



## 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 22, 2025**

10:00 a.m. Regular Board Meeting

### AGENDA

1. Call to Order
2. Approval of Agenda
3. Land Acknowledgement  
**Trustee Fred Burley**  
*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.*
4. Approval of Minutes
  - a) Regular Board Meeting – May 1, 2025
5. Exemplary Practice/ Student Showcase
  - a) Kathryn Schools – Aggie Days
6. Superintendent's Report
7. Chair's Report/Correspondence
8. Committee Reports
  - a) Advocacy
9. Trustee Reports
10. New Business
  - a) Trustee Bowen Notice of Motion from May 1, 2025  
That the Board of Trustees amend Board Policy 7 Board Operations to reflect that all Board motions be recorded.
11. Notice of Motion
12. 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 22, 2025**

**AGENDA**

1. 2025/26 Budget
2. Modular Adjustment Request
3. School Calendar Exceptions

**ACTION**

Directive

Directive

Directive

A handwritten signature in black ink, appearing to read "Greg Luterbach", with a stylized flourish at the end.

Greg Luterbach  
Superintendent of Schools