



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

THURSDAY, JANUARY 25, 2024

TRUSTEES PRESENT:

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

TRUSTEES PRESENT VIRTUALLY:

TRUSTEES ABSENT:

Ward 3 Todd Brand

ADMINISTRATION PRESENT:

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

RECORDER:

Executive Assistant Jennie Thompson

CALL TO ORDER:

Chair Fiona Gilbert called the meeting to order at 9:30 a.m.

REGULAR BOARD MEETING AGENDA

#1323-2024 MOTION BY UNANIMOUS CONSENT:

The Board of Trustees approves the January 25, 2024, Regular Board meeting agenda as presented.

CARRIED

IN CAMERA

#1324-2024 MOTION BY TRUSTEE SHELLEY KINLEY:

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

CARRIED

Trustee Fred Burley declared a conflict of interest and left the meeting at 9:32 a.m.
Trustee Fred Burley returned to the meeting at 9:57 a.m.

OUT OF IN CAMERA

#1325-2024 MOTION BY TRUSTEE JUDI HUNTER:

The Board of Trustees moves out of an in-camera meeting at 9:57 a.m.

CARRIED

Chair Fiona Gilbert recessed the meeting at 9:57 a.m.

Chair Fiona Gilbert reconvened the meeting at 10:03 a.m.

Trustee Melyssa Bowen read the RVS Land Acknowledgement Statement.

Trustee Fred Burley declared a conflict of interest and left the meeting at 10:04 a.m.

ITEMS FROM IN CAMERA:

RATIFICATION OF LOCAL BARGAINING AGREEMENT

#1326-2024 MOTION BY TRUSTEE NORMA LANG:

The Board of Trustees ratifies the agreed to items #1 listing from May 2, 2023 and the Mediated Memorandum of Settlement, dated January 19th, 2024 as presented.

CARRIED

Trustee Fred Burley returned to the meeting at 10:05 a.m.

MINUTES OF THE BOARD MEETING

#1327-2024 MOTION BY UNANIMOUS CONSENT:

The Board of Trustees approves the minutes of the January 11, 2024, Regular Board meeting as circulated.

CARRIED

EXEMPLARY PRACTICE: W.G. MURDOCH MUSEUM OF HUMAN RIGHTS PROJECT

Teachers: Molly Maguire

Project Description

As part of social studies, Grade 10 students at W.G. Murdoch recently presented their Museum for Human Rights. Guided by Teacher Molly Maguire, this project-based learning saw students choose a topic in human rights to research and create an exhibit about that topic. The exhibits were displayed on Jan. 17 for the entire school, along with families, to visit.

This project began with a virtual field trip to the Canadian Museum for Human Rights in Winnipeg, to spark the students' interest and show them examples of what their museum would look like. In addition to researching their topic, the class also planned the date and venue of the museum, sent out invites and created promotional materials. In addition to their research, students also had to contemplate a call to action related to their topic, such as a fundraiser or a letter writing campaign. Because the museum was student-centred and student-driven, it increased their motivation and engagement.

This project connects to several outcomes of RVS' Education Plan. In choosing and researching their human rights topic, students were actively engaged in meaningful and relevant learning. Throughout the project, students demonstrated critical thinking, communication, problem solving, collaboration, cultural and global citizenship, creativity and personal growth.

Chair Fiona Gilbert recessed the meeting at 10:29 a.m.

Chair Fiona Gilbert reconvened the meeting at 10:36 a.m.

Morley Kostecky joined the meeting at 10:36 a.m.

SUPERINTENDENT REPORT

TRANSPORTATION UPDATE

The Board of Trustees acknowledges receipt of the Transportation Update as presented.

Morley Kostecky left the meeting at 11:00 a.m.

Lori Meyer and Cindy Stefanato joined the meeting at 11:00 a.m.

INDIGENOUS BRANCH UPDATE

The Board of Trustees acknowledges receipt of the Indigenous Branch Update as presented.

Lori Meyer and Cindy Stefanato left the meeting at 11:28 a.m.

Steve Thomas joined the meeting at 11:28 a.m.

Norma Lang left the meeting at 11:35 a.m.

FINANCIAL UPDATE

The Board of Trustees acknowledges receipt of the Financial Update as presented.

Steve Thomas left the meeting at 12:04 p.m.

INCLEMENT WEATHER UPDATE

The Board of Trustees acknowledges receipt of the Inclement Weather Update as information.

CHAIR REPORT/CORRESPONDENCE

Chair Gilbert acknowledged receipt of a letter of invitation from the Public School Boards' Association of Alberta to discuss the benefits of a PSBAA membership.

Kindergarten registration for the 2024/2025 school year has begun in RVS. The Board welcomes all future RVS students and families who will be joining us in September.

Thank you to RVS administrators and staff who volunteered their evening on Jan. 23 to support the first open house related to RVS' Balancing Airdrie Student Spaces community engagement. Thank you also to parents, staff and community members who attended to share thoughts and ask questions. Additional open houses are scheduled for Jan. 30, Jan. 31, and Feb 6.

BOARD COMMITTEE REPORTS

PLANNING COMMITTEE REPORT FROM TRUSTEE JUDI HUNTER:

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

TRUSTEE REPORTS (submitted in writing)

Shelley Kinley, Ward Two Trustee:

Jan 11 Attend Regular Board & Planning Meeting
Jan 12 Attend ASBA Zone 5 – Professional Learning
Jan 15 Attend and present at Sarah Thompson Parent Council - Zoom
Jan 15 Attend and present at Indus School Parent Council – Zoom
Jan 16 Attend Board Professional Development
Jan 16 Attend and present at Chestermere Parent Council
Jan 18 Attend and Chair the Transportation Committee Meeting

Fred Burley, Ward Three Trustee:

Verbal Update: Would like to thank staff for Tuesday night's Open House event and thank to you trustees from other wards who were able to attend and support the event.

Norma Lang, Ward Four Trustee:

Jan 11 Participated in both the Board and the Board Planning Committee meetings
Jan 12 Joined a TEBA BOD meeting on zoom
Jan 16 Participated in a board development session with board and superintendent
Jan 17 Attended a PDLC Committee meeting at the Ed Centre
Jan 18 Traveled to Calgary to join board chair and assoc superintendent of Business and Operations for a JUPA meeting with CCSD and Franco Sud Boards
Jan 19 Participated in a day of local table mediation with the RVS LRC and ATA Local 35
Jan 19 Joined a TEBA BOD meeting on zoom
Jan 23 Attended a BCS School Council meeting on zoom
Jan 23 Participated in an Airdrie balancing student spaces consultation at George McDougall High School
Jan 24 Attended a TEBA 61 meeting on zoom

Judi Hunter, Ward 5 Trustee:

Jan 11 Participated in Board Meeting
Jan 12 Participated in ASBA professional development
Jan 15 Participated in Agenda planning
Jan 16 Participated in Board Planning meeting
Jan 17 Attended Banded Peak School Council meeting
Jan 18 Participated in Transportation Committee meeting
Jan 18 Attended Westbrook School Council
Jan 22 Participated in Springbank Park for All Seasons meeting
Jan 23 Attended Airdrie accommodation

Fiona Gilbert, Ward Six Trustee:

Jan 11 Chaired Board meeting
Jan 11 Participated in Board Planning Committee meeting
Jan 12 Participated in ASBA Zone 5 Professional Learning
Jan 15 Participated in Agenda Planning meeting
Jan 15 Attended Cochrane High School Council meeting

Jan 16 Participated in full day Board Development session
Jan 16 Attended CCA Open House
Jan 17 Participated in Advocacy Committee meeting
Jan 17 Attended Elizabeth Barrett School Council meeting
Jan 18 Participated in Student Transportation Committee meeting
Jan 18 Attended CCA School Council meeting
Jan 19 Participated in mediated local bargaining session
Jan 22 Attended Manachaban School Council meeting
Jan 22 Participated in Cochrane Parks and Recreation Committee meeting

NEW BUSINESS

There was no new business to report.

Chair Fiona Gilbert recessed the meeting at 12:24 p.m.
Chair Fiona Gilbert reconvened the meeting at 1:01 p.m.

IN CAMERA

#1328-2024 MOTION BY TRUSTEE FRED BURLEY:

The Board of Trustees moves into an in-camera meeting at 1:01 p.m.

CARRIED

OUT OF IN CAMERA

#1329-2024 MOTION BY TRUSTEE SHALI BAZIUK:

The Board of Trustees moves out of an in-camera meeting at 1:25 p.m.

CARRIED

ADJOURNMENT

Chair Fiona Gilbert adjourned the Regular Board Meeting at 1:26 p.m.

Chair

Secretary-Treasurer