



REGULAR MEETING OF THE BOARD OF TRUSTEES

RVS EDUCATION CENTRE
2651 CHINOOK WINDS DR. SW
AIRDRIE, AB

ZOOM LINK: <https://rockyview.zoom.us/my/rvsboard>

MAY 1, 2025

10:00 a.m. Regular Board Meeting

AGENDA

1. Call to Order
2. Approval of Agenda
3. In-Camera Session
4. Land Acknowledgement

Trustee Todd Brand

Rocky View Schools would like to acknowledge the land and recognize all the Indigenous Peoples whose footprints have marked these lands from time immemorial. Together, we can learn and honour the ways of knowing of Indigenous Peoples for all future generations.

5. Motions arising from In-Camera
6. Approval of Minutes
 - a) Regular Board Meeting – April 17, 2025
7. Exemplary Practice/ Student Showcase
 - a) January 2025 100% Diploma Exams
8. Superintendent's Report
9. Chair's Report/Correspondence
10. Committee Reports
 - a) Policy Committee – Board Policy 2, Board Policy 3, and Board Policy 12
11. Trustee Reports
12. Notice of Motion
13. Adjournment

This unofficial agenda is subject to change and is not *official* until approved at the Board meeting.



SUPERINTENDENT'S REPORT
REGULAR MEETING OF THE BOARD OF TRUSTEES

MAY 1, 2025

AGENDA

ACTION

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| 1. | 2025/26 Education Plan Update | Directive |
| 2. | Student Accommodation Designation – Vantage Rise | Directive |
| 3. | Student Accommodation Designation – Goldwyn | Directive |
| 4. | 2025/26 Budget Update | Information |
| 5. | 2024/25 Q2 Budget Update | Information |
| 6. | 2025/26 Modular Classroom Program Update | Information |

Greg Luterbach
Superintendent of Schools