



APPROVED MINUTES OF THE BOARD OF TRUSTEES

HELD VIRTUALLY

THURSDAY, MARCH 4, 2021

TRUSTEES PRESENT:

Chair, Ward 6 Fiona Gilbert
Vice-Chair, Ward 1 Shali Baziuk
Ward 2 Patty Sproule
Ward 3 Melyssa Bowen
Ward 3 Todd Brand
Ward 4 Norma Lang
Ward 5 Judi Hunter

TRUSTEES ABSENT:

Ward 3 Jim Forrest

ADMINISTRATION PRESENT:

Superintendent of Schools Greg Luterbach
Associate Superintendent of Business and Operations Larry Paul
Director of Communications Tara de Weerd
Communications Officer Ben Sherick

RECORDER:

Executive Assistant Jennie Thompson

CALL TO ORDER:

Chair Fiona Gilbert called the meeting to order at 9:33 a.m.

#773-2021 MOTION BY TRUSTEE FIONA GILBERT:

The Board of Trustees ratifies the decision to proceed with today's public Board meeting as a virtual meeting in response to the COVID-19 health measures and restrictions currently in place in Alberta.

CARRIED

REGULAR BOARD MEETING AGENDA

#774-2021 MOTION BY UNANIMOUS CONSENT:

The Board of Trustees approves the March 4, 2021, Regular Board meeting agenda as presented.

CARRIED

IN CAMERA

#775-2021 MOTION BY TRUSTEE SHALI BAZIUK:

The Board of Trustees moves into an in-camera meeting at 9:35 a.m.

CARRIED

March 4

Chair/Treasurer Initials

OUT OF IN CAMERA

#776-2021 MOTION BY TRUSTEE PATTY SPROULE:

The Board of Trustees moves out of an in-camera meeting at 10:07 a.m.

CARRIED

Chair Fiona Gilbert recessed the meeting at 10:07 a.m.

Chair Fiona Gilbert reconvened the meeting at 10:11 a.m.

MINUTES OF THE BOARD MEETING

#777-2021 MOTION BY TRUSTEE JUDI HUNTER:

The Board of Trustees approves the minutes of the February 4, 2021, Regular Board meeting as circulated.

CARRIED

EXEMPLARY PRACTICE: RVS STUDENT LEADERSHIP ACADEMY, PROJECT ROAR

Teacher(s): Lauren Curry

Student Presenters: Rylie Dolhan (Gr 12, Chestermere High School)
Toby Carter (Gr 11, Bow Valley High School)
Kaisha Snyder (Gr 11, W.H. Croxford High School)

Other Participants: Alison Turner, Aja Coe (Online Learning Lead Teachers)

Project Description

Project ROAR (Reach Out And Reconnect) is a pilot online mentorship program for elementary and middle school learners. The program is designed and implemented by high school student leaders in the RVS Student Leadership Academy (RVSLA). These student mentors are currently completing their AHS Community Helpers training in mental health support.

Project ROAR features monthly online support sessions with groups of younger students and their older student mentors, as well as personal “buddy time” for specific tasks like games, homework help or technical support questions. The program is meant to nurture connection during this challenging time, and allows RVSLA student leaders the opportunity to practice mentorship skills while empowering younger students in the current online learning environment.

Year 2 RVSLA students will present their ongoing learning journey with Project ROAR. In a normal year, these students would be organizing RVS’ annual Middle School Leadership Conference. Due to COVID-19, the students have had to adapt to find new ways to engage and support younger students in the division.

Chair Fiona Gilbert recessed the meeting at 10:40 a.m.

Chair Fiona Gilbert reconvened the meeting at 10:45 a.m.

SUPERINTENDENT REPORT

ROCKY VIEW COUNTY JOINT USE AGREEMENT COMMITTEE

#778-2021 MOTION BY TRUSTEE NORMA LANG:

The Board of Trustees approves the creation of an Ad Hoc Committee for the development of the RVC Joint Use/Reserves Agreement, using Terms of Reference outlined in Appendix A.

CARRIED

#779-2021 MOTION BY TRUSTEE NORMA LANG:

The Board of Trustees approves the appointment of Trustee Hunter and Trustee Sproule to be the 20/21 trustee representatives on the RVC Joint Use/Reserves Agreement Ad Hoc Committee.

CARRIED

IMPACT OF PROVINCIAL BUDGET

The Board of Trustees acknowledges receipt of the Impact of Provincial Budget report as presented.

PRINCE OF PEACE LUTHERAN SCHOOL UPDATE

The Board of Trustees acknowledges receipt of the Prince of Peace Lutheran School Update as information.

CHAIR REPORT/CORRESPONDENCE

Board of Trustees extends a special welcome to all of the new, and new to, Rocky View Schools teachers as they are honoured and celebrated at the RVS ATA Local 35 Induction Ceremony this evening. Vice Chair Baziuk will attend the zoom celebration tonight and Chair Gilbert provided a pre-recorded greeting on behalf of the Board.

BOARD COMMITTEE REPORTS

BUDGET COMMITTEE REPORT FROM TRUSTEE FIONA GILBERT:

The Budget Committee met on February 11, 2021 and discussed the budget development process for next year. The committee is bringing forward one item for the Board's consideration today.

#780-2021 MOTION BY TRUSTEE FIONA GILBERT:

The Board of Trustees approves the 2021/2022 Budget Development Process as presented.

CARRIED

SCHOOL COUNCILS COMMITTEE REPORT FROM TRUSTEE MELYSSA BOWEN:

The Schools Councils Committee has registered 27 individuals for the virtual ASCA Spring Conference taking place April 23-25, 2021. The committee has also sent out invitations for the Joint Board School Council meeting taking place March 25, 2021 from 6-8pm. Breakout rooms will be used at the meeting to facilitate meaningful conversation on a variety of different topics.

PLANNING COMMITTEE REPORT FROM TRUSTEE FIONA GILBERT:

The Board Planning Committee has met twice since the last committee report. The committee provided feedback to the School Councils Committee (Joint Board School Council meeting), Advocacy Committee (advocacy planning), Policy Committee (potential changes to BP27 – Trustee Remuneration and Development), and ASBA Committee (Zone 5 Operating Procedures). The Committee approved the date and process for the annual Superintendent evaluation, and appointed Trustees Bowen and Sproule to the Edwin Parr Award Selection Committee. Additionally, the Committee had generative discussion on mental health metrics and indicators and how data could be used to drive decision making.

TRUSTEE REPORTS (submitted in writing)

Patty Sproule, Ward Two Trustee:

Feb 8 Prince of Peace School Council
Feb 11 Planning Committee Meeting
Feb 11 Budget Committee Meeting
Feb 25 Strategic Planning Introduction
Feb 26 Sarah Thompson School Council
Feb 28 Langdon Healthy Communities Initiative
Mar 4 Regular Board and Planning Meetings

Melyssa Bowen, Ward Three Trustee:

Feb 3 Advocacy Committee Meeting
Feb 4 Regular Board and Planning Meeting
Feb 4 Northcott School Council Meeting
Feb 8 ASBA Advocacy. Leadership Academy
Feb 10 Policy Committee Meeting
Feb 10 Heloise Lorimer School Council Meeting
Feb 11 Planning Committee Meeting
Feb 11 Budget Committee Meeting
Feb 23 School Councils Committee Meeting
Feb 24 Herons Crossing School Council Meeting
Feb 25 Strategic Planning Intro Workshop

Norma Lang, Ward Four Trustee:

Feb 4 Participated in the regular Board and Board Planning Committee meetings via Zoom
Feb 8 Participated in the day long ASBA Advocacy Leadership Academy
Feb 9 Attended and shared a Board update report at the Kathryn School Council meeting
Feb 10 Judged 4H Communications Event for the Airdrie Helping Hands Multi-Club
Feb 11 Participated in a Board Planning Committee meeting
Feb 11 Participated in a Board Budget Committee meeting
Feb 12 Participated in two PSBAA PL sessions that RVS was invited to attend – one about relationship between Boards and Councils and the other about the impact of Bill 32 – restoring balance in Alberta’s Workplaces Act and the implications for school boards
Feb 23 Attended and shared a Board update report at the WG Murdoch School Council meeting
Feb 23 Attended and shared a Board update report at the Beiseker Community School Council meeting
Feb 25 Participated in a Strategic Planning Session with consultant Tash Taylor, the Board and RVS senior administrators

March 4

Chair/Treasurer Initials

Judi Hunter, Ward Five Trustee:

Feb 4 Attended Board Meeting
Feb 5 Attended ASBA Zone 5 Meeting
Feb 8 Participated in ASBA Advocacy Meeting
Feb 9 Attended Elbow Valley School Council Meeting
Feb 10 Attended Springbank High School Council Meeting
Feb 10 Attended Bears paw School Council Meeting
Feb 11 Attended Board Planning and Budget Meeting
Feb 11 Attended Paul Davis Internet Safety Presentation
Feb 15 Attended Duke of Edinburgh meeting
Feb 12 Attended Springbank Park for All Seasons Meeting
Feb 25 Participated in Strategic Planning meeting
Feb 26 Attended Law Seminar
Mar 3 Attended Springbank Middle School Council Meeting

Fiona Gilbert, Ward Six Trustee:

Feb 4 Chaired Board and Planning meetings
Feb 5 Attended ASBA Zone 5 monthly meeting
Feb 8 Participated in ASBA Advocacy PL session
Feb 10 Participated in Policy Committee meeting
Feb 10 Attended Glenbow School Council meeting
Feb 11 Chaired Planning Committee meeting
Feb 11 Chaired Budget Committee meeting
Feb 22 Participated in Agenda Planning Committee meeting
Feb 22 Attended Manachaban Middle School Council meeting
Feb 23 Participated in School Councils Committee meeting
Feb 23 Met with Superintendent Luterbach
Feb 23 Attended Cochrane Parks and Recreation Committee meeting
Feb 24 Attended Elizabeth Barrett Council meeting
Feb 25 Participated in Strategic Planning PL session with Board and Senior Executive
Feb 25 Participated in provincial call with Minister of Education re Budget 2021
Feb 25 Attended CCA Council meeting
Mar 1 Attended Cochrane HS Council meeting
Mar 2 Attended Mitford School Council meeting
Mar 3 Participated in Policy Committee meeting
Mar 3 Attended Fireside School Council meeting

NEW BUSINESS

There was no new business to report.

IN CAMERA

#781-2021 MOTION BY TRUSTEE SHALI BAZIUK:

The Board of Trustees moves into an in-camera meeting at 11:36 a.m.

CARRIED

OUT OF IN CAMERA

#782-2021 MOTION BY TRUSTEE TOD BRAND:

The Board of Trustees moves out of an in-camera meeting at 12:08 p.m.

CARRIED

MOTIONS ARISING FROM IN CAMERA

SUPERINTENDENT CONTRACT CONSIDERATIONS

#783-2021 MOTION BY TRUSTEE JUDI HUNTER:

The Board of Trustees approves the attached employment contract, as amended, for Superintendent Luterbach and directs the Board Chair to submit to the Minister of Education for final approval. Additionally, the Board Chair is authorized to make any minor adjustments and edits to the contract, as required by the Minister, that do not result in a change to total compensation package.

CARRIED

ADJOURNMENT

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

Chair

Secretary-Treasurer