



**APPROVED MINUTES OF THE BOARD OF TRUSTEES  
REGULAR BOARD MEETING  
HELD VIRTUALLY**

**THURSDAY, FEBRUARY 4, 2021**

**TRUSTEES PRESENT:**

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

**ADMINISTRATION PRESENT:**

Superintendent of Schools Greg Luterbach  
Associate Superintendent of Business and Operations Larry Paul  
Director of Communications Tara de Weerd  
Communications Officer Ben Sherick

**RECORDER:**

Executive Assistant Jennie Thompson

**CALL TO ORDER:**

Chair Fiona Gilbert called the meeting to order at 9:32 a.m.

**#761-2021 MOTION BY TRUSTEE FIONA GILBERT:**

The Board of Trustees ratifies the decision to proceed with today's public Board meeting as a virtual meeting in response to the COVID-19 health measures and restrictions currently in place in Alberta.

**CARRIED**

**REGULAR BOARD MEETING AGENDA**

**#762-2021 MOTION BY UNANIMOUS CONSENT:**

The Board of Trustees amends the February 4, 2021, Regular Board meeting agenda by adding "4. In Camera Session".

**CARRIED**

**#763-2021 MOTION BY UNANIMOUS CONSENT:**

The Board of Trustees approves the February 4, 2021, Regular Board meeting agenda as amended.

**CARRIED**

## **IN CAMERA**

### **#764-2021 MOTION BY JUDI HUNTER:**

The Board of Trustees moves into an in-camera meeting at 9:34 a.m.

**CARRIED**

## **OUT OF IN CAMERA**

### **#765-2021 MOTION BY PATTY SPROULE:**

The Board of Trustees moves out of an in-camera meeting at 9:56 a.m.

**CARRIED**

Chair Fiona Gilbert recessed the meeting at 9:56 a.m.

Chair Fiona Gilbert reconvened the meeting at 10:01 a.m.

## **MINUTES OF THE BOARD MEETING**

### **#766-2021 MOTION BY UNANIMOUS CONSENT:**

The Board of Trustees approves the minutes of the January 21, 2021, Regular Board meeting as circulated.

**CARRIED**

## **EXEMPLARY PRACTICE: BOW VALLEY VIRTUAL SHAKESPEARE IN THE PARK**

**Teacher(s):** Adrienne Fosheim

**Student Presenters:** Toby Carter, Sophie Harris, Tanner Gerhardi, Charlotte Vos, Shawna Frearson, Jett Devost, Arden Lowe, Finn Pitman

### **Project Description**

With COVID-19 hindering the ability of performing arts programs to mount productions, schools like Bow Valley have had to find creative ways to present drama productions. This year, Bow Valley produced a virtual Shakespeare in the Park.

Written and adapted by Bow Valley Performing Arts Teacher, Adrienne Fosheim, the performance featured a selection of solo monologues and distanced scenes taking viewers through William Shakespeare's greatest plays, including Romeo and Juliet, Macbeth, Hamlet and Julius Caesar, with narration provided by the Bard himself, as portrayed by Tanner Gerhardi.

Throughout the development of the production, the performing arts students demonstrated the ability to adapt to frequent changes. Rehearsals took place at Mitford's outdoor stage and followed safety protocols. The production was initially planned as an outdoor performance but shifted after COVID-19 restrictions were strengthened. Instead, the play was filmed in Bow Valley's gym and posted to YouTube, where it is still available to be viewed on [Bow Valley's channel](#).

The production garnered attention in the community and was profiled by [CochraneNow.com](#) in January.

## **SUPERINTENDENT REPORT**

### **2021-2022 BOARD MEETING DATES**

#### **VOTING ON REFERRED #756-2021 MOTION BY TRUSTEE SHALI BAZIUK:**

The Board of Trustees approves the 2021/2022 Regular Board meeting schedule as outlined above.

#### **#767-2021 MOTION TO AMEND BY JIM FORREST:**

The Board of Trustees amend the proposed 2021/2022 Board meeting dates to reflect the Board Planning Committee's recommendation.

#### **#768-2021 MOTION TO DIVIDE THE QUESTION BY FIONA GILBERT:**

The Board of Trustees divides the question about the Planning Committee's recommendation to discuss removal of November date separately from removal of February date.

**CARRIED**

#### **#769-2021 MOTION TO AMEND BY JIM FORREST:**

The Board of Trustees amend the proposed 2021/2022 Board meeting dates by removing the February 17, 2022 date.

**CARRIED**

#### **#770-2021 MOTION TO AMEND BY JIM FORREST:**

The Board of Trustees amend the proposed 2021/2022 Board meeting dates by removing the November 18, 2021 date.

**CARRIED**

#### **VOTING ON REFERRED #756-2021 MOTION BY TRUSTEE SHALI BAZIUK:**

The Board of Trustees approves the amended 2021/2022 Regular Board meeting schedule as outlined above.

**CARRIED**

Chair Fiona Gilbert recessed the meeting at 11:09 a.m.

Chair Fiona Gilbert reconvened the meeting at 11:15 a.m.

## **CHAIR REPORT/CORRESPONDENCE**

The Board recently engaged Lee Funke, President of Torque Communications for a half day learning session on advocacy entitled *Ensuring Your Voice is Heard – Shaping Government Policy*. The session focused on the cornerstones of effective advocacy and the steps to develop an impactful advocacy plan. Feedback from the session was very positive and the Advocacy Committee has taken the learnings and is currently working on an action plan to support the Board's advocacy work.

Welcome to all new RVS students who, with the mid-year option to switch learning modes, are re-joining RVS or joining RVS for the first time, particularly Kindergarten students.

## **BOARD COMMITTEE REPORTS**

### **POLICY COMMITTEE REPORT FROM TRUSTEE TODD BRAND:**

The Policy committee is bringing forward today two motions for the Board's approval.

#### **#771-2021 MOTION BY TRUSTEE TODD BRAND:**

The Board of Trustees approves the attached Policy 7 – Board Operations.

**CARRIED**

#### **#772-2021 MOTION BY TRUSTEE TODD BRAND:**

The Board of Trustees approves the attached Policy 16 – Recruitment and Selection of Personnel.

**CARRIED**

### **PLANNING COMMITTEE REPORT FROM TRUSTEE FIONA GILBERT:**

At the Jan. 21 Board Planning Committee meeting, the Policy Committee provided a high-level overview of the proposed changes to BP 7 – Board Operations and BP16 – Recruitment and Selection of Personnel in preparation for the Board's consideration. The School Councils Committee made recommendations regarding the upcoming Joint Board School Council Meeting and funding support for School Council Chairs to attend Alberta School Councils Association Annual Conference and AGM. The Planning Committee received an update from administration regarding Prince of Peace Lutheran School, approved Planning Committee dates for next year, and discussed the referred 2021/2022 Board Meeting Dates item.

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

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

Jan 25        Langdon School Council  
Jan 27        Chestermere and Area Mental Health Coalition  
Feb 4         Regular Board and Planning Meetings

### **Melyssa Bowen, Ward Three Trustee:**

Dec 2        P.D.L.C. Meeting  
Dec 3        Planning Committee Meeting  
Dec 3        Advocacy Committee Meeting  
Dec 3        Northcott Prairie School Council Meeting  
Dec 4        ASBA Zone 5 Meeting  
Dec 8        EAMS School Council Meeting  
Dec 9        Heloise Lorimer School Council Meeting  
Dec 10       Regular Board & Planning Meeting  
Dec 16       Herons Crossing School Council Meeting  
Jan 7        Regular Board & Planning Meeting  
Jan 8        ASBA Zone 5 Meeting  
Jan 12       EAMS School Council Meeting  
Jan 13       Policy Committee Meeting  
Jan 13       Heloise Lorimer School Council Meeting  
Jan 14       Planning Committee Meeting  
Jan 14       Budget Committee Meeting  
Jan 15       School Councils Committee Meeting

Jan 19 Advocacy Committee Meeting  
Jan 19 George McDougall Council Meeting  
Jan 20 Herons Crossing School Council Meeting  
Jan 21 Regular Board & Planning Meeting  
Jan 25 ASBA Committee Meeting  
Jan 27 Ecole Edwards School Council Meeting  
Jan 28 School Councils Committee Meeting

**Jim Forrest, Ward Three Trustee:**

Jan 28 Participate in a School Councils Committee Meeting  
Feb 02 Attended C.W. Perry School Council  
Feb 03 Participated an Advocacy Committee Meeting  
Feb 04 Participated in the RVS Regular Board and Planning Meeting

**Norma Lang, Ward Four Trustee:**

Jan 21 Participated in the regular Board Meeting and Board Planning Committee Meeting via Zoom  
Jan 26 Attended and delivered a report to the monthly WG Murdoch School Council Meeting  
Jan 26 Participated in TEBA / ATA Central Table List Bargaining  
Jan 27 Participated in TEBA / ATA List Bargaining  
Feb 3 Attended a TEBA 61 Meeting via Zoom  
Feb 3 Attended and shared a report with the CES School Council

**Judi Hunter, Ward Five Trustee:**

Jan 21 Attended regular Board meeting  
Jan 25 Attended ASBA Zone 5 Committee Meeting  
Jan 25 Attended Springbank Park for All Seasons Meeting  
Jan 26 Attended Westbrook School Council Meeting  
Feb 3 Attended Springbank Middle School Council Meeting

**Fiona Gilbert, Ward Six Trustee:**

Jan 21 Chaired Board and Planning Committee meetings  
Jan 21 Attended CCA School Council meeting  
Jan 22 Participated in zoom meeting with Calgary Catholic and FrancoSud Board Chairs  
Jan 25 Participated in Board Agenda Planning Committee meeting  
Jan 25 Attended Manachaban Middle School Council meeting  
Jan 26 Attended Cochrane Parks and Recreation Committee meeting  
Jan 28 Participated in School Councils Committee meeting  
Feb 1 Attended Cochrane High School Council meeting  
Feb 2 Participated in BVHS Expansion School Consultation meeting  
Feb 2 Attended Mitford School Council meeting  
Feb 3 Participated in Advocacy Committee meeting  
Feb 3 Attended Fireside School Council meeting

**NEW BUSINESS**

There was no new business to report.

**ADJOURNMENT**

Chair Fiona Gilbert adjourned the Regular Board Meeting at 11:33 a.m.

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Chair

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Secretary-Treasurer