



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

THURSDAY, JANUARY 10, 2019

TRUSTEES PRESENT:

Vice-Chair, Ward 6 Fiona Gilbert
Ward 3 Jim Forrest
Ward 3 Melyssa Bowen
Ward 5 Judi Hunter
Ward 2 Patty Sproule
Ward 1 Shali Baziuk
Ward 4 Norma Lang

TRUSTEES ABSENT:

Chair, Ward 3 Todd Brand

ADMINISTRATION PRESENT:

Superintendent of Schools Greg Luterbach
Associate Superintendent of Business & Operations Larry Paul
Communications Officer Erlene Gococo

RECORDER:

Executive Assistant Jennie Thompson

Chair Todd Brand is absent with regrets from today's meeting. Vice-Chair Fiona Gilbert will act as Board Chair for today's meeting.

CALL TO ORDER:

Vice Chair Fiona Gilbert called the meeting to order at 9:45 a.m.

Karyn Golem joined the meeting at 9:45 a.m.

IN CAMERA

#367-2019 MOTION BY TRUSTEE JUDI HUNTER:

The Board of Trustees moves into an in-camera meeting at 9:46 a.m.

CARRIED

OUT OF IN CAMERA

#368-2019 MOTION BY TRUSTEE JIM FORREST:

The Board of Trustees moves out of an in-camera meeting at 10:07 a.m.

CARRIED

Karyn Golem left the meeting at 10:08 a.m.

Vice Chair Fiona Gilbert recessed the meeting at 10:08 a.m.

Vice Chair Fiona Gilbert reconvened the meeting at 10:12 a.m.

REGULAR BOARD MEETING AGENDA

#369-2019 MOTION BY TRUSTEE PATTY SPROULE:

The Board of Trustees approves the January 10, 2019, Regular Board meeting agenda as presented.

CARRIED

MINUTES OF THE BOARD MEETING

#370-2019 MOTION BY TRUSTEE SHALI BAZIUK:

The Board of Trustees approves the minutes of the December 13, 2018, Regular Board meeting as circulated.

CARRIED

STUDENT SHOWCASE: PROJECT MENTAL WELLNESS, MITFORD SCHOOL

Student Presenters: Lina Maru, Owen Rose, Dawson Gunderman, Coalton Howse, Jamie Mark, Anton Chiniquay-Bearspaw, Logan Caldwell, Bryce Caldwell

Teacher(s): CDA – Ginger McManus, Mary Magee

Other Participants: Josh Clarke - Make Good in the Neighbourhood

Project Description:

In collaboration with Make Good, a community-based design studio that empowers communities through creative action, 16 students in Gr. 7 – 8 at Mitford School were challenged to reduce stigma surrounding mental health issues, promote self-awareness and self-care, and make connections in the community. Aiming to engage youth's creativity, curiosity, strengths and intuitive problem-solving skills, over a 15-week period, students were challenged to explore "How might we improve mental health and well-being in our schools, homes and communities?"

Participating students learned to acquire empathy and celebrate diversity. In the school community, they designed and maintained a Mindfulness Centre, a place where struggling students could go to find a sense of calm. In the greater community, they spent time with seniors at Bethany Cochrane and helped residents feel valued and loved through games, art and spending quality time.

Vice Chair Fiona Gilbert recessed the meeting at 10:44 a.m.

Vice Chair Fiona Gilbert reconvened the meeting at 10:55 a.m.

SUPERINTENDENT REPORT

ACCOUNTABILITY REPORT – PURCHASES OVER \$200,000:

#371-2019 MOTION BY TRUSTEE MELYSSA BOWEN:

The Board of Trustees approves the Purchase Orders over \$200,000 as presented.

CARRIED

CHAIR REPORT/CORRESPONDENCE

Vice Chair Fiona Gilbert had no correspondence to report.

BOARD COMMITTEE REPORTS

POLICY DEVELOPMENT COMMITTEE REPORT FROM TRUSTEE FIONA GILBERT:

The committee met on January 8, 2019 and continued discussions around revising Policy 22, Community Use of Schools. Next meeting is scheduled for January 22, 2019.

PROFESSIONAL DEVELOPMENT LEAVE COMMITTEE REPORT FROM TRUSTEE JIM FORREST:

The committee discussed revisions to AP424, Professional Learning, Appendix A, sections 3.3.6 and 3.4. Next meeting is on January 14, 2019.

#372-2019 MOTION BY TRUSTEE JIM FORREST:

The Board of Trustees approves the proposed Professional Development Leave Committee Operating Procedures.

CARRIED

TRUSTEE REPORTS (submitted in writing)

Shali Baziuk, Ward 1 Trustee:

Verbal Update: ASBA Zone 5 meeting update – ASBA is requesting local feedback on a number of issues, Date announcement for the Edwin Parr Banquet – May 23

Dec 14 Attended Prairie Water's Christmas concert
Dec 19 Attended Prince of Peace Christmas concert
Dec 20 Attended Education Centre staff Christmas lunch
Jan 4 Participated in ASBA Zone 5 meeting
Jan 10 Participated in Regular Board and Planning meeting

Patty Sproule, Ward Two Trustee:

Dec 5 Participated in Advocacy Committee meeting
Dec 5 Participated in two Expulsion Hearings
Dec 13 Participated in Regular Board and Planning Meetings
Dec 19 Attended Prince of Peace Christmas Concert
Jan 10 Participated in Regular Board and Planning Meetings

Melyssa Bowen, Ward Three Trustee:

Verbal Update: Attended Mayor Brown's Health Initiative Update luncheon where the Smart Cities application for the City of Airdrie was discussed

Nov 15 Regular Board & Planning Meeting
Nov 15 Joint Board & School Councils Meeting
Nov 16 Transportation Committee Meeting
Nov 18-20 Attended ASBA Fall Conference
Nov 20 Attended Meadowbrook School Council Meeting
Nov 22 Attended Bert Church School Council Meeting
Nov 27 Attended R.J. Hawkey School Council Meeting
Nov 29 Regular Board & Planning Meeting
Dec 12 Transportation Appeal Hearing
Dec 13 Regular Board & Planning Meeting
Dec 13 Attended A.E. Bowers School Council Meeting
Dec 14 New School Naming Committee
Dec 20 Ed Centre Staff Christmas Luncheon
Jan 6 Attended Airdrie Health Initiative Luncheon
Jan 7 Attended Ralph McCall School Council Meeting

Norma Lang, Ward Four Trustee:

Dec 13 Attended the regular board and planning meetings at the Education Centre
Dec 14 Attended the grand opening of the new Crossfield Fire Department
Dec 17 Visited Beiseker, Kathryn, Crossfield Elementary and WG Murdoch with board-sponsored Christmas treats
Dec 18 Participated in a TEBA Board of Directors meeting
Dec 19 Met with Building Futures Instructor Mark Turner regarding the proposed new Farm Agriculture program he is proposing for RVS
Dec 20 Attended the RVS Central Office Christmas Luncheon
Dec 20 Participated in a short Board Planning Meeting
Jan 4 Participated in the Board ASCA Committee Meeting at the Ed Centre
Jan 9 Attended a Crossfield and District Chamber of Commerce Meeting
Jan 9 Attended the Crossfield Elementary School Council Meeting

Judi Hunter, Ward Five Trustee:

Verbal Update: Will be attending the ASBA Winter Conference and Gaming Addictions Conference

Dec 13 Attended Board Meeting
Dec 13 Volunteered with Springbank Middle School
Dec 14 Volunteered with Springbank Middle School
Dec 17 Attended Springbank Park for All Season meeting
Dec 20 Participated in Education Staff Luncheon
Jan 9 Attended Springbank Middle School Council
Jan 9 Present to Springbank Middle School Grade 6 classes on government

Fiona Gilbert, Ward Six Trustee:

Dec 13 Participated in Regular Board and Planning meetings
Dec 14 Attended Mitford School Awards Assembly
Dec 18 Participated in Board Agenda Planning Committee meeting
Dec 20 Attended Board hosted Education Centre Staff Christmas Luncheon
Jan 4 Chaired ASBA Zone 5 monthly meeting
Jan 8 Chaired Policy Committee meeting
Jan 9 Attended Fireside School Council meeting

PROFESSIONAL DEVELOPMENT/CONFERENCES

No Professional Development or Conferences were reported.

NEW BUSINESS

There was no new business to report.

Vice Chair Fiona Gilbert recessed the meeting at 11:22 am.

Vice Chair Fiona Gilbert reconvened the meeting at 11:34 a.m.

IN CAMERA

#373-2019 MOTION BY TRUSTEE MELYSSA BOWEN:

The Board of Trustees moves into an in-camera meeting at 11:34 a.m.

CARRIED

OUT OF IN CAMERA

#374-2019 MOTION BY TRUSTEE NORMA LANG:

The Board of Trustees moves out of an in-camera meeting at 11:55 a.m.

CARRIED

ADJOURNMENT

Vice Chair Fiona Gilbert adjourned the Regular Board Meeting at 11:56 a.m.

Chair

Secretary-Treasurer