



ELK ISLAND PUBLIC SCHOOLS

The regular meeting of the Elk Island Public Schools Board of Trustees was held on Thursday, Jan. 23, 2020, 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	J. Seutter (video conference)
S. Gordon	H. Stadnick
C. Holowaychuk	H. Wall
A. Hubick	

Administration present:

M. Liguori	Superintendent
S. Stoddard	Associate Superintendent, Supports for Students
B. Billey	Associate Superintendent, Human Resources
C. Cole	Secretary-Treasurer
D. Antymniuk	Division Principal
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 Trustee Irwin:

001/2020

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

**CARRIED
UNANIMOUSLY**

Moved by Vice-Chair Wall:

002/2020

THAT the Board revert to Regular Session (10:12 a.m.).

**CARRIED
UNANIMOUSLY**

The Board recessed at 10:12 a.m. and reconvened at 10:17 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 Vice-Chair Wall:

003/2020 THAT the Agenda be adopted, as circulated.

CARRIED
UNANIMOUSLY

APPROVAL OF MINUTES

The Board Chair called for confirmation of the Dec. 19, 2019 Board Meeting Minutes. The following amendments were requested:
Page 3, Comments, Presentations and Delegations - change student name from “Emma March” to “Emma Marsh”, and
Page 5, Policy 15, Program Reduction and School Closure change presented by Trustee Hubick from Superintendent Liguori.

Moved by Trustee Hubick:

004/2020 THAT the Board of Trustees approve the Minutes of Dec. 19, 2019 Board Meeting, as amended.

CARRIED
UNANIMOUSLY

CHAIR REPORT

Board Chair Boymook presented the Chair’s report.

Moved by Board Chair Boymook:

005/2020 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 Holowaychuk:

006/2020 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 Holowaychuk presented to the Board the report from the ASBA Zone 2/3 meeting held on Jan. 17, 2020, at St. Anthony Centre. It was noted that the February meeting date changed to Feb. 28, 2020.

Moved by Trustee Holowaychuk:

007/2020 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:

008/2020 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

Trustee Hubick excused herself from the meeting at 10:28 a.m.

Vote on ratification of the Teachers' Collective Agreement September 1, 2018 - August 31, 2020

Moved by Vice-Chair Wall:

009/2020 THAT the Board of Trustees ratify the Memorandum of Agreement for the Elk Island Public Schools Teachers' Collective Agreement: September 1, 2018 - August 31, 2020.

CARRIED
UNANIMOUSLY

Trustee Hubick returned at 10:29 a.m.

Board Policy 8: Board Committees and Representatives Schedule

Moved by Trustee Irwin:

010/2020 THAT Trustee representation on the Teacher Board Consultation Committee cease as of Jan. 23, 2020.

In Favour: Trustee Stadnick, Trustee Footz, Trustee Irwin, Vice-Chair Wall, Trustee Hubick, Trustee Holowaychuk Trustee Seutter and Board Chair Boymook

Opposed: Trustee Gordon

CARRIED

Moved by Vice-Chair Wall:

011/2020 THAT the Board of Trustees approve the amendment to Board Policy 8: Board Committees, as presented. CARRIED UNANIMOUSLY

Moved by Trustee Irwin:

012/2020 THAT the Board of Trustees approve the amendment to the 2019-20 Board Committee Representative Schedule, as presented. CARRIED UNANIMOUSLY

2020 ASCA
& AGM
Sponsorship

Board Chair Boymook presented a recommendation to the Board to support the sponsorship of 12 school council members to attend the Alberta School Councils Conference and Annual General Meeting on April 24 to 26, 2020.

Moved by Trustee Footz:

013/2020 THAT the Board of Trustees approve the sponsorship of one school council member per school, to a maximum of 12 to attend the Alberta School Councils Conference (ASCA) and Annual General meeting, April 24 – 26, 2020, and that the deadline for submission align with the ASCA Conference registration timeframe.

Moved by Trustee Holowaychuk to amend motion 013/2020 to read:

014/2020 THAT the Board of Trustees sponsor the registration of one school council member per school, to a maximum of 12 to attend the Alberta School Councils Conference (ASCA) and Annual General meeting, April 24 – 26, 2020, and that The deadline for submission align with the ASCA Conference registration timeframe.

VOTE ON THE AMENDMENT:

CARRIED UNANIMOUSLY

VOTE ON THE AMENDED MOTION 014/2020

CARRIED UNANIMOUSLY

Board Policy 23:
School Fees

Trustee Hubick presented to the Board on behalf of the Policy Committee a recommendation for amendments to Board Policy 23: School Fees.

Moved by Vice-Chair Wall:

015/2020

THAT the Board of Trustees approve the amendments to Board Policy 23: School Fees, as presented.

CARRIED
UNANIMOUSLY

Board Policy 18:
Alternative Programs

Trustee Hubick presented to the Board a recommendation for amendments to Board Policy 18: Alternative Programs.

Moved by Trustee Holowaychuk:

016/2020

THAT the Board of Trustees approve the amendments to Board Policy 18: Alternative Programs, as presented.

CARRIED
UNANIMOUSLY

2020-21 Student
Transportation Fee
Structure

Division Principal Antymniuk and Director Weder presented to the Board the proposed 2020-21 Student Transportation Fee Structure for approval.

Moved by Vice-Chair Wall:

017/2020

THAT the Board of Trustees approve the Student Transportation fee structure effective the 2020-21 school year.

Moved by Trustee Irwin:

018/2020

THAT Motion 017/2020 be tabled for one month.

In Favour: Trustee Stadnick, Trustee Footz, Trustee Irwin
Trustee Hubick and Trustee Seutter

Opposed: Board Chair Boymook, Vice-Chair Wall,
Trustee Gordon and Trustee Holowaychuk

CARRIED

2020-21 School
Fees Parameters

Secretary-Treasurer Cole presented to the Board the 2020-21 School Fees Parameters for approval.

Moved by Trustee Irwin:

019/2020

THAT the Board of Trustees approve the parameters for establishing the 2020-21 school fees, as presented.

CARRIED
UNANIMOUSLY

Auditor Appointment Secretary-Treasurer Cole presented to the Board a recommendation to extend the term of the current audit firm, MNP LLP for approval.

Moved by Trustee Holowaychuk:

020/2020

THAT the Board of Trustees approve the appointment of MNP LLP as auditors for the three-year term ending with the Aug. 31, 2022 year-end.

CARRIED
UNANIMOUSLY

COMMITTEE REPORTS

Student Expulsion Committee Trustee Stadnick presented a report from the Student Expulsion Committee meeting held on Jan. 13, 2020, for information.

Moved by Trustee Stadnick:

021/2020

THAT the Board of Trustees receive for information the report from the Student Expulsion Committee meeting held on Jan. 13, 2020.

CARRIED
UNANIMOUSLY

Policy Committee Trustee Hubick presented a report from the Policy Committee meeting held on Jan. 14, 2020, for information.

Moved by Trustee Hubick:

022/2020

THAT the Board of Trustees receive for information the report from the Policy Committee meeting held on Jan. 14, 2020.

CARRIED
UNANIMOUSLY

REPORTS FOR INFORMATION

School Status Report 2018-19 Superintendent Liguori presented to the Board the School Status Report for 2018-19, for information.

Moved by Trustee Footz:

023/2020

THAT the Board of Trustees receive for information the School Status Report for 2018-19.

CARRIED
UNANIMOUSLY

2019-20 School
Fees Interim
Report

Secretary-Treasurer Cole presented to the Board for information the School Fees Interim Report for the period of Sept. 1, 2019 to Dec. 31, 2019.

Moved by Trustee Irwin:

024/2020

THAT the Board of Trustees receive for information a summary of fee changes for the 2019-20 school year, for the period Sept. 1, 2019 to Dec. 31, 2019.

CARRIED
UNANIMOUSLY

TRUSTEES' REPORT/NOTICES OF MOTION/REQUEST FOR INFORMATION

Reports by Trustees were presented.

The Chair declared the meeting adjourned at 12:04 p.m.

Board Chair

Superintendent