



ELK ISLAND PUBLIC SCHOOLS

The regular meeting of the Elk Island Public Schools Board of Trustees was held on Thursday, Oct. 24, 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 a.m.

Board members present:

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

Administration present:

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|----------------|---|
| S. Stoddard | Acting Superintendent |
| B. Billey | Associate Superintendent, Human Resources |
| C. Cole | Secretary-Treasurer |
| L. McNabb | Director, Communication Services |
| T. Borchers | Executive Assistant/Recording Secretary |
| A. Desaulniers | Secretary, Education Executive |

CALL TO ORDER

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

COMMITTEE OF THE WHOLE

Moved by Vice-Chair Wall:

199/2019

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

CARRIED UNANIMOUSLY

Moved by Trustee Holowaychuk:

200/2019

THAT the Board revert to Regular Session (10:27 a.m.).

CARRIED UNANIMOUSLY

The Board recessed at 10:27 a.m. and reconvened at 10:36 a.m. with all trustees noted above in attendance, except Vice-Chair Wall.

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:

201/2019 THAT the Agenda be adopted, as circulated. **CARRIED
UNANIMOUSLY**

APPROVAL OF MINUTES The Board Chair called for confirmation of the Sept. 26, 2019 Board Meeting Minutes.

Moved by Trustee Holowaychuk:

202/2019 THAT the Board of Trustees approve the Minutes of Sept. 26, 2019 Board Meeting, as circulated. **CARRIED
UNANIMOUSLY**

The Board Chair called for confirmation of the Oct. 3, 2019 Board Special Meeting Minutes.

Moved by Trustee Hubick:

203/2019 THAT the Board of Trustees approve the Minutes of Oct. 3, 2019 Board Special Meeting, as circulated. **CARRIED
UNANIMOUSLY**

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

Moved by Board Chair Boymook:

204/2019 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 or delegations were presented.

ASSOCIATION/LOCAL REPORTS

ASBA Zone 2/3 Report Trustee Stadnick presented to the Board the report from the ASBA Zone 2/3 meeting held on Sept. 27, 2019, at St. Anthony Centre.

Moved by Trustee Stadnick:

205/2019 THAT the Board of Trustees receive the report from the representative of the ASBA Zone 2/3 for information.

CARRIED
UNANIMOUSLY

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:

206/2019 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.

Modular Classroom Plan 2020-21 Acting Superintendent Stoddard presented to the Board the Modular Classroom Plan for 2020-21 for approval.

Moved by Trustee Seutter:

207/2019 THAT the Board of Trustees direct administration to request funding for the relocation of five modular classrooms to SouthPointe School.

CARRIED
UNANIMOUSLY

Board Policies-*Education Act* Trustee Hubick presented to the Board required amendments to references in Board Policies for approval.

Moved by Trustee Hubick:

208/2019 THAT the Board of Trustees direct administration to amend references in Board Policies to align with the new *Education Act* and Regulations.

CARRIED
UNANIMOUSLY

COMMITTEE REPORTS

Policy Committee Trustee Hubick presented a report from the Policy Committee meeting held on Oct. 15, 2019, for information.

Moved by Trustee Hubick:

209/2019 THAT the Board of Trustees receive for information the report from the Policy Committee meeting held Oct. 15, 2019.

**CARRIED
UNANIMOUSLY**

Vice-Chair Wall joined the meeting at 10:59 a.m.

REPORTS FOR INFORMATION

MacKinnon Report Secretary-Treasurer Cole presented to the Board a summary of the MacKinnon Report published on Sept. 3, 2019.

Moved by Trustee Footz:

210/2019 THAT the Board of Trustees receive for information a summary of MacKinnon Report comments on Education.

**CARRIED
UNANIMOUSLY**

Unaudited Financial Report for Aug. 31, 2019 Year End Assistant Director of Finance L. Lewis presented to the Board the Unaudited Financial Report for the year ended Aug. 31, 2019.

Moved by Trustee Irwin:

211/2019 THAT the Board of Trustees receive for information the Unaudited Financial Report for the period Sept. 1, 2018 to Aug. 31, 2019, for Elk Island Public Schools.

**CARRIED
UNANIMOUSLY**

Unaudited Accumulated Surplus at Aug. 31, 2019 Director of Finance S. Hagen, presented to the Board the Unaudited Accumulated Surplus at Aug. 31, 2019. The report coincided with year-end for preparation of the Annual Financial Statements.

Moved by Vice-Chair Wall:

212/2019 THAT the Board of Trustees receive for information the Unaudited Accumulated Surplus at Aug. 31, 2019.

**CARRIED
UNANIMOUSLY**

Enrolment
2019-20 Acting Superintendent Stoddard presented to the Board the
2019-20 Enrolment Report for information.

Moved by Trustee Seutter:

213/2019 THAT the Board of Trustees receive for information
the Enrolment Report for the 2019-20 school year
for Elk Island Public Schools.

CARRIED
UNANIMOUSLY

Insurance
Costs 2019-20 Secretary-Treasurer Cole presented to the Board the change
in insurance costs for the 2019-20 year.

Moved by Trustee Footz:

214/2019 THAT the Board of Trustees receive new
information regarding increased insurance
costs for the 2019-20 year.

CARRIED
UNANIMOUSLY

TRUSTEES' REPORT/NOTICES OF MOTION/REQUEST FOR INFORMATION

Reports by Trustees were presented.

Trustee Irwin made a notice of motion re electoral boundaries for Trustees at the December Board meeting.

The Chair declared the meeting adjourned at 12:34 p.m.

Board Chair

Superintendent