



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

**THURSDAY, OCTOBER 20, 2011**

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

<b>ADMINISTRATION PRESENT:</b>	Superintendent of Schools	Greg Bass
	Associate Superintendent of Business & Operations	Darrell Couture
	Communications Writer	Sarah McNab
<b>RECORDING SECRETARY:</b>	Executive Assistant	Karen Dolynny

**CALL TO ORDER:**

Chair Bruce Pettigrew called the meeting to order at 1:59 p.m.

**REGULAR BOARD MEETING AGENDA:**

**#243-11 MOTION BY TRUSTEE HELEN CLEASE:**

That the Board of Trustees approves the October 20, 2011, Regular Board meeting agenda with the following amendment:

- Policy BHD Trustee Honoraria, Vehicle Allowance, General Expense Allowance and Benefit and BHB Trustee Development – First Read be moved to Item 4 (b) on the agenda.

**CARRIED**

**MINUTES OF THE BOARD MEETINGS:**

**#244-11 MOTION BY TRUSTEE COLLEEN MUNRO:**

That the Board of Trustees approves the minutes of the Regular Board Meeting of October 6, 2011, as presented.

**CARRIED**

Rocky View School Division No. 41

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Chair – Board of Trustees

## **SUPERINTENDENT'S REPORT**

### **2012/2013 MODULAR CLASSROOM SUBMISSION**

#### **#245-11 MOTION BY TRUSTEE DON THOMAS:**

The Board of Trustees approves the following portable requests in priority order:

1. Relocate two modular units from Langdon to Prince of Peace School
2. Relocate two modular units from Langdon to Muriel Clayton
3. Relocate two modular units from Langdon to George McDougall
4. Relocate two modular units from Langdon to Rainbow Creek
5. Add two modular classrooms to Edwards
6. Add two modular classrooms to Manachaban

and authorizes the Superintendent to submit the requests to Alberta Education.

#### **#246-11 MOTION BY TRUSTEE SYLVIA EGGERER:**

That motion #245-11 be amended by the addition of a new priority 1, four portables move from Langdon to the new school in Williamstown, and the four portables at Nose Creek School remain at Nose Creek School.

Trustee Don Thomas requested a recorded vote.

#### **IN FAVOUR:**

SYLVIA EGGERER  
DON THOMAS

#### **OPPOSED:**

HELEN CLEASE  
COLLEEN MUNRO  
BEV LAPEARE  
NORMA LANG  
BRUCE PETTIGREW

#### **DEFEATED**

#### **#247-11 MOTION BY TRUSTEE SYLVIA EGGERER:**

That motion #245-11 be amended by the addition of a new priority 7, four modular classrooms located at the new school in Williamstown and retain four free-standing modular classrooms at Nose Creek School.

#### **CARRIED**

#### **Voting on Motion #245-11 as amended:**

The Board of Trustees approves the following portable requests in priority order:

1. Relocate two modular units from Langdon to Prince of Peace School
2. Relocate two modular units from Langdon to Muriel Clayton
3. Relocate two modular units from Langdon to George McDougall
4. Relocate two modular units from Langdon to Rainbow Creek
5. Add two modular classrooms to Edwards
6. Add two modular classrooms to Manachaban

7. Add four modular classrooms to the new Williamstown School and retain four free-standing modular classrooms at Nose Creek School.  
and authorizes the Superintendent to submit the requests to Alberta Education.

**CARRIED**

### **POLICY FF NAMING OF FACILITIES – SECOND READ**

**#248-11 MOTION BY TRUSTEE BEV LAPEARE:**

That the Board of Trustees approves first read of amended Policy FF Naming of Facilities, as presented.

**CARRIED**

### **STUDENT ENROLMENT REPORT**

**#249-11 MOTION BY TRUSTEE SYLVIA EGGERER:**

That the Board of Trustees receives as information the 2011/2012 Student Enrolment report.

**CARRIED**

### **CHAIRMAN/BOARD CORRESPONDENCE**

### **POLICY BHD TRUSTEE HONORARIA, VEHICLE ALLOWANCE, GENERAL EXPENSE ALLOWANCE AND BENEFIT AND BHB TRUSTEE DEVELOPMENT – FIRST READ**

**#250-11 MOTION BY TRUSTEE NORMA LANG:**

That the Board of Trustees approves first read of revised Policy BHD Trustee Honoraria, Vehicle Allowance, General Expense Allowance and Benefits and Policy BHB Trustee Development.

**CARRIED**

### **BOARD CORRESPONDENCE**

Chair Bruce Pettigrew read the following correspondence:

- Letter from former Minister of Education Dave Hancock, approving the exchange of 3.15 acres of land on the Langdon High School site with Bri-Mor Development. This decision supports the August 8, 2011, Memorandum of Understanding between Rocky View County and Rocky View Schools.
- Letter from former Minister of Education Dave Hancock approving the sale of mineral rights for three acres located within Section 35, Township 28, Range 1, West of the 5<sup>th</sup> Meridian to CrossAlta Gas Storage and Services Ltd for \$20,000. RVS is responsible for ensuring the final agreement indemnifies both the province and our Board from future liability from environmental responsibilities and other liabilities that may arise from the sale.
- An invitation to the Installation Ceremony for Dr. David Docherty as the ninth President of Mount Royal University, on Friday, November 4, 2011, at 10:00 a.m.

## **BOARD REPORTS**

### **Norma Lang:**

- October 12 – Attended Kathryn School Council Meeting
- October 14 – Met with WG Murdoch Principal Greg Roberts to prepare for Town Council delegation
- October 14 – Participated in the Beiseker Community School Awards Night Celebration
- October 15 – Participated in the Crossfield Raise the Roof Calgary Flames Alumni Fundraiser
- October 17 – Met with the WG Murdoch School new Council Chair
- October 17 – Attended the Beiseker Community School School Council Meeting
- October 18 – Attended a PDC meeting
- October 18 – Participated as trustee in a delegation to Crossfield Town Council
- October 19 – Attended Crossfield Elementary School Council Meeting

### **Bev LaPeare:**

- October 6 – Attended Planning and Regular Board meetings
- October 6 – Brought greetings and presented awards to Chestermere High School students during the Homecomings Award evening
- October 7 – Attended the ASBA Zone 5 meeting
- October 11 – Attended ASBA Professional Learning video conference on In Camera meetings
- October 14 – Attended the Long Service and Retirement Awards Banquet at the Education Center
- October 15 – Attended the *Raise the Roof Fundraiser* for W.G. Murdock School in Crossfield which included a Flames Alumni Hockey Game, Silent Auction and Dance
- October 17 – Attended the Stepping Stones to Mental Health meeting in Chestermere
- October 18 – Attended the Policy Development Committee meeting
- October 18 – Attended the Community Spirit Videoconference in Irricana
- October 18 – Attended and spoke at the Langdon Town Hall meeting hosted by Reeve Rolly Ashdown
- October 19 – Attended the Prairie Waters School Council meeting

### **Bruce Pettigrew**

- Attended the *Raise the Roof Fundraiser* for W.G. Murdock School in Crossfield which included a Flames Alumni Hockey Game, Silent Auction and Dance

### **Helen Clease:**

- October 7 – Attended ASBA Zone 5
- October 11 – Attended RVS Leadership Team meeting
- October 11 – Attended Teacher Employer Advisory Committee (TEAC) meeting
- October 12 – Attended Springbank Middle Parent Council meeting
- October 12 – Attended Speaker, Sir Ken Robinson presentation
- October 13 – Attended Bragg Creek Parent Council meeting
- October 14 – Attended Elbow Valley Elementary Grade 2 class presentation
- October 14 – Attended RVS Long Service Awards/Retirement Banquet
- October 17 – Attended Edge Parent Council meeting
- October 18 – Attended ASBA Zone 5 Executive meeting for budget planning
- October 18 – Attended Craig Kielburger, founder of Free the Children, presentation

- October 19 – Attended Rocky View West Recreation Board meeting
- October 19 – Attended Springbank Community High Parent Council meeting

## **NEW BUSINESS**

### **BUDGET ANNOUNCEMENT**

Superintendent Greg Bass reported on the recent Budget Announcement from Alberta Education.

#### **#251-11 MOTION BY TRUSTEE DON THOMAS:**

That the Board of Trustees directs the Superintendent to make the necessary arrangements to broadcast and archive all public Board meetings held, commencing January 19, 2012.

#### **Trustee Don Thomas withdrew motion #251-11**

#### **#252-11 MOTION BY TRUSTEE COLLEEN MUNRO:**

That the Board of Trustees requests that the Generative Governance Committee investigate the logistics of broadcasting regular board meetings and report back to the Board when the investigation is complete.

#### **#253-11 MOTION BY TRUSTEE DON THOMAS:**

That motion #252-11 by Trustee Colleen Munro be amended to include a timeline for the Generative Governance Committee to report back to the Board, that being “by January 2012.”

**DEFEATED**

#### **Voting on Motion #252-11 by Trustee Colleen Munro:**

That the Board of Trustees requests that the Generative Governance Committee investigate the logistics of broadcasting regular board meetings and report back to the Board when the investigation is complete.

**CARRIED**

## **IN CAMERA**

#### **#254-11 MOTION BY TRUSTEE BEV LAPEARE:**

That the meeting move in-camera at 4:31 p.m.

**CARRIED**

Trustee Bev LaPeare left the meeting at 5:06 p.m.

## **OUT OF IN CAMERA**

#### **#255-11 MOTION BY TRUSTEE NORMA LANG:**

That the meeting move out of in-camera at 5:10 p.m.

**CARRIED**

**ITEMS FROM IN CAMERA**

**#256-11 MOTION BY TRUSTEE DON THOMAS:**

That the Board of Trustees of Rocky View School Division No. 41 approves Alberta School Boards Association representing the Board's interests in discussions with the Government of Alberta and the Alberta Teachers' Association with the aim of concluding a provincial framework agreement addressing:

- Term
- School board funding
- Teacher salaries, and
- A dispute resolution mechanism

**CARRIED**

**#257-11 MOTION BY TRUSTEE HELEN CLEASE:**

That the Student Expulsion/Suspension Report be accepted as presented, for information purposes.

**CARRIED**

**#258-11 MOTION BY TRUSTEE SYLVIA EGGERER:**

That the Human Resources Report be accepted as presented, for information purposes.

**CARRIED**

**#259-11 MOTION BY TRUSTEE SYLVIA EGGERER:**

That the Board of Trustees provides a letter of support to the City of Airdrie in its bid to host the 2014 Alberta Summer Games.

**CARRIED**

**ADJOURNMENT:**

**#260-11 MOTION BY TRUSTEE DON THOMAS :**

That the Board meeting adjourn at 5:10 p.m.

**CARRIED**

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Chairman

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Secretary-Treasurer