



ELK ISLAND PUBLIC SCHOOLS

The regular meeting of the Elk Island Public Schools Board of Trustees was held on Thursday, Nov. 21, 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:

T. Boymook	D. Irwin
R. Footz (late arrival)	J. Seutter
C. Holowaychuk	H. Stadnick
A. Hubick	H. Wall

Board members absent:

S. Gordon

Administration present:

M. Liguori	Superintendent
S. Stoddard	Associate Superintendent, Supports for Students
C. Cole	Secretary-Treasurer
S. Schaar	Acting Associate Superintendent, Human Resources
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 a.m. with all trustees noted above in attendance.

COMMITTEE OF THE WHOLE

Moved by Vice-Chair Wall:

215/2019

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

**CARRIED
UNANIMOUSLY**

Moved by Vice-Chair Wall:

216/2019

THAT the Board revert to Regular Session (10:08 a.m.).

**CARRIED
UNANIMOUSLY**

The Board recessed at 10:08 a.m. Trustee Footz arrived at 10:12 a.m. The Board met In Camera at 10:12 a.m. and reconvened at 10:16 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 Métis people.

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

Moved by Trustee Irwin:

217/2019 THAT the Agenda be adopted, as circulated.

CARRIED
UNANIMOUSLY

APPROVAL OF MINUTES The Board Chair called for confirmation of the Oct. 24, 2019 Board Meeting Minutes.

Trustee Holowaychuk noted that Trustee Footz's name was misspelled in two areas under the McKinnon Report and Insurance Costs 2019-20 Report. The change to be made is from "Foote" to "Footz".

Moved by Vice-Chair Wall:

218/2019 THAT the Board of Trustees approve the Minutes of Oct. 24, 2019 Board Meeting, as amended.

CARRIED
UNANIMOUSLY

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

Moved by Board Chair Boymook:

219/2019 THAT the Board of Trustees receive the Chair's report for information.

CARRIED
UNANIMOUSLY

SUPERINTENDENT REPORT

Superintendent Liguori presented the Superintendent's Report.

Moved by Trustee Hubick:

220/2019 THAT the Board of Trustees receive the Superintendent's report for information.

CARRIED
UNANIMOUSLY

COMMENTS, PRESENTATIONS AND DELEGATIONS AT BOARD MEETINGS

No comments, presentations or delegations were presented.

ASSOCIATION/LOCAL REPORTS

ASBA Zone 2/3 Report Trustee Hubick presented to the Board the report from the ASBA Zone 2/3 meeting held on Oct. 24, 2019, at St. Anthony Centre.

Moved by Trustee Hubick:

221/2019

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

CARRIED
UNANIMOUSLY

Partners In
Education Report

Trustee Hubick presented to the Board the report from the Partners in Education meeting held on Oct. 21, 2019.

Moved by Trustee Hubick:

222/2019

THAT the Board of Trustees receive the report from the representative of the Partners in Education for information.

CARRIED
UNANIMOUSLY

Board Chair Boymook proceeded to the time certain agenda items 13-Unaudited Accumulated Surplus at Aug. 31, 2019 and 14-2019 Audited Financial Statements.

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 Holowaychuk:

225/2019

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

The Board passed a resolution relative to Elk Island Public Schools' request to the Minister of Education to maintain "Public" in the corporate name.

Moved by Trustee Hubick:

226/2019

THAT, pursuant to section 79 of the *Education Act*, the corporate name "The Board of Trustees of Elk Island School Division" be changed to "The Board of Trustees of Elk Island Public Schools", if approved by the Minister of Education.

CARRIED
UNANIMOUSLY

Superintendent Evaluation Board Chair Boymook presented to the Board the Superintendent's Evaluation Report for approval.

Moved by Trustee Stadnick:

227/2019

THAT the Board of Trustees approve the Superintendent's Evaluation Report as developed in the Superintendent evaluation workshop on Nov. 13, 2019, as an accurate assessment of the Superintendent's performance for the period of Nov. 1, 2018 to Oct. 31, 2019; and FURTHER, that the Board authorize the Chair to make any required technical edits and to sign the report on the Board's behalf.

CARRIED
UNANIMOUSLY

Unaudited Accumulated Surplus as at Aug. 31, 2019

Secretary-Treasurer Cole, Director Hagen, and Assistant Director Lewis presented to the Board the Unaudited Accumulated Surplus as at Aug. 31, 2019.

Moved by Trustee Irwin:

223/2019

THAT the Board of Trustees approve the transfer of \$356,895 from internally restricted operating reserves to unrestricted surplus to offset the net results of 2018-19.

CARRIED
UNANIMOUSLY

Audited Financial Statements 2019

Secretary-Treasurer Cole introduced auditor B. Waser. Assistant Director Lewis presented to the Board the 2019 Audited Financial Statements including notes for the year ended Aug. 31, 2019, in the standard format required by Alberta Education. Board Policy 2: Role of the Board, Section 1.8.5 – Fiscal accountability establishes that the Board of Trustees will receive and approve the Audit Financial Statements.

On Nov. 5, 2019, the Audit Committee reviewed the draft financial statements and prepared the recommendations.

Auditor B. Waser provided highlights to the Board from the Audit conducted by MNP as at Aug. 31, 2019.

Moved by Trustee Seutter:

224/2019

THAT the Board of Trustees approve the Aug. 31, 2019 Audited Financial Statements.

CARRIED
UNANIMOUSLY

Vice-Chair Wall expressed gratitude on behalf of the Board to our Financial Services team for the hard work conducted over the past year and for maintain good standing.

*Board Chair Boymook returned to the agenda order
Item 10-ATA Local Report.*

Board Policy 3:
Role of the Trustee

Trustee Hubick presented to the Board the required amendments to Board Policy 3: Role of the Trustee for approval.

Moved by Vice-Chair Wall:

228/2019

THAT the Board of Trustees approve the amendment to Board Policy 3: Role of the Trustee, as presented.

CARRIED
UNANIMOUSLY

Board Policy 13:
Appeals and Hearings
Regarding Student
Matters

Trustee Hubick presented to the Board the required amendments to Board Policy 13: Appeals and Hearings Regarding Student Matters for approval.

Moved by Trustee Footz:

229/2019

THAT the Board of Trustees approve the amendment to Board Policy 13: Appeals and Hearings Regarding Student Matters, as presented.

CARRIED
UNANIMOUSLY

COMMITTEE REPORTS

Advocacy
Committee

Board Chair Boymook presented a report from the Advocacy Committee meeting held on Oct. 24, 2019, for information.

Moved by Board Chair Boymook:

230/2019

THAT the Board of Trustees receive for information the report from the Advocacy Committee meeting held Oct. 24, 2019.

CARRIED
UNANIMOUSLY

Teacher Board
Consultation
Committee

Trustee Irwin presented a report from the Teacher Board Consultation Committee meeting held on Oct. 28, 2019, for information.

Moved by Trustee Irwin:

231/2019

THAT the Board of Trustees receive for information the report from the Teacher Board Consultation Committee meeting held Oct. 28, 2019.

CARRIED
UNANIMOUSLY

Audit
Committee

Vice-Chair Wall presented a report from the Audit
Committee meeting held on Nov. 5, 2019, for information.

Moved by Vice-Chair Wall:

232/2019

THAT the Board of Trustees receive for information
the report from the Audit Committee meeting
held Nov. 5, 2019.

CARRIED
UNANIMOUSLY

REPORTS FOR INFORMATION

No reports for information were presented.

TRUSTEES' REPORT/NOTICES OF MOTION/REQUEST FOR INFORMATION

Reports by Trustees were presented.

The Chair declared the meeting adjourned at 11:19 a.m.

Board Chair

Superintendent