
January	Provide Ab Ed RVS' projections for 2025/26	Director of Facility Planning & Capital Projects / Director of Finance
Thu February 6	Review budget development process Review preliminary budget assumptions & fee parameters [Enrollment projections, Revenue projections, Staff unit costs] Discuss budget priorities including school fee parameters	Board Budget Committee
Thu February 13	Board to finalize budget development process & priorities	Board of Trustees
Fri February 14	Communicate budget development process and school fee guidance to Schools and administrators	Associate Superintendent of Business & Operations
February 17-21	February Break	
Mon February 24	Open school fees for schools to complete (6 weeks)	Associate Superintendent of Business & Operations
End of February	Provincial Budget Expected	Minister of Education
Thu March 13	Preliminary review on Provincial Budget and potential updated funding formula (if available)	Board Budget Committee
Mon March 17	Discussion with Executive about department and divisional priorities	Superintendent
Mon March 24 and Tues March 25	Discuss budget priorities and impact of provincial budget with full leadership team	Administration
Fri March 28	Estimated date for Funding Profiles and Manual released by ABED	Minister of Education

# INFORMATION ITEM



TO: THE BOARD OF TRUSTEES

FROM: THE SUPERINTENDENT OF SCHOOLS

Date	Activity	Participants
Thu April 3	Submission of school fees due	All Administrators
Thu April 3	Finalize School Allocations	Superintendent
Mon April 7	Open school and departmental budget templates	Associate Superintendent of Business & Operations
Thu April 10	Review proposed fees (School, Transportation, Community Use)	Board Budget Committee
Thu April 17	Table proposed fees for consideration (School, Transportation, Community Use)	Board of Trustees
Thu April 17	Submission of school budgets due	All Administrators
April 18 - 25	Spring Break	
Fri April 25	Submission of department budgets due	Executive/Directors
Mon April 28 & Tues April 29	Review draft departmental budgets [2 half day afternoon sessions]	Executive/Directors
Thu May 1	Preliminary public conversation on budget	Board of Trustees
Thu May 8	Review EC departmental budgets and overall preliminary draft budget	Board Budget Committee
Thu May 15	Final draft budget for review	Board Budget Committee
Thu May 22	Table draft budget with Board of Trustees for consideration	Board of Trustees
Fri May 23	Communicate approved budget to departments and schools	Superintendent / Associate Superintendent of Business & Operations
Fri May 23	Disseminate approved budget to Ministry, MLAs, School Communities	RVS

If the Board does not pass the budget on May 22<sup>nd</sup>, a special Board meeting to consider a revised draft could occur on May 29<sup>th</sup>.

**Recommendation:**

The Board of Trustees acknowledges receipt of the 2025/2026 Budget Development Process Update as information.



# DIRECTIVE FOR ACTION

TO: THE BOARD OF TRUSTEES

FROM: BUDGET COMMITTEE

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**Item:** 2025/26 Board Budget Priorities

**Date of Meeting:** February 13, 2025

**Background:**

The creation of budget priorities is described within Policy 2 – Role of the Board under the Fiscal Accountability section. Specifically, item 4.1 says the Board shall “establish priorities at the outset of the annual budget process in alignment with the Divisional strategic plan.” Board policy 9 – Strategic Planning says that “the Superintendent is responsible for the implementation of the strategic plan, through various operational plans and initiatives across the Division. Operational plans, including the 4-Year Educational Plan and the annual budget will reflect alignment with the Division’s strategic priorities and operational needs.”

The 2024/25 Board budget priorities were:

**#1335-2024 MOTION BY CHAIR FIONA GILBERT:**

To advance the priorities and goals of the 2022-2026 strategic plan, the Board establish as the 2024/25 budget priorities:

- Provide direct resources to schools to support student learning with a focus on numeracy and literacy.
- Support student and staff wellness.
- Enhance facilities and technology infrastructure.
- Target an operating reserve balance at the end of 2024/25 fiscal year, excluding transportation, at 0.5% to 1%.

The budget priorities, while not exactly worded the same as the strategic plan priorities, closely aligned with the priorities. It was felt that some specific language be added to help guide the budget.

Also, over the past few years the Board approved direction related to school fees. This was added to try and manage fees being charged to families. By having the direction, principals received guidance as they worked with their school staff and councils to bring forward school fees for the Board’s consideration.

**#1335-2024 MOTION BY CHAIR FIONA GILBERT AS AMENDED:**

The Board directs the Superintendent to advise school principals that for the 2024/25 school year school fees will be:

- No increases to any optional course fees by greater of \$5 or 3% except for optional courses fees related to food and construction materials which can increase by greater of \$5 or 10%.
- No school wide blanket optional course fee increase.
- No new alternative program fees for Programs of Choice.



# DIRECTIVE FOR ACTION

TO: THE BOARD OF TRUSTEES

FROM: BUDGET COMMITTEE

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## **Current Status:**

Given policy clearly states that “the annual budget will reflect alignment with the Division’s strategic priorities and operational needs” and that there were no changes to the strategic plan, 25/26 budget priorities may not need to change significantly.

Discussion was had at the Budget Committee on February 6, 2025, about administration proposed budget priorities and potential school fee guidance to schools. The priorities remain very similar to what they were for 24/25 with the addition of new curriculum implementation and increasing the target for the reserves, excluding transportation.

In relation to school fees, inflation and shifting of costs onto user groups has impacted the offerings that students are getting. Principals are commenting that school fee restraint is negatively impacting opportunities for students. School supply and resource allocations have not increased with inflation which means that schools have less flexibility to use supply funds to subsidize opportunities and resources for students. Examples include supplies for CTS/CTF but especially foods, shop materials, band resources. Proposed by administration is guidance similar to 24/25 (greater of \$5 or 3% except for optional courses fees related to food and construction materials which can increase by greater of \$5 or 10%) with a change in the maximum fee increase to the greater of \$10 or 5 per cent.

The Budget Committee was ready to bring forward the topic for consideration.

## **Motions about Budget Priorities:**

### **Alternative I:**

The Board approve as the 2025/26 budget priorities:

To advance the priorities and goals of the 2022-2026 strategic plan, the Board establish as the 2025/26 budget priorities:

- Provide direct resources to schools to support student learning with a focus on numeracy, literacy and new curriculum implementation.
- Support student and staff wellness.
- Enhance facilities and technology infrastructure.
- Target an operating reserve balance at the end of 2025/26 fiscal year, excluding transportation, at 1 to 2 percent.

### **Alternative II:**

The Board approve as the 2025/26 budget priorities:

To advance the priorities and goals of the 2022-2026 strategic plan, the Board establish as the 2025/26 budget priorities:

- <insert>



# DIRECTIVE FOR ACTION

TO: THE BOARD OF TRUSTEES

FROM: BUDGET COMMITTEE

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**Alternative III:**

The Board refer the matter back to the Budget Committee.

**Recommendation:**

The Board approve as the 2025/26 budget priorities:

To advance the priorities and goals of the 2022-2026 strategic plan, the Board establish as the 2025/26 budget priorities:

- Provide direct resources to schools to support student learning with a focus on numeracy, literacy and new curriculum implementation.
- Support student and staff wellness.
- Enhance facilities and technology infrastructure.
- Target an operating reserve balance at the end of 2025/26 fiscal year, excluding transportation, at 1 to 2 percent.

**Motions about School Fees Guidance:**

**Alternative I:**

The Board directs the Superintendent to advise school principals that for 2025/26 school fees:

- No increases to any optional course fees by greater of \$10 or 5 per cent.
- No school wide blanket optional course fee increases.
- No new alternative program fees for Programs of Choice.

**Alternative II:**

The Board directs the Superintendent to advise school principals that for 2025/26 school fees:

- <insert>

**Alternative III:**

The Board refer the matter back to the Budget Committee.

**Recommendation:**

The Board directs the Superintendent to advise school principals that for 2025/26 school fees:

- No increases to any optional course fees by greater of \$10 or 5 per cent.
- No school wide blanket optional course fee increases.
- No new alternative program fees for Programs of Choice.



# DIRECTIVE FOR ACTION

TO: THE BOARD OF TRUSTEES

FROM: THE BOARD PLANNING COMMITTEE

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**Item:** Ad Hoc Trustee Compensation Review Committee  
Terms of Reference

**Date of Meeting:** February 13, 2025

**Background:**

Board Policy 27 – Trustee Compensation and Development describes the framework for compensating trustees for the time spent carrying out business of the Board and attending to their duties. As described in the policy, the amount paid to trustees must strike an appropriate balance that provides recognition for the valuable work that is done by each individual trustee, while being fiscally responsible for the division.

It has been several years since the Board undertook a fulsome review of trustee compensation policy and practice in RVS related to other boards in the province. Board policy used to require this process to be completed in the year leading up to the election with changes to come into effect after the election, but this requirement was removed from policy a few years back.

**Current Status:**

The Board Planning Committee (BPC) has discussed the potential of an ad hoc committee to undertake a review of trustee compensation. Ad hoc committees are established to assist the Board on a specific project for a specific period of time.

The BPC was supportive of appointing a committee to undertake the work of reviewing and comparing compensation policies of other school boards to ensure that Rocky View Schools remains in alignment with other school boards in the province. Board Policy 8 – Board Committees and Representation provides that committees and their corresponding terms of reference be established by Board resolution at the time of their formation.

Terms of Reference have been drafted, shared and reviewed with the BPC and are being brought forward for the Board’s consideration today. The draft Terms of Reference are included below.

Additionally, if the Board approves the creation of the committee and terms of reference, the Board may also want to consider the appointment of committee members at this time so the work can get underway.

**Alternatives:**

**Alternative I**

The Board of Trustees approves the creation of the Ad Hoc Trustee Compensation Review Committee, and the corresponding Terms of Reference as presented.

**Alternative II**

The Board of Trustees approves the creation of the Ad Hoc Trustee Compensation Review Committee, and the corresponding Terms of Reference as amended.



# DIRECTIVE FOR ACTION

TO: THE BOARD OF TRUSTEES

FROM: THE BOARD PLANNING COMMITTEE

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**Alternative III**

The Board of Trustees directs the Board Planning Committee to determine another course of action.

**Recommendation #1:**

The Board of Trustees approves the creation of the Ad Hoc Trustee Compensation Review Committee, and the corresponding Terms of Reference as presented.

**Recommendation #2:**

The Board of Trustees appoints Trustee \_\_\_\_\_, Trustee \_\_\_\_\_ and Trustee \_\_\_\_\_ to the Ad Hoc Trustee Compensation Review Committee.



# Ad Hoc Committee Trustee Compensation Review

Terms of Reference

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**Purpose:**

To conduct a fulsome review and comparison of trustee compensation policy and practice of other school boards in Alberta.

**Membership:**

- a) Three Trustees, one to serve as Committee Chair
- b) Superintendent of Schools
- c) Other Education Centre staff as appointed by the Superintendent

**Areas of Focus:**

To review and compare a minimum of 10 Alberta school boards' compensation policies and practices including, but not limited to:

- a) Salary/honorarium rate and structure
- b) Policy framework
- c) Other allowances and benefits (claimable expenses, extended health, professional development, transition allowance, etc.)

**Authority:**

The Committee is delegated the authority to make a recommendation to the Board Planning Committee on potential changes to RVS policies, procedures and practices related to trustee compensation.

**Meetings:**

A maximum of three meetings as called by the Committee Chair or the Superintendent of Schools.

**Summaries:**

Will be drafted by a member of the committee and adopted at the next meeting.

**Remuneration of Trustees:**

As per Board Policy 27 – Trustee Compensation and Development.

**Budget:**

None required.





# DIRECTIVE FOR ACTION

TO: THE BOARD OF TRUSTEES

FROM: AGENDA PLANNING COMMITTEE

**Item:** Board Meeting Dates for 2025/26

**Date of Meeting:** February 13, 2025

**Background:**

As per Board Policy 7, regular meetings of the Board will be scheduled and approved by the Board.

**Current Status:**

Proposed schedule of Board meetings for 2025/26 school year:

BOARD MEETINGS		
Thursday, September 4, 2025	9:30 a.m.	Regular Board Meeting
Thursday, September 18, 2025	9:30 a.m.	Regular Board Meeting
Thursday, October 2, 2025	9:30 a.m.	Regular Board Meeting
Thursday, October 30, 2025	9:30 a.m.	Organizational, Regular Board Meetings
Thursday, November 6, 2025	9:30 a.m.	Regular Board Meeting
Thursday, November 27, 2025	9:30 a.m.	Regular Board Meeting
Thursday, December 11, 2025	9:30 a.m.	Regular Board Meeting
Thursday, January 8, 2026	9:30 a.m.	Regular Board Meeting
Thursday, January 22, 2026	9:30 a.m.	Regular Board Meeting
Thursday, February 12, 2026	9:30 a.m.	Regular Board Meeting
Thursday, March 12, 2026	9:30 a.m.	Regular Board Meeting
Thursday, March 26, 2026	9:30 a.m.	Regular Board Meeting
Thursday, April 2, 2026	9:30 a.m.	Regular Board Meeting
Thursday, April 23, 2026	9:30 a.m.	Regular Board Meeting
Thursday, May 7, 2026	9:30 a.m.	Regular Board Meeting
Thursday, May 21, 2026	9:30 a.m.	Regular Board Meeting
Thursday, June 4, 2026	9:30 a.m.	Regular Board Meeting
Thursday, June 18, 2026	9:30 a.m.	Regular Board Meeting



# DIRECTIVE FOR ACTION

TO: THE BOARD OF TRUSTEES

FROM: AGENDA PLANNING COMMITTEE

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**Alternative I:**

The Board approves the 2025/26 Board meeting schedule as presented.

**Alternative II:**

The Board approves the 2025/26 Board meeting schedule as amended.

**Alternative III:**

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

**Recommendation:**

The Board approves the 2025/26 Board meeting schedule as presented.



# 2025-2026 School Year Calendar

Approved October 17, 2024

August 26	Professional Learning Day (No Classes)
August 27	Organizational Day (No Classes)
August 28	Organizational Day (No Classes)
August 29	Professional Learning Day (No Classes)
September 1	Labour Day (No Classes)
September 2	First Day of Classes
September 29	Professional Learning Day (No Classes)
September 30	National Day for Truth & Reconciliation (No Classes)
October 13	Thanksgiving Day (No Classes)
October 20	Professional Learning Day (No Classes)
November 10	Professional Learning Day (No Classes)
November 11	Remembrance Day (No Classes)
December 19	Last Day of classes before Winter Vacation
January 5	Classes Resume
January 28	Organizational Day (No Classes)
January 29	First Day of Classes - Semester 2 (High School)
February 16	Family Day (No Classes)
February 17/18	Vacation (No Classes)
February 19	Teachers' Convention (No Classes)
February 20	Teachers' Convention (No Classes)
March 20	Professional Learning Day (No Classes)
April 3	Good Friday (No Classes)
April 6-10	Vacation
April 13	Professional Learning Day (No Classes)
April 14	Classes Resume
May 15	Professional Learning Day (No Classes)
May 18	Victoria Day (No Classes)
June 18	Kindergarten Last Day of Classes
June 26	Last Day of Classes
June 29	Organizational Day
June 30	Organizational Day

LEGEND	
	School Days
	Holiday (No Classes)
	Professional Learning Day (No Classes)
	Organizational Day (No Classes)
	Teachers' Convention (No Classes)
	Vacation (No Classes)
	Last Day of Classes for Kindergarten

August 2025						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

September 2025						
S	M	T	W	T	F	S
	1	2	3	4	B	5
6						
7	8	9	10	11	12	13
14	15	16	17	18	B	19
20						
21	22	23	24	25	26	27
28	29	30				

October 2025						
S	M	T	W	T	F	S
			1	2	B	3
4						
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	B*	31

November 2025						
S	M	T	W	T	F	S
						1
2	3	4	5	6	B	7
8						
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	B	28
29						
30						

December 2025						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	B	12
13						
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

January 2026						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	B	9
10						
11	12	13	14	15	16	17
18	19	20	21	22	B	23
24						
25	26	27	28	29	30	31

February 2026						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	B	13
14						
15	16	17	18	19	20	21
22	23	24	25	26	27	28

March 2026						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	B	13
14						
15	16	17	18	19	20	21
22	23	24	25	26	B	27
28						
29	30	31				

April 2026						
S	M	T	W	T	F	S
			1	2	B	3
4						
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	B	24
25						
26	27	28	29	30		

May 2026						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	B	8
9						
10	11	12	13	14	15	16
17	18	19	20	21	B	22
23						
24	25	26	27	28	29	30
31						

June 2026						
S	M	T	W	T	F	S
	1	2	3	4	B	5
6						
7	8	9	10	11	12	13
14	15	16	17	18	B	19
20						
21	22	23	24	25	26	27
28	29	30				

July 2026						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	