



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

THURSDAY, MARCH 6, 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
Ward 3	Melyssa Bowen
Ward 3	Todd Brand, Zoom
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 10:01 a.m.

Director of Instructional Leadership Sharon Cronin joined the meeting at 10:01 a.m.

Associate Superintendent of Learning Lori Meyer joined the meeting at 10:01 a.m.

REGULAR BOARD MEETING AGENDA

#1503-2025 MOTION BY UNANIMOUS CONSENT:

The Board of Trustees approves the March 6, 2025, Regular Board meeting agenda as presented.

CARRIED

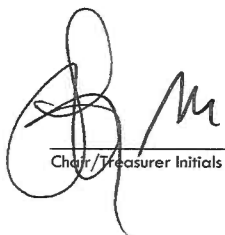
Chair Fiona Gilbert read the RVS Land Acknowledgement Statement.

MINUTES OF THE BOARD MEETING

#1504-2025 MOTION BY UNANIMOUS CONSENT:

The Board of Trustees approves the minutes of the February 13, 2025, Regular Board meeting as circulated.

CARRIED


Chair/Treasurer Initials

#1505-2025 MOTION BY UNANIMOUS CONSENT:

The Board of Trustees approves the minutes of the February 20 2025, Special Board meeting as circulated.

CARRIED

EXEMPLARY PRACTICE: WINDSONG HEIGHTS, LEGISLATIVE ASSEMBLY SIMULATION

Teachers: Meaghan Wright

Presenters: Samuel Aguilar, Arielle Grinwis, Emma Johnson, Brayden Keeping, Katelyn Organ, Keston Payne, Pawanvir Ubhi

Grade 6 students at Windsong Heights School recently took part in a simulation of the Legislative Assembly for their social studies class where they created and passed a bill. Students were assigned a number of roles including Premier, Opposition Leader, Speaker of the House, Clerk, Page and members of the government and opposition. Each student contributed to the stages of the legislative process. During this presentation, students will explain the process, beginning with the presentation of a proposed bill, through discussions, amendments and debate, and finishing with voting on the bill's passage.

During this simulation, students demonstrated several outcomes of the RVS Education Plan. This hands-on learning opportunity actively engaged students in meaningful and relevant learning. Students also demonstrated strong abilities in critical thinking, communication, problem solving, collaboration, managing information, cultural and global citizenship, creativity and innovation, and personal growth.

Chair Fiona Gilbert recessed the meeting at 10:38 a.m.

Chair Fiona Gilbert reconvened the meeting at 10:48 a.m.

DELEGATION: A SCHOOL BUS FOR OUR COMMUNITY

Presenter: Renee Prusak and Mark Lippens

The delegates shared their concern and desire to have a reliable bus for their community in Waiparous, Ghost Lake, Cottage Club, Benchlands and Bighorn to their school at CCA. With more younger families moving into the communities, it would be beneficial to have the transportation provided to the students. Currently students are transported by parents and private transportation to CCA.

SUPERINTENDENT REPORT

LOCALLY DEVELOPED COURSES:


#1506-2025 MOTION BY TRUSTEE JUDI HUNTER:

The Board of Trustees approves the above courses for use in Rocky View Schools for the periods indicated above.

CARRIED

Director of Instructional Leadership Sharon Cronin left the meeting at 11:20 a.m.

Associate Superintendent of Learning Lori Meyer left the meeting at 11:20 a.m.


Chair/Treasurer Initials

PROVINCIAL BUDGET – EDUCATION HIGHLIGHTS:

The Board of Trustees acknowledge receipt of the Provincial Budget – Education Highlights as information.

CHAIR REPORT/CORRESPONDENCE

On Feb 15, Chair Gilbert represented RVS at the Government of Alberta's announcement of school construction accelerator program projects. Two RVS projects were advanced from the design phase to the full construction stage – Airdrie SW high school and Chestermere K-9 school in Dawson's Landing. We are grateful for the governments support in moving these projects forward as they are critical for two of our fastest-growing communities. Once built, they will relieve space pressures in some of our most over-utilized schools.

On Feb. 27, the Government of Alberta tabled Budget 2025 in the legislature. The Board has been advocating strongly for changes to the Weighted Moving Average funding model since its inception. The adjustment announced in Budget 2025 is a step in the right direction but does not go far enough to ensure growing school divisions like RVS are not disadvantaged by increasing enrolment. The Board will continue to advocate to the Minister of Education for a funding model for education that is rooted in the principle of every student being fully funded every year.

The Board along with other dignitaries, RVS divisional staff, the community of Langdon and students and staff of Horseshoe Crossing High School will celebrate the official grand opening of RVS' newest school on Mar. 7. It will be great to experience the school's unique culture and school spirit and see this brand-new learning facility that will provide state of the art learning spaces for students and offer a community hub for years to come.

TRUSTEE REPORTS (submitted in writing)

Shelley Kinley, Ward Two Trustee:

Verbal Update: Thank you to Chair Gilbert for discussing the Horseshoe Crossing grand opening and thank you to all the staff at the EC, Students and Administrators at Horseshoe Crossing for helping put the grand opening on. Horseshoe Crossing had their first career fair this week as well. It has been a big week for them.


February 13 Attend Regular Board and Planning Meeting
February 13 Attend Superintendent Search Committee Meeting
February 14 Attend School Council Committee Meeting
February 20 Attend Special Board Meeting
February 24 Attend Sarah Thompson Parent Council Meeting

Todd Brand, Ward Three Trustee:

February 13 Participated in Board & Planning meetings
February 13 Attended A.E. Bowers School Council meeting
February 27 Attended Windsong Heights School Council meeting

Norma Lang, Ward Four Trustee:

Verbal Update: Crossfield Chambers of Commerce received a grant and will be hosting a career fair next week and are expecting about 700 students from WG Murdoch and surrounding schools to attend.



Chair/Treasurer Initials

February 13 Participated in the Board of Trustees meeting, the Board planning committee meeting, and the Superintendent Search committee meeting

February 14 Attended the school councils committee meeting on Zoom

February 18-19 Attended the ASEBP board meeting and the ASEBP audit and risk committee meeting

February 25 Attended the BCS school council meeting

February 25 Attended the WGM school council meeting

February 28 Participated as a guest in a career explorations class at WGM school

March 3 Attended an ASEBP Audit and Risk committee meeting

March 3 Attended the Indus school council meeting

March 5 Attended the DTOS school council meeting

March 5 Attended the CES school council meeting

March 5 Participated as an RVS rep at the Crossfield and District Chamber of Commerce meeting

Judi Hunter, Ward Five Trustee:

February 13 Participated in Board Meeting

February 14 Participated in School Council Committee meeting
Volunteered at Elbow Valley School

February 10 Volunteered at Bears paw school

February 24 Participated in Professional development

February 25 Participated in Agenda Planning meeting
Participated in Professional Development

February 26 Participated in Special Board meeting

February 27 Attended Westbrook School Council meeting

March 1-3 Attended Rural Symposium

March 5 Participated in Springbank Middle School council meeting

Fiona Gilbert, Ward Six Trustee:

February 13 Chaired Regular Board meeting

February 13 Participated in Board Planning Committee

February 13 Chaired Superintendent Search Committee

February 13 Attended CCA Council meeting

February 15 Attended and spoke at Government Announcement of school capital projects

February 20 Chaired Special Board meeting

February 25 Participated in Agenda Planning Committee

February 26 Call with Chief of Staff for Education

March 3 Attended Cochrane High School Council

March 4 Attended Mitford School Council

March 5 Chaired Advocacy Committee

March 5 Participated in Ad Hoc Trustee Compensation Review Committee

March 5 Attended Fireside School Council

ADJOURNMENT

Chair Fiona Gilbert adjourned the Regular Board Meeting at 12:03 p.m.

Chair

Secretary-Treasurer

Chair/Treasurer Initials