



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

**TUESDAY, DECEMBER 17, 2024**

**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

**RECORDER:**

Executive Assistant Ashley Maroukian

**CALL TO ORDER:**

Chair Fiona Gilbert called the meeting to order at 10:01 a.m.

Chair Fiona Gilbert read the RVS Land Acknowledgement Statement.

**REGULAR BOARD MEETING AGENDA**

**#1467-2024 MOTION BY UNANIMOUS CONSENT:**

The Board of Trustees approves the December 17, 2024, Special Board meeting agenda as presented.

**CARRIED**

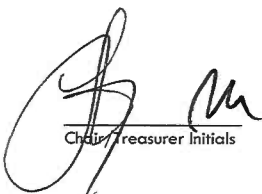
**NEW BUSINESS**

**CONSIDERATION OF SECOND READING OF BY-LAW 2024-04:**

**#1468-2024 MOTION BY TRUSTEE FIONA GILBERT:**

The Board of Trustees gives second reading to Bylaw 2024-04, a bylaw of The Rocky View School Division in the Province of Alberta to require candidates to provide a criminal record check when presenting themselves for nomination for the 2025 elections as read in part this 17th day of December in the year 2024.

Recorded vote requested by Trustee Shali Baziuk

  
Chair/Treasurer Initials

**IN FAVOUR**  
Judi Hunter  
Shali Baziuk  
Fiona Gilbert  
Shelley Kinley

**OPPOSED**  
Todd Brand  
Fred Burley  
Norma Lang  
Melyssa Bowen

**DEFEATED**

**ADJOURNMENT**

Chair Fiona Gilbert adjourned the Regular Board Meeting at 11:04 a.m.

Chair

Secretary-Treasurer

  
Chair/Secretary-Treasurer Initials