



**APPROVED MINUTES OF THE BOARD OF TRUSTEES
REGULAR BOARD MEETING
HELD AT THE EDUCATION CENTRE
2651 CHINOOK WINDS DRIVE S. W.
AIRDRIE, ALBERTA**

THURSDAY, JANUARY 7, 2010

TRUSTEES PRESENT:

Chair, Ward 3	Sylvia Eggerer
Vice-Chair, Ward 1	Jennifer Avery
Ward 2	Bev LaPeare
Ward 4	Helen Clease
Ward 5	Colleen Munro
Ward 6	Dr. Bruce Pettigrew
Ward 7	Don Thomas

ADMINISTRATION PRESENT:

Superintendent of Schools	Greg Bass
Associate Superintendent of Schools	Murray Besenski
Associate Superintendent of Human Resources	Susan Williams
Director of Finance	Bob Willson
Director of Communications	Angela Spanier
Executive Assistant	Karen Dolynny

CALL TO ORDER:

Chair Sylvia Eggerer called the meeting to order at 1:08 p.m.

REGULAR BOARD MEETING AGENDA:

#01-10 MOTION BY TRUSTEE BEV LAPEARE:

That the Board of Trustees approves the January 7, 2010, Regular Board meeting agenda as circulated.

CARRIED

MINUTES OF THE BOARD MEETING:

#02-10 MOTION BY TRUSTEE HELEN CLEASE:

That the Board of Trustees approves the minutes of the Regular Board Meeting of December 3, 2009, as presented.

CARRIED

#03-10 MOTION BY TRUSTEE DON THOMAS:

That the Board of Trustees approves the minutes of the Special Board Meeting of December 17, 2009, as presented.

CARRIED

STUDENT SHOWCASE: SOUTHERN ALBERTA HONOUR BAND NOMINEES

Students: Grade 8 Students Trevor Mansell and Devon Atkins

Staff: Verna Ahner, Music Teacher Springbank Middle School

Project/Program Description – Springbank Middle School offers an extensive band programs to its student. Band is a performance-based option. Students who opt-in for the program learn how to read music, how to play individually, and how to work play various compositions together as a team.

As part of the program students are expected to perform in informal settings and at formal concerts, which includes the Springbank Festival of Arts in May. Grade six students also attend a weekend band camp where they will be able to work with professionals on their instrument and listen to a mini-concert given by professional musicians.

Trevor Mansell, who plays Oboe, and Devon Atkins, who plays Trumpet are here to perform for the Board. This past fall Devon was the Trumpet soloist for Springbank Middle's Remembrance Day Ceremony. In 2009 Trevor was a member of the Southern Alberta Honour Band.

This year, both students have been nominated to the 2010 Southern Alberta Honour Band and are currently awaiting news of their acceptance.

Board Chair Sylvia Eggerer called a recess at 1:25 p.m.

Board Chair Sylvia Eggerer reconvened the Regular Board meeting at 1:32 p.m.

SUPERINTENDENT'S REPORT

Ward Boundary Review

#04-10 MOTION BY TRUSTEE BRUCE PETTIGREW:

That the Board of Trustees defer the Ward Boundary Review to a Special Board meeting on January 14, 2010.

CARRIED

Benefits Committee Terms of Reference

#05-10 MOTION BY TRUSTEE HELEN CLEASE:

That the Board of Trustees approves the proposed changes to the Benefit Committee Terms of Reference as per the attachment.

CARRIED

BOARD CORRESPONDENCE:

Letter from Minister Dave Hancock congratulating Rocky View Schools on its 2008/2009 Accountability Pillar results.

BOARD AND COMMITTEE REPORTS:

Sylvia Eggerer:

- December 3 – Attended Board Planning and Regular meetings
- December 3 – Attended Advocacy Open House with Municipal and Community Partners
- December 8 – Attended Middle School Leadership conference hosted by Bow Valley High School Leadership students
- December 8 – Attended Ecole Airdrie Middle School Council meeting
- December 9 – Attended Meadowbrook Middle School Council meeting
- December 10 – Met with two classes at Muriel Clayton Middle School to discuss the role of a Trustee and Governance
- December 10 - Attended Ecole Edwards Elementary School Grade 3 & 4 Christmas Concert
- December 11 – Attended Airdrie Genesis Phase II Grand Opening Ceremony
- December 11 – Attended Wizard of Oz drama production at Bert Church High School
- December 15 – Attended Transportation Committee meeting
- December 15 – Attended George McDougall High School Council meeting
- December 17 – Professional Learning and Special Board meeting
- December 18 – Attended Open House with MLA Rob Anderson and family
- January 6 – Attended Rocky View County Recreation Board meeting
- January 7 – Attended Board Planning and Regular meetings

Bev LaPeare:

- December 3 – Attended Planning and Regular Board meetings
- December 3 – Attended Advocacy Open House with Municipal and Community Partners
- December 4 – Attended Zone 5 meeting
- December 8 - Took part in Student Expulsion Hearing
- December 8 – Attended the Chestermere Lake Middle School Fine Arts evening
- December 9 – Attended the Rainbow Creek Winter Concert
- December 15 – Attended the Transportation Committee meeting
- December 15 – Attended the Prince of Peace Christmas Concert
- December 15 – Attended the Chestermere High School Christmas Musical
- December 16 – Attended the Langdon School Christmas Concert
- December 17 – Attended Planning and Special Board meeting
- December 17 – Attended the Chestermere High School Band Concert

Helen Cleese:

- Torch Relay Race in the Springbank area on January 20, 2010
- ASBA Zone 5 meeting being held on January 8, 2010

IN - CAMERA:

#06-10 MOTION BY TRUSTEE BEV LAPEARE:

That the Board of Trustees moves into in-camera at 1:41 p.m.

CARRIED

#07-10 MOTION BY TRUSTEE JENNIFER AVERY:

That the Board of Trustees moves out of in-camera at 2:10 p.m.

CARRIED

#08-10 MOTION BY TRUSTEE COLLEEN MUNRO:

That the Board of Trustees accepts the Management Audit Letter for information purposes.

CARRIED

ADJOURNMENT:

#09-10 MOTION BY TRUSTEE HELEN CLEASE:

That the Regular Board meeting be adjourned at 2:14 p.m.

CARRIED

CHAIRMAN

SECRETARY-TREASURER