



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

THURSDAY, OCTOBER 18, 2018

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

ADMINISTRATION ABSENT:

Manager of Communications Sarah McNab

RECORDER:

Executive Assistant Lisa Sandberg

CALL TO ORDER:

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

REGULAR BOARD MEETING AGENDA

#325-2018 MOTION BY TRUSTEE NORMA LANG:

The Board of Trustees approves the October 18, 2018, Regular Board meeting agenda as presented with the following amendments:

- addition of an "In Camera Meeting" after agenda item 2, Approval of Agenda, to discuss the Prince of Peace Lutheran School Direction item on the Superintendent Report; and
- Update agenda item 7a Benefit Committee to Benefit Plan Advisory Committee.

CARRIED

IN CAMERA

#326-2018 MOTION BY TRUSTEE FIONA GILBERT:

The Board of Trustees moves into an in-camera meeting at 9:33 a.m.

CARRIED

Colette Winter, Director of Planning, joined the meeting at 9:33 a.m.

Colette Winter left the meeting at 10:00 a.m.

OUT OF IN CAMERA

#327-2018 MOTION BY TRUSTEE NORMA LANG :

The Board of Trustees moves out of an in-camera meeting at 10:01 a.m.

CARRIED

Chair Todd Brand recessed the meeting at 10:02 a.m.

Chair Todd Brand reconvened the meeting at 10:07 a.m.

MINUTES OF THE BOARD MEETING

#328-2018 MOTION BY TRUSTEE NORMA LANG:

The Board of Trustees approves the minutes of the October 4, 2018, Organizational Board meeting as circulated.

CARRIED

#329-2018 MOTION BY TRUSTEE JUDI HUNTER:

The Board of Trustees approves the minutes of the October 4, 2018, Regular Board meeting as circulated with the deletion of the portion of Trustee Melyssa Bowen's Transportation Committee Board Report about future Alberta Education changes to transportation regulations.

CARRIED

EXEMPLARY PRACTICE: PROJECT JOY, HERONS CROSSING SCHOOL

Presenters: Kendra Arnason, Learning Design Coach; Cruz Chase, Kaylin Grieve, Piper Anderson and Taylor Palinka, Students

Project Description:

Passionate about making change in their community, Kendra Arnason's Grade 5 class created Project Joy, a year-long initiative to spread joy to those around them. As one component of Project Joy, the students began a fundraising campaign for the Ronald McDonald House. Students created wood signs, ornaments and Christmas cards and sold them at the Herons Crossing Christmas Fair. They raised more than \$3,000, which Shaw Communications then matched. Students were able to donate more than \$6,000 worth of toys and household supplies to the Ronald McDonald House. The Changemaker initiative also prompted students to explore how they could spread joy and show support for their community in ways that didn't involve money. As part of Project Joy, students spent time with elderly residents at Cedarwood Station, organized a Humboldt Strong campaign, ran a Buddies program with the Kindergarten and Grade 1 students, and more.

Were the students recognized by an outside organization?

Students were recognized by the Ronald McDonald House and Shaw Communications.

Chair Todd Brand recessed the Regular Board meeting at 10:27 a.m.

Chair Todd Brand reconvened the Regular Board meeting at 10:33 a.m.

SUPERINTENDENT'S REPORT

2017/18 ACHIEVEMENT RESULTS AND TRENDS:

The Board of Trustees receives as information Rocky View Schools' Accountability Report – 2017/2018 Satisfaction and Student Achievement Results and Trends.

PRINCE OF PEACE LUTHERAN SCHOOL DIRECTION:

#330-2018 MOTION BY TRUSTEE NORMA LANG:

The Board of Trustees directs administration to investigate the school closure / program move process by following the timeline as attached.

CARRIED

Colette Winter, Director of Planning, joined the meeting at 11:17 a.m.

SEPTEMBER 30, 2018 ENROLMENT UPDATE:

The Board of Trustees acknowledges receipt of the September 30, 2018 Enrolment Update report as presented.

REVISIONS TO CAPITAL PLAN SUBMISSION:

#331-2018 MOTION BY TRUSTEE PATTY SPROULE:

The Board of Trustees approve the 2019-2022 Capital Plan Priorities update as presented and directs administration to submit the revised capital priorities to Alberta Education.

TRUSTEE FIONA GILBERT REQUESTED AN AMENDMENT TO MOTION #331-2018:

Revise Capital Plan Priorities as follows:

- Bow Valley High School - move from priority number three to number one
- Langdon Junior/High School - move from priority number one to number two
- Airdrie K – 9 - move from priority number two to number three

DEFEATED/LOST

TRUSTEE JIM FORREST REQUESTED AN AMENDMENT TO MOTION #331-2018:

Revise Capital Plan Priorities as follows:

- Bow Valley High School – move from priority number three to number two
- Airdrie K – 9 – move from priority number two to number three

DEFEATED/LOST

Voting on motion #331-2018:

The Board of Trustees approve the 2019-2022 Capital Plan Priorities update as presented and directs administration to submit the revised capital priorities to Alberta Education.

Trustee Fiona Gilbert requested a recorded vote:

Opposed:
Fiona Gilbert
Jim Forrest

In Favour:
Shali Baziuk
Melyssa Bowen
Patty Sproule

Todd Brand
Norma Lang
Judi Hunter

CARRIED

Chair Todd Brand requested the meeting attendees to stand at ease at 12:35 p.m.
Chair Todd Brand reconvened the meeting at 12:38 p.m.

MODULAR SUBMISSIONS:

#332-2018 MOTION BY TRUSTEE JUDI HUNTER:

The Board of Trustees approves the submission to Alberta Education for thirty-nine (39) modular units in priority as outlined in the chart.

CARRIED

HILLCREST AREA SCHOOL AD HOC NAMING COMMITTEE:

#333-2018 MOTION BY TRUSTEE JUDI HUNTER:

The Board of Trustees approves the proposed Terms of Reference for the Ad Hoc Naming Committee of the new school located in the community of Hillcrest in Airdrie.

CARRIED

Colette Winter left the meeting at 1:02 p.m.

Todd Brand recessed the Regular Board meeting at 1:02 p.m.
Todd Brand reconvened the Regular Board meeting at 1:34 p.m.

CHAIRMAN'S REPORT/CORRESPONDENCE

Chair Todd Brand had no correspondence to report.

BOARD COMMITTEE REPORTS

BENEFITS PLAN ADVISORY COMMITTEE REPORT FROM FIONA GILBERT:

The Benefit Plan Advisory Committee met on Friday October 12, 2018. This committee is made up of 3 trustees, 3 teachers, two support staff, human resources, payroll, benefits and occupational health staff, as well as a third-party consultant from Morneau Shepell. As this was the first meeting after the Board Organizational Meeting, the Committee reviewed the Terms of Reference and will be bringing forward a recommendation to the Board for a couple of small changes. The Committee spent some time looking at comparison data from the last couple of years and overall, health costs per capita have increased quite substantially while dental costs per capita have decreased slightly. The Committee will continue to analyze this data and investigate options of providing a cost-effective plan that meets the needs of Rocky View Schools staff.

PROFESSIONAL DEVELOPMENT LEAVE COMMITTEE (PDLC) REPORT FROM JIM FORREST:

The PDLC committee met on October 10, 2018 and reviewed the annual reports on incoming and expended PDLC funds.

BOARD REPORTS - (submitted in writing)

Shali Baziuk, Ward One Trustee:

- October 3 Attended annual Inclement weather meeting
- October 4 Participated in organizational meeting and board meeting
- October 5 Attended ASBA Zone 5 meeting
- October 10 Participated in RCES council meeting
- October 11 Participated in Regular board meeting
- October 11 Participated in 4YP partner review
- October 12 Attended RVS long service and retirement celebration
- October 17 Attended East Lake school council meeting
- October 18 Attended regular board meeting

Patty Sproule, Ward Two Trustee:

- October 10 Attended Langdon School Council Meeting
- October 11 Participated in Board Planning Meeting
- October 11 Participated in 4 Year Plan Partner Review
- October 12 Participated in Long Service and Retirement Awards
- October 16 Attended Chestermere High School Council Meeting
- October 17 Participated in Chestermere/Conrich Recreation Board Meeting
- October 18 Participated in Regular Board and Planning Meetings
- October 18 Participated in Langdon Joint Use Site Meeting

Todd Brand, Ward Three Trustee:

- October 4 Attended Board organizational meeting
- October 4 Chaired Board Regular & Planning meetings
- October 9 Participated in Agenda Planning Committee
- October 11 Chaired Board Planning meeting
- October 12 Attended Benefits Plan Advisory Committee
- October 15 Attended Ecole Edwards school council meeting
- October 16 Attended George MacDougall school council meeting
- October 17 Attended City of Airdrie Economic Ten Year Plan reception

Jim Forrest, Ward Three Trustee:

- October 1 Attended the Nose Creek School Council
- October 4 Attended the Regularly Scheduled RVS Board Meeting
- October 9 Attended the École Airdrie School Council
- October 10 Attended the RVS Professional Development Leave Committee Meeting
- October 10 Attended the Windsong Heights School Council
- October 11 Attended an Additionally Scheduled Board Planning
- October 11 Attended the Herons Crossing School Council
- October 11 Attended the Four Year Plan Partner Meeting
- October 12 Attended We Day Airdrie at Ralph McCall School
- October 16 Attended the W.H. Croxford School Council
- October 18 Attended the Regularly Scheduled RVS Board Meeting

Norma Lang, Ward Four Trustee:

- October 4 Attended the regular RVS Board and Planning Meetings
- October 10 Attended the Kathryn School Council Meeting and Shared the 4YP presentation.
- October 10 Attended the Crossfield Elementary School Learning Commons Grand Opening

- October 11 Attended the Planning Committee Meeting
- October 11 Participated in the RVS 4YP Partner Review at the Education Centre
- October 15 Attended the Rocky View County Central Rec Board Meeting in Balzac
- October 16 Attended the Beiseker Community School Council Meeting and shared 4YP presentation

Judi Hunter, Ward Five Trustee:

- October 4 Participated in Board Meeting
- October 4 Brought Board greetings to the Academic Excellence Assembly at Springbank High School
- October 9 Attended Elbow Valley School Council
- October 10 Attended the PDLC Meeting
- October 10 Attended the West Rocky View Recreation Board Meeting
- October 11 Attended the Board Planning meeting
- October 12 Attended the Long Service Awards
- October 17 Chaired the Adult Learning meeting
- October 17 Attended the Springbank High School Council meeting

Fiona Gilbert, Ward Six Trustee:

- Oct 4 – Attended Organizational, Board and Planning meetings
- Oct 5 – Chaired ASBA Zone 5 monthly meeting
- Oct 9 – Participated in Board Agenda Planning meeting
- Oct 10 – Attended Glenbow School Council meeting
- Oct 11 – Attended Board Planning meeting
- Oct 11 – Participated in 4YP Partner Review Engagement
- Oct 12 – Chaired Benefits Plan Advisory Committee meeting
- Oct 12 – Emceed 38th Annual RVS Long Service & Retirement Awards Evening
- Oct 15 – Attended Cochrane High School Council meeting
- Oct 16 – Participated in ASBA Zone Chairs meeting in Edmonton
- Oct 16 – Attended RancheView School Council meeting
- Oct 17 – Attended Elizabeth Barrett School Council meeting

PROFESSIONAL DEVELOPMENT/CONFERENCES

No Professional Development or Conferences were reported.

NEW BUSINESS

ASBA ZONE 5 POSITIONS:

#334-2018 MOTION BY TRUSTEE NORMA LANG:

The Board of Trustees recognizes and authorizes additional honoraria, net of monies received from ASBA, for Trustee Fiona Gilbert to be Chair of ASBA Zone 5 and Trustee Shali Baziuk to be Alternate Zone Director of ASBA Zone 5 and recognizes and authorizes additional honoraria for Trustee Shali Baziuk to participate on the ASBA Zone 5 Edwin Parr Teacher Award and Networking Committees and Trustee Fiona Gilbert to participate on the ASBA Zone 5 Bylaw Review Ad Hoc Committee.

CARRIED

2018-19 BOARD ADVOCACY PRIORITIES:

Item tabled to November 1, 2018

#335-2018 MOTION BY TRUSTEE TODD BRAND:

The Board of Trustees appoints Trustee Melyssa Bowen and Trustee Jim Forrest to sit on the Hillcrest Area School Ad Hoc Naming Committee.

CARRIED

ADJOURNMENT

Chair Todd Brand adjourned the Regular Board Meeting at 1:45 p.m.

Chair

Secretary-Treasurer

Chair/Treasurer Initials