



**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 19, 2012

TRUSTEES PRESENT:

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

ADMINISTRATION PRESENT:

Superintendent of Schools	Greg Bass
Associate Superintendent of Business and Operations	Darrell Couture
Communications Writer	Sarah McNab

RECORDING SECRETARY:

Executive Assistant	Karen Dolynny
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CALL TO ORDER:

Chair Bruce Pettigrew called the meeting to order at 1:08 p.m.

REGULAR BOARD MEETING AGENDA

#18-12 MOTION BY TRUSTEE SYLVIA EGGERER:

That the Board of Trustees approves the January 19, 2012, Regular Board meeting agenda as presented.

CARRIED

MINUTES OF THE BOARD MEETINGS

#19-12 MOTION BY TRUSTEE HELEN CLEASE:

That the Board of Trustees approves the minutes of the Regular Board Meeting of January 12, 2012, as circulated.

CARRIED

EXEMPLARY PRACTICE: FOOD FOR THOUGHT

Presenter: Nikki Hall, Community Partner Program Coordinator

Project Description

Food For Thought is a non-profit organization that provides schools with nutritious breakfast and snack programs in secure, non-stigmatic, and positive classroom environments. Created within Rocky View Schools in September, 2010, this umbrella organization is fully funded by donations, grants, volunteers, and in-kind services, and channels corporate sponsors and community partners to support initiatives that promote whole-health being.

What makes this project a best instructional practice?

Food For Thought's mission is to provide a dignified environment that nurtures and enables nutritious eating for a healthy mind and whole-body wellness. By offering daily nourishing food choices to all students, Food For Thought adheres to Alberta's Healthy Eating Guidelines, and supports Alberta Health Services' (AHS) three-year pilot program designed to educate students on nutrition and whole-body health.

Future implementation plans?

RVS' Food For Thought program is currently sponsored by the Breakfast Clubs of Canada and Breakfast For Learning. Grants also are being written in an attempt to secure funding to sustain existing programs and assist with the implementation in the remaining schools classified as "high need". RVS cannot implement new programs without additional funding.

How best can this practice be shared with other schools/educators?

RVS is a member of the Health Promoting Schools (HPS) Steering Committee, a cross-jurisdictional committee that coordinates, aligns and integrates school-based health promotional work between AHS and school jurisdiction partners. The HPS committee also has facilitated partnerships that encourage sharing best practices and experience, such as a partnership with the University of Calgary Population Health Intervention Research Centre. RVS hopes to achieve more complex health and learning outcomes by working collaboratively with other organizations.

Was the project recognized by an external organization?

Breakfast Clubs of Canada recently recognized Glenbow Elementary School's food program as an exemplary model, and have begun to promote it across Canada.

SUPERINTENDENT'S REPORT

AUDIT COMMITTEE TERMS OF REFERENCE

#20-12 MOTION BY TRUSTEE COLLEEN MUNRO:

That the Board of Trustees approves the revised Audit Committee Terms of Reference as outlined at today's Board meeting.

#21-12 MOTION BY TRUSTEE DON THOMAS:

That the Board of Trustees amend the Audit Committee Terms of Reference to include under Composition, new point c):

- All Rocky View Schools trustees may act as an ex officio (non-voting) member.

CARRIED

#22-12 MOTION BY TRUSTEE SYLVIA EGGERER:

That the Board of Trustees table the Audit Committee Terms of Reference to the February 2, 2012, Regular Board meeting.

CARRIED

POLICY CNAА PROTECTION OF STUDENT INFORMATION – SECOND READ

#23-12 MOTION BY TRUSTEE SYLVIA EGGERER:

That the Board of Trustees approves second read of new Policy CNAА Protection of Student Information as presented.

#24-12 MOTION BY TRUSTEE HELEN CLEASE:

Guideline number 3 to include that the Superintendent of Schools will keep a record of all authorized personnel who have access to student information.

CARRIED

Chair Bruce Pettigrew called a recess at 2:17 p.m.

Chair Bruce reconvened the meeting at 2:25 p.m.

Trustee Helen Clease proposed an amendment to amend Appendix A, number 8, to include the word “authorized” to read:

- viii. anyone else’s authorized opinions about the individual;

Trustee Sylvia Eggerer agreed the amendment was friendly.

Trustee Helen Clease withdrew her amendment and no trustee objected to the withdrawal of the amendment.

#25-12 MOTION BY TRUSTEE COLLEEN MUNRO:

That Appendix A be removed from Policy CNAА and directs the Superintendent of Schools to incorporate Appendix A into a Policy CNAА Procedure.

Trustee Sylvia Eggerer requested a recorded vote.

In favour:

Colleen Munro
Norma Lang
Bev LaPeare
Bruce Pettigrew

Opposed:

Sylvia Eggerer
Helen Clease
Don Thomas

CARRIED

Voting on motion #23-12 as amended:

Trustee Sylvia Eggerer requested a recorded vote.

In favour:

Colleen Munro
Norma Lang
Bev LaPeare
Bruce Pettigrew

Opposed:

Sylvia Eggerer
Helen Clease
Don Thomas

CARRIED

#26-12 MOTION BY TRUSTEE COLLEEN MUNRO:

That the Board of Trustees directs the Superintendent of Schools to bring Policy CNAA Procedures to a future Regular Board of Trustees meeting as information.

CARRIED

CROSS BOUNDARY SCHOOL BUS SERVICE; CHESTERMERE RECREATION CENTRE TO PRAIRIE WATERS SCHOOL

#27-12 MOTION BY TRUSTEE BEV LAPEARE:

That the Board of Trustees authorizes continuation of cross boundary transportation from Chestermere Recreation Centre Before and After School program to Prairie Waters School subject to review every five years, subject to this service being provided at no additional cost to Rocky View Schools.

CARRIED

Trustee Don Thomas proposed an amendment to add the words “without precedence” before the word “authorizes”.

Trustee Bev LaPeare agreed the amendment was friendly.

Voting on motion #27-12 as amended:

That the Board of Trustees, without precedence, authorizes continuation of cross boundary transportation from Chestermere Recreation Centre Before and After School program to Prairie Waters School subject to review every five years, subject to this service being provided at no additional cost to Rocky View Schools.

CARRIED

BOARD REPORTS

Helen Clease:

- Banded Peak Fine Arts Day on January 25, 2012.
- Springbank Middle School Open House on February 15, 2012

IN CAMERA

#28-12 MOTION BY TRUSTEE HELEN CLEASE:

That the meeting move in-camera at 3:14 p.m.

CARRIED

OUT OF IN CAMERA

#29-12 MOTION BY TRUSTEE BEV LAPEARE:

That the meeting move out of in-camera at 3:59 p.m.

CARRIED

ITEMS FROM IN CAMERA

#30-12 MOTION BY TRUSTEE HELEN CLEASE:

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

CARRIED

#31-12 MOTION BY TRUSTEE DON THOMAS:

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

CARRIED

#32-12 MOTION BY TRUSTEE COLLEEN MUNRO:

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

CARRIED

ADJOURNMENT:

#33-12 MOTION BY TRUSTEE DON THOMAS:

That the Board meeting adjourn at 4:01 p.m.

CARRIED

Chairman

Secretary-Treasurer