



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

**THURSDAY, MAY 2, 2019**

**TRUSTEES PRESENT:**

Chair, Ward 3 Todd Brand  
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

**ADMINISTRATION PRESENT:**

Superintendent of Schools Greg Luterbach  
Associate Superintendent of Business & Operations Larry Paul  
Director of Communications Angela Spanier

**RECORDER:**

Executive Assistant Jennie Thompson

**CALL TO ORDER:**

Chair Todd Brand called the meeting to order at 9:31 a.m.

**IN CAMERA**

**#431-2019 MOTION BY TRUSTEE MELYSSA BOWEN:**

The Board of Trustees moves into an in-camera meeting at 9:32 a.m.

**CARRIED**

**OUT OF IN CAMERA**

**#432-2019 MOTION BY TRUSTEE NORMA LANG:**

The Board of Trustees moves out of an in-camera meeting at 9:48 a.m.

**CARRIED**

Chair Todd Brand recessed the meeting at 9:49 a.m.

Chair Todd Brand reconvened the meeting at 10:09 a.m.

## **REGULAR BOARD MEETING AGENDA**

### **#433-2019 MOTION BY TRUSTEE PATTY SPROULE:**

The Board of Trustees approves the May 2, 2019, Regular Board meeting agenda as presented.

**CARRIED**

## **ITEMS FROM IN CAMERA**

### **TOWN OF COCHRANE HIGH SCHOOL SITE AGREEMENT**

#### **#434-2019 MOTION BY TRUSTEE FIONA GILBERT:**

The Board of Trustees approves the revised Memorandum of Understanding with the Town of Cochrane regarding the Town's eventual purchase of a portion of the quarter section north of Heritage Hills, legally known as SW ¼-16-26-4-W5M.

**CARRIED**

## **MINUTES OF THE BOARD MEETING**

#### **#435-2019 MOTION BY TRUSTEE JUDI HUNTER:**

The Board of Trustees approves the minutes of the April 18, 2019, Regular Board meeting as circulated.

**CARRIED**

## **EXEMPLARY PRACTICE: BATTLE OF THE BOOKS – BUILDING LITERACY CAPACITY AND CULTURE, MEADOWBROOK SCHOOL AND EAST LAKE SCHOOL**

**Participants:** Leslie Waite, Assistant Principal, East Lake School  
Nancy Gunn, Library Clerk, East Lake School  
Erica Leigh, Teacher, Meadowbrook School

### **Project Description**

Rocky View Schools' (RVS) Battle of the Books is a literacy initiative that celebrates students' passion for reading. It provides a fun and competitive forum where students can connect and compete in a non-athletic environment, while learning about teamwork, collaboration and school pride. Battle of the Books also promotes student engagement, builds literacy capacity and enhances schools' literacy cultures.

Held Feb. 28, 2019, at the Education Centre, RVS' second annual Battle of the Books welcomed 15 middle school teams from 11 schools. Teams of six faced off in round-robin style "battles" to determine which team had the strongest understanding of 16 pre-selected fiction and non-fiction titles. Battle of the Books challenges students to think beyond the facts and demonstrate their understanding of the embedded themes and plot twists in each novel.

The success of Battle of the Books provides expansion potential within the jurisdiction. The hope is to see many more schools participate next year, to help shine a brighter light on literacy and give students who are passionate about reading an opportunity to showcase their literary talents.

Chair Todd Brand recessed the meeting at 10:43 a.m.

Chair Todd Brand reconvened the meeting at 10:47 a.m.

Colette Winter and Audrey Bloxham joined the meeting at 10:47 a.m.

## **SUPERINTENDENT REPORT**

### **CHESTERMERE STUDENT ACCOMMODATION DECISION**

#### **#436-2019 MOTION BY TRUSTEE SHALI BAZIUK:**

The Board of Trustees changes the grades structure of Prairie Waters Elementary School, Rainbow Creek Elementary School and East Lake School to kindergarten to Grade 6; Chestermere Lake Middle School to grade 7 to 9 with an attendance area serving both the City of Chestermere and rural Chestermere; with French Immersion program for kindergarten to grade 6 students at East Lake School and grade 7 to 9 students at Chestermere Lake Middle School effective September 1, 2019.

**CARRIED**

Colette Winter and Audrey Bloxham left the meeting at 11:14 a.m.

Karyn Golem joined the meeting at 11:15 a.m.

### **TEMPORARY LINE OF CREDIT WITH RBC FINANCIAL**

#### **#437-2019 MOTION BY TRUSTEE JUDI HUNTER:**

The Board of Trustees approves a temporary operating line of credit of \$30,000,000 with RBC Financial for the period of June 15, 2019 to August 31, 2019.

**CARRIED**

Karyn Golem left the meeting at 11:20 a.m.

## **CHAIR REPORT/CORRESPONDENCE**

Chair Todd Brand extended his congratulations to Alberta's new Premier, Jason Kenney, and all local MLA's on their election to office. He also extended congratulations to Adriana LaGrange on her appointment as the new Education Minister. He looks forward to meeting with Minister LaGrange and all the new MLA's in the near future.

## **BOARD COMMITTEE REPORTS**

### **POLICY COMMITTEE REPORT FROM COMMITTEE CHAIR FIONA GILBERT:**

#### **#438-2019 MOTION BY TRUSTEE FIONA GILBERT:**

The Board of Trustees approves the proposed Board Policy 22: Community Use of School Facilities and Equipment for implementation starting September 1, 2019.

**SUBSTITUTED**

Trustee Patty Sproule left the meeting at 11:41 a.m.

Trustee Patty Sproule rejoined the meeting at 11:45 a.m.

**#439-2019 MOTION TO ACCEPT A SUBSTITUTE MOTION BY TRUSTEE NORMA LANG:**

The Board of Trustees circulates the proposed revisions to Board Policy 22: Community Use of School Facilities and Equipment to all of the schools and community groups on file for feedback by the end of June 2019.

**CARRIED**

**VOTING ON MOTION #439-2019:**

The Board of Trustees circulates the proposed revisions to Board Policy 22: Community Use of School Facilities and Equipment to all of the schools and community groups on file for feedback by the end of June 2019.

Trustee Norma Lang requested a recorded vote:

In Favour:

Melyssa Bowen  
Jim Forrest  
Norma Lang  
Patty Sproule

Opposed:

Shali Baziuk  
Todd Brand  
Fiona Gilbert  
Judi Hunter

**DEFEATED**

**#440-2019 MOTION BY TRUSTEE TODD BRAND:**

The Board of Trustees approves the proposed Board Policy 22: Community Use of School Facilities and Equipment for implementation starting September 1, 2019.

Chair Todd Brand requested a recorded vote:

In Favour:

Shali Baziuk  
Todd Brand  
Melyssa Bowen  
Jim Forrest  
Fiona Gilbert  
Judi Hunter  
Patty Sproule

Opposed:

Norma Lang

**CARRIED**

**#441-2019 MOTION BY TRUSTEE JUDI HUNTER TO AMEND BOARD POLICY 22:**

The Board of Trustees amends the proposed Board Policy 22: Community Use of School Facilities and Equipment for implementation starting September 1, 2019. With the addition of Section 10: A Principal, endeavouring to work with community stakeholders, may allow a community use function at a negotiated rate.

**DEFEATED**

**#442-2019 MOTION BY TRUSTEE FIONA GILBERT:**

The Board of Trustees approves the fee schedules in AP5025 and AP5014 effective September 1, 2019.

Chair Todd Brand requested a recorded vote:

In Favour:  
Shali Baziuk  
Todd Brand  
Melyssa Bowen  
Jim Forrest  
Fiona Gilbert  
Judi Hunter  
Patty Sproule

Opposed:  
Norma Lang

**CARRIED**

### **TRUSTEE REPORTS** (submitted in writing)

#### **Shali Baziuk, Ward One Trustee:**

Apr 5 Attended ASBA Zone 5 meeting  
Apr 8 Attended Expulsion hearing  
Apr 10 Participated in RCES council meeting  
Apr 11 Attended Budget committee meeting and additional board planning committee  
Apr 12 Chestermere schools council of councils meeting  
Apr 17 Participated in Edwin Parr teacher award interviews  
Apr 18 Participated in board meeting  
Apr 30 Attended CLMS council meeting  
May 1 Attended Advocacy meeting  
May 2 Participated in board and planning meeting

#### **Patty Sproule, Ward Two Trustee:**

May 1 Participated in Advocacy Committee Meeting  
May 2 Participated in Regular Board and Planning Meetings

#### **Todd Brand, Ward Three Trustee:**

Apr 18 Chaired Board & Planning meetings  
Apr 23 Participated in Agenda Plan Committee meeting  
April 26-27 Attended Alberta School Councils Association Conference - Edmonton  
May 1 Chaired Advocacy Committee meeting

#### **Jim Forrest, Ward Three Trustee:**

Apr 29 Attended the Rocky View Leadership Academy Connect Summit  
Apr 30 Attended the Muriel Clayton School Council  
May 02 Participated in the RVS Regular Board and Planning Meeting

#### **Norma Lang, Ward Four Trustee:**

Apr 27-28 Attended the Airdrie Home and Lifestyle Show at Genesis Place  
Apr 30 Attended the 2019 Economic Outlook featuring Todd Hirsch, Chief Economist with ATB – hosted by ATB at the Crossfield Community Centre

May 1 Attended the CES Monthly School Council Meeting

**Judi Hunter, Ward Five Trustee:**

Apr 18 Participated in Board Meeting  
Apr 29 Attended Leadership Conference at the Education Centre  
May 1 Attended Springbank Middle School Council

**Fiona Gilbert, Ward Six Trustee:**

Verbal Update: Attended with three other Trustees the Rocky View Leadership Academy Connect Summit Monday; the event was an exemplary showcase of learning.

Mar 21 Participated in Board and Planning Committee meetings  
Mar 25 Attended Manachaban Middle School Council meeting  
Mar 26 Participated in Board Agenda Planning Committee meeting  
Mar 27 Attended Community Consultation meeting in Chestermere  
Mar 28 Participated in Board Planning Meeting  
Apr 1 Attended Cochrane High School Council meeting  
Apr 2 Attended Mitford School Council meeting  
Apr 3 Met with representatives from Mount St Francis Retreat  
Apr 3 Attended Cochrane Parks and Recreation Committee meeting  
Apr 4 Participated in Board and Planning Committee meetings  
Apr 4 Attended Joint Board School Council meeting  
Apr 5 Chaired ASBA Zone 5 Committee meeting  
Apr 8 Participated in Student Expulsion Hearing  
Apr 9 Chaired Policy Committee meeting  
Apr 9 Participated in Board Agenda Planning Committee meeting  
Apr 10 Attended Glenbow School Council meeting  
Apr 11 Participated in Budget Committee meeting  
Apr 11 Participated in Board Planning Committee meeting  
Apr 11 Attended Leaders of Tomorrow Celebration in Cochrane  
Apr 11 Attended part of Bow Valley High School Council meeting  
Apr 12 ASBA Zone 5 Executive meeting  
Apr 12 Attended musical production of Legally Blonde at Chestermere High School  
Apr 29 Attended RVS Leadership Academy Celebration of Learning  
Apr 30 Attended Manachaban Middle School Council meeting  
May 1 Attended Fireside School Council meeting

**NEW BUSINESS**

There was no new business to report.

**ADJOURNMENT**

Chair Todd Brand adjourned the Regular Board Meeting at 1:08 p.m.

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Chair

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Secretary-Treasurer