



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

THURSDAY, MAY 25, 2023

TRUSTEES PRESENT:

Chair, Ward 4 Norma Lang
Vice-chair, Ward 2 Shelley Kinley
Ward 1 Shali Baziuk
Ward 3 Fred Burley
Ward 3 Melyssa Bowen
Ward 3 Todd Brand
Ward 5 Judi Hunter
Ward 6 Fiona Gilbert

ADMINISTRATION PRESENT:

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

RECORDER:

Executive Assistant Ashley Maroukian

CALL TO ORDER:

Chair Norma Lang called the meeting to order at 9:30 a.m.

REGULAR BOARD MEETING AGENDA

#1196-2023 MOTION BY UNANIMOUS CONSENT:

The Board of Trustees approves the May 25, 2023, Regular Board meeting agenda as presented.

CARRIED

Steve Thomas joined the meeting at 9:31 a.m.

IN CAMERA

#1197-2023 MOTION BY TRUSTEE SHELLEY KINLEY:

The Board of Trustees moves into an in-camera meeting at 9:31 a.m.

CARRIED

OUT OF IN CAMERA

#1198-2023 MOTION BY TRUSTEE JUDI HUNTER:

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

CARRIED

Steve Thomas left the meeting at 9:46 a.m.

Chair Norma Lang recessed the meeting at 9:46 a.m.

Chair Norma Lang reconvened the meeting at 10:01 a.m.

Trustee Todd Brand read the RVS Land Acknowledgement Statement.

ITEMS FROM IN CAMERA:

APPOINTMENT OF PUBLIC MEMBER

#1199-2023 MOTION BY TRUSTEE FIONA GILBERT:

The Board of Trustees approves the appointment of Ms. Erin Wagner as a public member of the Audit Committee effective immediately.

CARRIED

MINUTES OF THE BOARD MEETING

#1200-2023 MOTION BY UNANIMOUS CONSENT:

The Board of Trustees approves the minutes of the May 11, 2023, Regular Board meeting as circulated.

CARRIED

DELEGATIONS

S. Craig/A. Dunlop/P. Vogel

The delegations spoke in favour of having grade 11 and 12 students attend the new Langdon School. The presentation was followed by clarifying questions from Trustees and comments of appreciation from Chair Norma Lang.

S. Bishop/J. Kearns

The delegations spoke against changing Indus School to a K-6. They expressed that Indus is a good alternative for those students that do not fit into their current situation. The presentation was followed by clarifying questions from Trustees and comments of appreciation from Chair Norma Lang.

M. McKenzie

The delegation spoke against having middle school grades mixed with high school at Langdon. The presentation was followed by clarifying questions from Trustees and comments of appreciation from Chair Norma Lang.

A.J. Couture

The delegation spoke against changing Indus school from K-9. The presentation was followed by comments of appreciation from Chair Norma Lang.

R. Couture/ C. Couture

The delegations spoke against changing Indus school from K-9, reconfiguring the boundary lines for the schools, and making applications for out of area much easier. The presentation was followed by clarifying questions from Trustees and comments of appreciation from Chair Norma Lang.

A. Couch

The delegation spoke against changing Indus from K-9. The presentation was followed by comments of appreciation from Chair Norma Lang.

Chair Norma Lang recessed the meeting at 11:01 a.m.

Chair Norma Lang reconvened the meeting at 11:10 a.m.

Lori Meyer joined the meeting at 11:09 a.m.

SUPERINTENDENT REPORT

EDUCATION PLAN

#1201-2023 MOTION BY TRUSTEE MELYSSA BOWEN:

The Board of Trustees approves Education Plan 2023 – 2027 Year 1, as presented, directs the Superintendent to make any technical edits after the budget is approved and directs administration to forward it to Alberta Education by May 31, 2023.

CARRIED

Lori Meyer left the meeting at 11:56 a.m.

AFFIRMATION OF AP350 STUDENT CODE OF CONDUCT

#1202-2023 MOTION BY TRUSTEE JUDI HUNTER:

The Board of Trustees affirms Administrative Procedure 350 – Student Code of Conduct.

CARRIED

Chair Norma Lang recessed the meeting at 12:00 p.m.

Chair Norma Lang reconvened the meeting at 12:35 p.m.

Steve Thomas joined the meeting at 12:35 p.m.

2023/24 DIVISION BUDGET

#1203-2023 MOTION BY TRUSTEE SHALI BAZIUK:

The Board of Trustees refers the 2023/24 Budget to the Budget Committee for further consideration.

CARRIED

Steve Thomas left the meeting at 2:09 p.m.

CHAIR REPORT/CORRESPONDENCE

On behalf of the Board, Chair Norma Lang wished to congratulate all graduates as RVS will have over 1900 grads this year. Chair Lang also wanted to remind those in attendance to take the opportunity to vote on May 29th, 2023.

BOARD COMMITTEE REPORTS

BUDGET COMMITTEE REPORT FROM CHAIR NORMA LANG:

The Board of Trustees acknowledges the Budget Committee Report as presented.

The Budget Committee is bringing forward a motion for the Board's consideration.

#1204-2023 MOTION BY TRUSTEE NORMA LANG:

The Board of Trustees approves the revised Budget Committee Terms of Reference as presented.

#1205-2023 SUBSTITUTE MOTION BY TRUSTEE TODD BRAND:

Refer the Terms of Reference to the Budget Committee for further consideration.

VOTING TO SUBSTITUTE #1204-2023 MOTION WITH #1205-2023 MOTION BY TRUSTEE TODD BRAND:

The Board of Trustees approves the revised Budget Committee Terms of Reference as presented.

Substitute with:

Refer the Terms of Reference to the Budget Committee for further consideration.

CARRIED

VOTING ON #1205-2023 SUBSTITUTE MOTION BY TRUSTEE TODD BRAND:

Refer the Terms of Reference to the Budget Committee for further consideration.

CARRIED

PLANNING COMMITTEE REPORT FROM VICE-CHAIR SHELLEY KINLEY:

The Board of Trustees acknowledges receipt of the Planning Committee Report as presented.

TRUSTEE REPORTS (submitted in writing)

Shali Baziuk, Ward One Trustee:

Verbal Update: Informed Trustees of a tea and talent show at East Lake School, May 25 at 6pm.
Trustees are invited to attend the Summit Trails Graduation June 6, 6pm at Bert Church where a majority of grads will be in attendance and will walk the stage.

Shelley Kinley, Ward Two Trustee:

Verbal Update: Expressed thanks to all the delegates who attended today's meeting

May 11 Attend Regular Board and Planning Meeting
May 15 Attend Agenda Planning Committee Meeting – via zoom
May 15 Attend and present at Indus School Parent Council AGM
May 18 Attend Budget Committee Meeting
May 23 Attend Agenda Planning Committee Meeting
May 23 Attend School Councils By-Law Workshop – via zoom
May 25 Attend Regular Board and Planning Meeting
May 25 Attend Chestermere Police Communications Committee Meeting

Todd Brand, Ward Three Trustee:

Verbal Update: Wished to congratulate his daughter on graduating.

May 11 Participated in Board Meeting & Planning Committee meeting
May 11 Attended Bert Church High School Council meeting
May 16 Chaired Policy Committee meeting

- May 18 Participated in Board Budget Committee meeting
- May 23 Led School Council Bylaws online seminar

Norma Lang, Ward Four Trustee:

- May 11 Chaired the Board meeting, attended the Board planning committee meeting
- May 12 Delivered board greetings and participated in the Kathryn Walk a Thon.
- May 12 Attended the BCS Graduation
- May 15 Participated in a Discovery Trails grade six local government presentation
- May 15 Participated in agenda planning committee meeting
- May 16 Attended the BCS Council meeting
- May 17 Attended an LRC committee meeting
- May 18 Chaired a budget committee meeting
- May 18 Participated in CLARO training for the ASBA Spring SGM
- May 18 Attended the Edwin Parr celebration
- May 23 Participated in agenda planning for June 1
- May 23 Participated in local bargaining day
- May 24 Attended a Crossfield Chamber meeting
- May 24 Attended a PDLC meeting
- May 24 Attended the WGM year-end band concert

Judi Hunter, Ward Five Trustee:

- May 11 Participated in Board meeting
- May 12 Participated in Audit Committee meeting
- May 15 Volunteered Banded Peak School
- May 16 Participated in Policy committee meeting
- May 17 Attended Banded School Council meeting
- May 18 Participated in planning committee meeting
- Attended Edwin Parr Award Ceremony
- May 22 Attended zoom session on Restacking the Odds
- May 23 Met with constituent regarding school space
- May 24 Attended Bearpaws School Council meeting

Fiona Gilbert, Ward Six Trustee:

Verbal Update: Congratulations and Happy 40th Birthday to Glenbow School who are celebrating with a community Open House this afternoon.

- May 11 Participated in Board and Planning Committee meetings
- May 11 Attended Bow Valley High School Council meeting
- May 12 Chaired RVS Audit Committee meeting
- May 16 Attended RancheView School Council meeting
- May 17 Chaired Labour Relations Committee meeting
- May 17 Participated in ASBA Governance Course – Conflict Management Skills for Leaders Part 1
- May 17 Attended Glenbow School Kindergarten Welcome
- May 17 Attended Elizabeth Barrett School Council meeting
- May 18 Participated in Board Budget Committee meeting
- May 18 Attended Cochrane Christian Academy School Council meeting
- May 23 Participated in bargaining session with ATA Local #35

NEW BUSINESS

#1 206-2023 MOTION BY TRUSTEE TODD BRAND:

The Board of Trustees send correspondence to Mr. Peter Guthrie requesting a retraction of his media assertion that RVS has lied to parents about school construction funding.

CARRIED

#1 207-2023 MOTION BY TRUSTEE FRED BURLEY:

The Board of Trustees issue a media advisory no later than end of day Friday May 26, 2023, detailing the letter sent to Mr. Peter Guthrie requesting a retraction and clarify the construction funding approvals received for RVS in Budget 2023.

CARRIED

ADJOURNMENT

Chair Norma Lang adjourned the Regular Board Meeting at 2:57 p.m.

Chair

Secretary-Treasurer