



ELK ISLAND PUBLIC SCHOOL DIVISION

The regular meeting of the Elk Island Public School Division Board of Trustees was held on Thursday, Oct. 3, 2019, in the Board Room, Central Services, Sherwood Park, Alberta.

The Board of Trustees Special Meeting convened with Board Chair Trina Boymook calling the meeting to order at 9:00 a.m.

Board members present:

T. Boymook	J. Scutter
S. Gordon	H. Stadnick
R. Footz	H. Wall

Board member absent:

C. Holowaychuk
A. Hubick
D. Irwin

Administration present:

M. Liguori	Superintendent
B. Billey	Associate Superintendent, Human Resources
C. Cole	Secretary-Treasurer
C. Langford-Pickering	Executive Assistant/Recording Secretary

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 Vice-Chair Wall:

197/2019 THAT the Board meet In Camera (9:00 a.m.). CARRIED UNANIMOUSLY

Moved by Vice-Chair Wall:

198/2019 THAT the Board revert to Regular Session (9:34 a.m.). CARRIED UNANIMOUSLY

The Chair declared the meeting adjourned at 9:34 a.m.

Board Chair

Superintendent