



## ELK ISLAND PUBLIC SCHOOL DIVISION

**The regular meeting of the Elk Island Public School Division Board of Trustees was held on Thursday, Sept. 26, 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 9:00 a.m.**

Board members present:

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

Board member absent:

R. Footz

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
A. Desaulniers	Secretary, Education Executive

**CALL TO ORDER**

Meeting called to order at 9:00 a.m. with all trustees noted above in attendance.

**COMMITTEE OF THE WHOLE**

Moved by Trustee Stadnick:

181/2019

THAT the Board meet In Camera (9:00 a.m.).

CARRIED UNANIMOUSLY

Moved by Vice-Chair Wall:

182/2019

THAT the Board revert to Regular Session (9:59 a.m.).

CARRIED UNANIMOUSLY

*The Board recessed at 9:59 a.m. and reconvened at 10:07 a.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.

Board Chair Boymook made an amendment under new business to add the Amended 2019-20 Board Trustees Board Meeting Schedule as number 17 and to renumber the remaining agenda items.

Moved by Trustee Irwin:

183/2019 THAT the Agenda be adopted, as amended.

CARRIED  
UNANIMOUSLY

**APPROVAL OF MINUTES** The Board Chair called for confirmation of the Aug. 29, 2019 Board Meeting Minutes.

Moved by Vice-Chair Wall:

184/2019 THAT the Board of Trustees approve the Minutes of Aug. 29, 2019 Board Meeting, as circulated.

CARRIED  
UNANIMOUSLY

The Board Chair called for confirmation of the Aug. 29, 2019 Board Organizational Meeting Minutes.

Moved by Trustee Seutter:

185/2019 THAT the Board of Trustees approve the Minutes of Aug. 29, 2019 Board Organizational Meeting, as circulated.

CARRIED  
UNANIMOUSLY

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

Moved by Board Chair Boymook:

186/2019 THAT the Board of Trustees receive the Chair's report for information.

CARRIED  
UNANIMOUSLY

**SUPERINTENDENT REPORT**

No report was presented.

**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 D. Zielke presented the Local ATA report to the Board.

Moved by Trustee Gordon:

187/2019                      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.

READ IN Week  
Resolution                      Superintendent Liguori introduced Literacy Consultant T. Martin-Spady  
to present information on READ IN Week 2019, Oct. 7 to 11, 2019.  
The title of this year's event is: 30 Years of READ IN: Celebrate with  
Stories. Board Chair Boymook read and then signed the following  
Proclamation:

WHEREAS READ IN Week recognizes that reading is  
important for the development of the intellectual, emotional,  
and social facets of the individual;

WHEREAS reading opens doors to discovery and provides  
unlimited opportunities for adventure, enjoyment and learning  
for people of all ages;

WHEREAS literacy is crucial for community development  
and economic progress;

WHEREAS the Elk Island Public School Board is proud to  
celebrate learning and life-long education;

Therefore, be it resolved THAT the Elk Island Public School  
Board supports READ IN Week, Oct. 7 to 11, 2019 and  
encourages related activities with the schools.

Moved by Board Chair Boymook:

188/2019                      THAT the Board of Trustees support and approve  
READ IN Week 2018, held Oct. 7 to 11, 2019.

**CARRIED  
UNANIMOUSLY**

Trustee  
Remuneration                      Secretary-Treasurer Cole presented the 2019-20 Trustees'  
Remuneration report to the Board for approval.

Moved by Trustee Holowaychuk:

189/2019                      THAT the Board of Trustees approve that trustees'  
remuneration for the 2019-20 year remain the same  
as the prior year.

**CARRIED  
UNANIMOUSLY**

Board Committee Representative List 2019-20	Board Chair Boymook presented the 2019-20 Board Committee Representative List for approval.	
	Moved by Vice-Chair Wall:	
190/2019	THAT the Board of Trustees approve the 2019-20 Board Committee Representatives, as presented.	<u>CARRIED UNANIMOUSLY</u>
Teachers' Collective Agreement Negotiations Committee	Board Chair Boymook presented to the Board for approval the recommendation for Chair and Vice-Chair of the Teachers' Collective Agreement Negotiations Committee.	
	Moved by Trustee Irwin:	
191/2019	THAT the Board of Trustees appoint Trina Boymook as Chair and Heather Wall as Vice-Chair of the Teachers' Collective Agreement Negotiations Committee.	<u>CARRIED UNANIMOUSLY</u>
Acting Chair Schedule 2019-20	Board Chair Boymook presented the Acting Chair Schedule for the 2019-20 school year.	
	Moved by Trustee Hubick:	
192/2019	THAT the Board of Trustees approve the 2019-20 schedule for the position of Acting Chair to serve in the absence of the Chair and Vice-Chair, as presented.	<u>CARRIED UNANIMOUSLY</u>
Board Evaluation	Board Chair Boymook presented to the Board the Board Self-Evaluation Report, which was developed at a facilitated workshop on Aug. 29, 2019, to the Board for approval.	
	Moved by Trustee Holowaychuk:	
193/2019	THAT the Board of Trustees approve the Board Self-Evaluation Report as developed at the facilitated workshop on Aug. 29, 2019, and that the Board Chair be authorized to monitor the priorities and suggestions agreed to and bring items forward for Board consideration as deemed appropriate.	<u>CARRIED UNANIMOUSLY</u>
Policy 7: Board Operations Amendment	Board Chair Boymook presented to the Board the amendment to Board Policy 7: Board Operations for approval.	
	Moved by Trustee Irwin:	
194/2019	THAT the Board of Trustees approve the amendment to Board Policy 7: Board Operations, as presented.	<u>CARRIED UNANIMOUSLY</u>
Amended 2019-20	Board Chair Boymook presented to the Board for approval	

Board of Trustees Meeting Schedule      an amendment to the 2019-20 Board of Trustees Meeting Schedule.  
The amendment included an additional meeting date of Nov. 28, 2019.

Moved by Trustee Gordon:

195/2019      THAT the Board of Trustees approve the amended  
2019-20 Board of Trustees Meeting Schedule, as  
presented.

CARRIED  
UNANIMOUSLY

**COMMITTEE REPORTS**

Student Expulsion Committee      Trustee Stadnick presented a report from the Student Expulsion  
Committee meeting held on Sept. 20, 2019, for information.

Moved by Trustee Stadnick:

196/2019      THAT the Board of Trustees receive the report  
from the Student Expulsion Committee meeting  
held Sept. 20, 2019, for information.

CARRIED  
UNANIMOUSLY

**REPORTS FOR INFORMATION**

No reports were presented.

**TRUSTEES' REPORT/NOTICES OF MOTION/REQUEST FOR INFORMATION**

Reports by Trustees were presented.

The Chair declared the meeting adjourned at 10:38 a.m.

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Board Chair

\_\_\_\_\_  
Superintendent