



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

THURSDAY, JUNE 5, 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, <i>Absent</i>
Ward 3	Todd Brand
Ward 4	Norma Lang

ADMINISTRATION PRESENT:

Superintendent of Schools	Greg Luterbach, <i>Absent</i>
Superintendent Designate	Ryan Reed
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 10:07 a.m.

REGULAR BOARD MEETING AGENDA

#1553-2025 MOTION BY CONSENT:

The Board of Trustees approves the June 5, 2025 Regular Board meeting agenda as presented.

CARRIED

Trustee Norma Lang read the RVS Land Acknowledgement Statement.

MINUTES OF THE BOARD MEETING

#1554-2025 MOTION BY CONSENT:

The Board of Trustees approves the minutes of the May 22, 2025 Regular Board meeting as amended.

CARRIED


Chair/Treasurer Initials

EXEMPLARY PRACTICE: RECOGNITION OF STAFF ACADEMIC ACHIEVEMENT

Each year, the Board of Trustees recognizes staff members who demonstrate leadership in learning by obtaining post-secondary degrees or professional certificates. The Board extends its congratulations to 25 RVS team members who have upheld the principle that continual growth helps create a world-class learning organization where all students achieve their absolute best. Please see the attached Staff Academic Achievement brochure for details on their accomplishments.

RVS values lifelong learning for all staff. These staff members not only demonstrate that we are all learners, but they also exemplify leadership in learning.

Trustee Norma Lang left the meeting at 10:31 a.m.

Chair Fiona Gilbert recessed the meeting at 10:34 a.m.

Chair Fiona Gilbert reconvened the meeting at 10:54 a.m.

SUPERINTENDENT REPORT

Associate Superintendent of Learning Lori Meyer and Director of Technology Scott Mahan joined the meeting at 10:54 a.m.

Senior Manager of Supply Management Ron Bianchini joined the meeting at 11:01 a.m.

Associate Superintendent of Schools Murray Besenski joined the meeting at 11:02 a.m.

BOLSTERING OUR INFRASTRUCTURE – TECHNOLOGY STRATEGIC PLAN UPDATE:

The Board of Trustees acknowledges receipt of the Technology Strategic Plan Update as information.

Associate Superintendent of Learning Lori Meyer and Director of Technology Scott Mahan left the meeting at 11:27 a.m.

PURCHASES OVER \$1,000,000:

The Board of Trustees acknowledges receipt of the Purchase Orders Over \$1,000,000 Report as presented.

Senior Manager of Supply Management Ron Bianchini left the meeting at 11:36 a.m.

ANNUAL SUSPENSION/EXPULSION REPORT:

The Board of Trustees acknowledges receipt of the Suspension and Expulsion Report as presented.

Trustee Norma Lang joined the meeting at 11:51 a.m.

Associate Superintendent of Schools Murray Besenski left the meeting at 11:56 a.m.

CHAIR REPORT/CORRESPONDENCE

On May 28, 2025, the Board received correspondence from the Minister of Education and Child Care in response to the Board's March 19 letter continuing to advocate for a more equitable funding model for kindergarten to Grade 12 students and a steady stream of capital project approvals to alleviate future space pressures on RVS students and staff. In his response, the Minister highlighted the shift to a two-year average enrolment funding model and commended the Board for contributing to this important conversation.


Chair/Treasurer Initials

The Board attended the Alberta School Boards Association (ASBA) Spring General Meeting, held June 1–3, where trustees from across the province gathered for meaningful dialogue, professional learning and policy debate. This semi-annual event provided valuable opportunities to share insights, build relationships, and strengthen collective advocacy. The Board's participation in the ASBA SGM reflects its ongoing commitment to the advancement of quality public education in Alberta. The Board extends its appreciation to Trustees Baziuk, Brand and Bowen for their active involvement in ASBA. Through their leadership, they continue to represent the division with integrity, strengthen collaboration among school boards, and help shape policy that supports students and school communities across Alberta.

The Board congratulates Murray Besenski on his upcoming retirement. Since joining Rocky View Schools over 20 years ago, Murray has been an invaluable and integral part of the RVS team, serving as Associate Superintendent of Schools. Throughout that time, he has provided exceptional support to the system, staff, and most importantly, students. Murray leaves behind a significant legacy – a legacy built on integrity, dedicated service, and a true commitment to student success.

TRUSTEE REPORTS (submitted in writing)

Shali Baziuk, Ward One Trustee:

Verbal Update: Attended the Volunteer recognition tea at East Lake School, attended the Chestermere High Athletics, and Fine Arts Achievement event which was very rewarding to see all the students efforts that they put in.

Shelley Kinley, Ward Two Trustee:

May 22	Attended Regular Board and Planning Meeting
May 25	Attended and presented at Langdon Community Collaborative Meeting
May 26	Attended School Council Committee Meeting
May 26	Attended and presented at Horseshoe Crossing Parent Council Meeting
May 27	Attended and presented at Indus School Parent Council Meeting and AGM
May 28	Attended Chestermere High School Play – Grease
May 29	Attended Langdon School Band Concert
May 30	Set up and attended Edwin Parr Celebration in Okotoks
June 1 -3	Attended ASBA Spring General Meeting in Calgary
June 4	Attended and present at Langdon School Parent Council Meeting and AGM
June 4	Attended Orientation Committee Meeting
June 4	Attended Horseshoe Crossing Band Concert

Todd Brand, Ward Three Trustee:

May 22	Participated in Board & Planning meetings
May 23	Shared greetings at the W.H. Croxford graduation ceremony
June 3	Attended Nose Creek Council meeting

Norma Lang, Ward Four Trustee:

Verbal Update: Apologized for leaving Board meeting, had a TEBA Board of Directors meeting.

May 22	Attended the Board and Board planning committee meetings
May 22	Participated in the CES parent engagement event at the school
May 23	Delivered board greetings at the WGM Grad
May 26	Participated in the School Councils committee meeting
May 27	Attended the WGM school council meeting
May 28	Filed nomination papers for the 2025-2029 RVS trustee election
May 28	Attended the Chestermere High School Drama Production


Chair/Treasurer Initials

June 1-3	Attended the ASBA SGM
June 4	Participated in the Crossfield Chamber monthly meeting
June 4	Attended the DTOS school council meeting
June 4	Attended the CES monthly parent council meeting

Judi Hunter, Ward Five Trustee:

Verbal Update: Attended the Springbank Grad and 185 kids walked the stage. Was impressed with the large amount who are planning on attending post-secondary school in the bio science and engineering fields.

May 22	Participated in Board Meeting
May 22	Attended AMII conference
May 24	Participated in Springbank Community High School Graduation
May 26	Participated in School Councils' committee
May 26	Participated in SPFAS board meeting
May 27	Attended Springbank High French Immersion luncheon
May 27	Participated in Agenda planning
May 28	Participated in TPLF meeting
May 28	Attended Grease at Chestermere High School
May 28	Attended Bearspaw school council meeting
May 30	Attended Edwin Parr Awards
June 2	Attended Agenda planning

Fiona Gilbert, Ward Six Trustee:

May 22	Chaired Board and Planning Committee meetings
May 22	Attended CCA School Council
May 26	Participated in Agenda Planning
May 26	Attended Manachaban School Council
May 27	Participated in Cochrane Parks & Recreation Committee
May 28	Attended Chestermere High performance of Grease
May 29	Attended Bow Valley High School Council
May 30	Shared congratulatory greetings on behalf of the Board at CLC Graduation
June 1	Attended Alberta School Boards Association Public Affairs Panel and Presentation
June 2	Attended ASBA Spring General Meeting
June 3	Participated in ASBA hosted professional learning
June 3	Welcomed kindergarten families to RVS at Elizabeth Barrett Kindergarten Night
June 4	Participated in Board Orientation Committee
June 4	Attended Fireside School Council

NOTICE OF MOTION

There was no notice of motion to report.

ADJOURNMENT

Chair Fiona Gilbert adjourned the Regular Board Meeting at 12:02 p.m.

Chair

Secretary-Treasurer

Chair/Treasurer Initials