



ELK ISLAND PUBLIC SCHOOLS

The regular meeting of the Elk Island Public Schools Board of Trustees was held on Thursday, Nov. 28, 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 1:05 p.m.

Board members present:

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

Administration present:

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

CALL TO ORDER

Meeting called to order at 1:05 p.m. with all trustees noted above in attendance.

COMMITTEE OF THE WHOLE

Moved by Trustee Irwin:

233/2019

THAT the Board meet In Camera (1:05 p.m.).

CARRIED UNANIMOUSLY

Moved by Vice-Chair Wall:

234/2019

THAT the Board revert to Regular Session (1:30 p.m.).

CARRIED UNANIMOUSLY

The Board recessed at 1:30 p.m. and reconvened at 2:00 p.m. with all trustees noted above in attendance.

Board Chair Boymook welcomed ATA President, school administrators, and the public in attendance. The Board Chair 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 Métis people.

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

Moved by Trustee Seutter:

235/2019 THAT the Agenda be adopted, as circulated.

**CARRIED
UNANIMOUSLY**

**COMMENTS, PRESENTATIONS AND DELEGATIONS
AT BOARD MEETINGS**

No comments, presentations or delegations were presented.

NEW BUSINESS

Business Arising
from In Camera

No business arising from In Camera.

2019
Budget Report

Secretary-Treasurer Cole and Assistant Director von Tettenborn presented the 2019-20 Fall Budget Report to the Board for approval. Board Policy 2: Role of the Board, Section 8.2 Fiscal Accountability, establishes that the Board of Trustees approve the annual budget.

Moved by Trustee Irwin:

236/2019 THAT the Board of Trustees approve the operating budget for 2019-20 of \$199,330,499 for Elk Island Public Schools for the period Sept. 1, 2019 to Aug. 31, 2020.

**CARRIED
UNANIMOUSLY**

Board Chair opened the floor for questions following sections of the report. The Board was provided an opportunity to share final statements following the presentation.

Moved by Vice-Chair Wall:

237/2019 THAT the Board of Trustees approve the Alberta Education Fall 2019 Update to the 2019-20 Budget.

**CARRIED
UNANIMOUSLY**

TRUSTEES' REPORT/NOTICES OF MOTION/REQUEST FOR INFORMATION

Reports by Trustees were presented.

The Chair declared the meeting adjourned at 4:04 p.m.

Board Chair

Superintendent