



ELK ISLAND PUBLIC SCHOOLS

The regular meeting of the Elk Island Public Schools Board of Trustees was held on Thursday, Dec. 19, 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	A. Hubick
R. Footz	D. Irwin
S. Gordon	J. Seutter
C. Holowaychuk	H. Wall

Board member absent:

H. Stadnick

Administration present:

S. Stoddard	Acting Superintendent
C. Cole	Secretary-Treasurer
D. Antymniuk	Division Principal
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:

238/2019

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

**CARRIED
UNANIMOUSLY**

Moved by Trustee Holowaychuk:

239/2019

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.

Moved by Trustee Irwin:

240/2019 THAT the Agenda be adopted, as circulated. **CARRIED
UNANIMOUSLY**

APPROVAL OF MINUTES The Board Chair called for confirmation of the Nov. 21, 2019 Board Meeting Minutes.

Moved by Trustee Holowaychuk:

241/2019 THAT the Board of Trustees approve the Minutes of Nov. 21, 2019 Board Meeting, as circulated. **CARRIED
UNANIMOUSLY**

The Board Chair called for confirmation of the Nov. 28, 2019 Board Meeting Minutes.

Moved by Trustee Scutter:

242/2019 THAT the Board of Trustees approve the Minutes of Nov. 28, 2019 Board Meeting, as circulated. **CARRIED
UNANIMOUSLY**

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

Moved by Board Chair Boymook:

243/2019 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 Vice-Chair Wall:

244/2019 THAT the Board of Trustees receive the Superintendent's report for information. **CARRIED
UNANIMOUSLY**

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

Board Chair invited Secretary-Treasurer to invite the students to present to the Board.

Secretary-Treasurer Cole called upon two students from Fort Saskatchewan High School, Nathan Harkin and Karissa Goulding, and two students from Lamont High School, Nigel Kroeker and Emma March, to share their experience with the FinAL 2.0 Project. The students highlighted what they learned, the impact on their own school and life, travel experience and the meaningful relationships they built along the way. The question of focus for the project was *What makes a great school for all?*

Board Chair opened the floor for questions. The Board congratulated the students for their hard work, presentations and engagement.

ASSOCIATION/LOCAL REPORTS

ASBA Zone 2/3 Report Trustee Irwin presented to the Board the report from the ASBA Zone 2/3 meeting held on Dec. 6, 2019, at St. Anthony Centre. It was noted that the February meeting date changed to Feb. 28, 2020.

Moved by Trustee Irwin:

245/2019 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:

246/2019 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

On Oct. 24, 2019, a notice of motion was made by Trustee D. Irwin regarding electoral boundaries for Trustees. Motion to be presented at the December Board meeting. Trustee Irwin presented the report.

Board chair opened the floor for questions followed by Trustee Irwin's closing remarks.

Moved by Trustee Irwin:

247/2019 THAT the Board of Trustees of Elk Island Public Schools undertake a review of the existing wards and electoral subdivisions prior to Dec. 31, 2020.

In Favour: Trustee Irwin

Opposed: Trustee Footz, Trustee Seutter, Vice-Chair Wall
Trustee Hubick, Trustee Holowaychuk,
Trustee Gordon

DEFEATED

NEW BUSINESS

Business Arising
from In Camera

No business arising from In Camera.

Combined Education
Plan and Annual
Education
Results Report
2018-19

Associate Superintendent Stoddard presented to the Board the Combined Education Plan and Annual Education Results Report, and the Annual Education Results Report Overview 2018-19.

Trustee Holowaychuk left the meeting at 11:52 a.m. and returned at 11:53 a.m.

Moved by Trustee Irwin:

248/2019 THAT the Board of Trustees approve Elk Island Public Schools' Combined Education Plan and Annual Education Results Report 2018-19 and the Annual Education Results Report Overview 2018-19, as presented.

CARRIED
UNANIMOUSLY

Trustee Footz left the meeting at 11:56 a.m. and returned at 12:00 p.m.

EIPS Division
Calendar 2021-22

Division Principal Antymniuk presented to the Board an updated EIPS Division Calendar 2021-22 for approval. At the Feb. 21, 2019 Board meeting the Board of Trustees approved the draft 2021-22 school year calendar in principle, subject to Alberta Education's release of the 2022 diploma exam schedule.

Moved by Trustee Seutter:

249/2019 THAT the Board of Trustees approve the updated 2021-22 EIPS Division Calendar, as presented.

CARRIED
UNANIMOUSLY

EIPS Alternative
Christian
Calendar

Division Principal Antymniuk presented to the Board a recommendation for the incorporation of the Alternative Christian Calendar professional learning days into the EIPS Division Calendar for approval.

Moved by Trustee Holowaychuk:

250/2019

THAT the Board of Trustees approve the incorporation of the Alternative Christian Calendar professional learning days into the EIPS Division Calendar.

CARRIED
UNANIMOUSLY

Policy 15:
Program Reduction
and School
Closure

Trustee Hubick presented to the Board amendments to Board Policy 15: Program Reduction and School Closure for approval.

Moved by Vice-Chair Wall:

251/2019

THAT the Board of Trustees approve the amendments to Board Policy 15: Program Reduction and School Closure, as presented.

CARRIED
UNANIMOUSLY

COMMITTEE REPORTS

Transportation
Committee

Trustee Gordon presented a report from the Transportation Committee meeting held on Nov. 25, 2019, for information.

Moved by Trustee Gordon:

252/2019

THAT the Board of Trustees receive for information the report from the Transportation Committee meeting held on Nov. 25, 2019.

CARRIED
UNANIMOUSLY

Teacher Board
Consultation
Committee

Trustee Irwin presented a report from the Teacher Board Consultation Committee meeting held on Nov. 27, 2019, for information.

Moved by Trustee Irwin:

253/2019

THAT the Board of Trustees receive for information the report from the Teacher Board Consultation Committee meeting held on Nov. 27, 2019, for information.

CARRIED
UNANIMOUSLY

Policy Committee Trustee Hubick presented a report from the Policy Committee meeting held on Dec. 10, 2019, for information.

Moved by Trustee Hubick:

254/2019

THAT the Board of Trustees receive for information the report from the Policy Committee meeting held on Dec. 10, 2019.

CARRIED
UNANIMOUSLY

REPORTS FOR INFORMATION

National Bullying Awareness Week Report

Associated Superintendent Stoddard presented a report on Elk Island Public Schools' Bullying Awareness activities that were scheduled the week of November 18 to 22, 2019. In accordance with section 35 of the *Education Act*, schools recognize Bullying Awareness and Prevention Week during the third week of November each year.

The annual event was to promote awareness among students, staff, parents, and community members about the importance of positive and healthy relationships in our schools and communities.

It was noted that the focus on welcoming, caring, and safe learning and working environments continues throughout the year.

Moved by Trustee Irwin:

255/2019

THAT the Board of Trustees receive for information the National Bullying Awareness Week Report.

CARRIED
UNANIMOUSLY

Unaudited Financial Report September to November 2019

Assistant Director Lewis presented to the Board the Unaudited Financial Report for the period of Sept. 1, 2019 to Nov. 30, 2019 for Elk Island Public Schools.

Vice-Chair Wall left the meeting at 12:32 p.m. and returned at 12:34 p.m.

Moved by Trustee Seutter:

256/2019

THAT the Board of Trustees receive for information the Unaudited Financial Report for the period of Sept. 1, 2019 to Nov. 30, 2019 for Elk Island Public Schools.

CARRIED
UNANIMOUSLY

TRUSTEES' REPORT/NOTICES OF MOTION/REQUEST FOR INFORMATION

Reports by Trustees were presented.

The Chair declared the meeting adjourned at 12:48 p.m.

Board Chair

Superintendent