



**APPROVED MINUTES OF THE BOARD OF TRUSTEES
SPECIAL BOARD MEETING
HELD VIA ZOOM**

THURSDAY, FEBRUARY 20, 2025

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, <i>Absent</i>
Ward 3	Melyssa Bowen
Ward 3	Todd Brand, <i>Absent</i>
Ward 4	Norma Lang

ADMINISTRATION PRESENT:

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

RECORDER:

Executive Assistant Ashley Maroukian

CALL TO ORDER:

Chair Fiona Gilbert called the meeting to order at 10:02 a.m.

Trustee Judi Hunter read the RVS Land Acknowledgement Statement.

REGULAR BOARD MEETING AGENDA

#1499-2025 MOTION BY UNANIMOUS CONSENT:

The Board of Trustees approves the February 20, 2025, Special Board meeting agenda as presented.

CARRIED

IN CAMERA

#1500-2025 MOTION BY UNANIMOUS CONSENT:

The Board of Trustees moves into an in-camera meeting at 10:03 a.m.

CARRIED

OUT OF IN CAMERA

#1501-2025 MOTION BY UNANIMOUS CONSENT:

The Board of Trustees moves out of an in-camera meeting at 10:12 a.m.

CARRIED


Chair/Treasurer Initials

ITEMS FROM IN CAMERA:

CONSIDERATION OF PREFERRED CANDIDATE

#1502-2025 MOTION BY TRUSTEE FIONA GILBERT:

The Board of Trustees approves the appointment of Candidate 4 for the position of Superintendent of Schools/CEO of The Rocky View School Division and directs the Board Chair to notify the Minister of Education.

Furthermore, the Board of Trustees approves the employment contract with Candidate 4 as discussed in-camera.

Furthermore, the Board of Trustees authorizes the timely release of information regarding this appointment, as determined by the Board Chair.

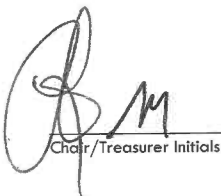
CARRIED

ADJOURNMENT

Chair Fiona Gilbert adjourned the Special Board Meeting at 10:15 a.m.

Chair

Secretary-Treasurer


Chair/Treasurer Initials