



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>

JUNE 19, 2025

10:00 a.m. Regular Board Meeting

AGENDA

1. Call to Order
2. Approval of Agenda
3. In-Camera Session
4. Land Acknowledgement
Vice-Chair Judi Hunter
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 – June 5, 2025
7. Exemplary Practice/ Student Showcase
 - a) Northcott Prairie School – A+ Education Grant
8. Superintendent's Report
9. Chair's Report/Correspondence
10. Committee Reports
 - a) Policy Committee – Board Policy 5, Board Policy 6
 - b) Board Planning Committee – Committees & Representatives Effective Post-election
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

JUNE 19, 2025

AGENDA

ACTION

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| 1. | Infrastructure Maintenance and Renewal (IMR) and Capital Maintenance and Renewal (CMR) Project Intentions for 2025/26 | Information |
| 2. | Q3 Financial Update | Information |
| 3. | Administrative Procedure Update | Information |
| 4. | Delegation of Tender Awards | Directive |
| 5. | Amendment of Terms of Reference of Appeals Committee | Directive |
| 6. | Bills 27, 29 & 51 Update | Information |

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

Greg Luterbach
Superintendent of Schools