



ELK ISLAND PUBLIC SCHOOLS REGIONAL DIVISION #14

The regular meeting of the Elk Island Public Schools Regional Division Board of Trustees was held on Thursday, Aug. 29, 2019, in the Board Room, Central Services, Sherwood Park, Alberta.

The Board of Trustees Meeting convened with Board Chair Trina Boymook calling the meeting to order at 1:00 p.m.

Board members present:

T. Boymook	D. Irwin
R. Footz	J. Seutter
S. Gordon	H. Stadnick
C. Holowaychuk	H. Wall
A. Hubick	

Administration present:

M. Liguori	Superintendent
S. Stoddard	Associate Superintendent, Supports for Students
B. Billey	Associate Superintendent, Human Resources
C. Cole	Secretary-Treasurer
L. McNabb	Director, Communication Services
C. Langford-Pickering	Executive Assistant/Recording Secretary

CALL TO ORDER

Meeting called to order at 1:00 p.m. with all trustees noted above in attendance.

COMMITTEE OF THE WHOLE

Moved by Vice-Chair Wall:

161/2019

THAT the Board meet In Camera (1:00 p.m.).

**CARRIED
UNANIMOUSLY**

Moved by Trustee Irwin:

162/2019

THAT the Board revert to Regular Session (1:58 p.m.).

**CARRIED
UNANIMOUSLY**

The Board recessed at 1:58 p.m. and reconvened at 2:03 p.m. with all trustees noted above in attendance.

Board Chair Boymook welcomed everyone in attendance and acknowledged with respect the history, spirituality, and culture and languages of the First Nations people with whom Treaty 6 was signed, the territory wherein EIPS resides. We acknowledge our responsibility as Treaty members. We also honour the heritage and gifts of the Metis people.

AGENDA The Board Chair called for additions or deletions to the Agenda.

Moved by Trustee Irwin:

163/2019 THAT the Agenda be adopted, as circulated. **CARRIED
UNANIMOUSLY**

APPROVAL OF MINUTES The Board Chair called for confirmation of the June 25, 2019 Board Meeting Minutes.

Moved by Vice-Chair Wall:

164/2019 THAT the Board of Trustees approve the Minutes of June 25, 2019 Board Meeting, as circulated. **CARRIED
UNANIMOUSLY**

CHAIR'S REPORT Board Chair Boymook presented the Chair's report.

Moved by Board Chair Boymook:

165/2019 THAT the Board of Trustees receive the Chair's report for information. **CARRIED
UNANIMOUSLY**

SUPERINTENDENT'S REPORT

Superintendent Liguori presented the Superintendent's report.

Moved by Trustee Seutter:

166/2019 THAT the Board of Trustees receive the Superintendent's report for information. **CARRIED
UNANIMOUSLY**

COMMENTS, PRESENTATIONS AND DELEGATIONS AT BOARD MEETINGS

No comments, presentations and delegations were presented.

ASSOCIATION/LOCAL REPORTS

ATA Local Report Board Chair Boymook welcomed ATA representative D. Zielke. Representative Zielke presented the Local ATA report to the Board.

Moved by Trustee Holowaychuk:

167/2019 THAT the Board of Trustees receive the report from the representative of the ATA Local #28 for information. **CARRIED
UNANIMOUSLY**

BUSINESS ARISING FROM PREVIOUS MEETING

No business arising from previous meeting.

NEW BUSINESS

Business Arising
from In Camera

No business arising from In Camera.

Trustee School
Liaison Representative
List 2019-20

Board Chair Boymook presented to the Board the 2019-20
Trustee School Liaison Representative List for approval.

Moved by Trustee Footz:

168/2019

THAT the Board of Trustees approve the 2019-20
Trustee School Liaison Representative list, as
presented.

Rural Caucus
of Alberta School
Boards' Membership

Board Chair Boymook presented the recommendation to the Board
to remove the Board's support from the Rural Caucus of
Alberta School Boards.

Moved by Vice-Chair Wall:

169/2019

THAT the Board of Trustees support the withdrawal
of Elk Island Public Schools' membership from the
Rural Caucus of Alberta School Boards, effective
Sept. 1, 2019.

CARRIED
UNANIMOUSLY

Moved by Trustee Gordon:

170/2019

THAT the Board of Trustees approve amendments
to Board Policy 9, Board Representatives, as
presented.

CARRIED
UNANIMOUSLY

COMMITTEE REPORTS

No committee reports were presented.

REPORTS FOR INFORMATION

Administrative
Procedure for
Policy 24, Personal
Communication
Devices

Superintendent Liguori presented to the Board for information the
draft Administrative Procedure 145, Use of Personal Communication
Devices.

Moved by Trustee Irwin:

171/2019

THAT the Board of Trustees receive for information
the draft Administrative Procedure 145, Use of
Communication Devices.

CARRIED
UNANIMOUSLY

Facility Services
2019 Summer
Projects Update

Superintendent Liguori presented to the Board for information the 2019 Summer Projects update. Assistant Director Derech was available to answer questions.

Moved by Trustee Stadnick:

172/2019

THAT the Board of Trustees receive for information the Facility Services – 2019 Summer Projects update.

CARRIED
UNANIMOUSLY

Alberta School
Employee Benefit
Plan

Benefits Advisor J. Boot presented to the Board the Alberta School Employee Benefit Plan premium rates, effective Sept. 1, 2019.

Moved by Trustee Irwin:

173/2019

THAT the Board of Trustees receive for information the Alberta School Employee Benefit Plan premium rates effective Sept. 1, 2019.

CARRIED
UNANIMOUSLY

TRUSTEES' REPORT/NOTICES OF MOTION/REQUEST FOR INFORMATION

Reports by Trustees were presented.

The Chair declared the meeting adjourned at 2:31 p.m.

Board Chair

Superintendent