



ELK ISLAND PUBLIC SCHOOLS

The regular meeting of the Elk Island Public Schools Board of Trustees was held on Thursday, Feb. 20, 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	A. Hubick
R. Footz	J. Seutter (video conference)
S. Gordon	H. Stadnick
C. Holowaychuk	H. Wall

Board member absent:

D. Irwin

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 with the exception of Trustee Holowaychuk in attendance.

COMMITTEE OF THE WHOLE

Moved by Vice-Chair Wall:

025/2020

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

CARRIED UNANIMOUSLY

Trustee Holowaychuk arrived at 9:45 a.m.

Moved by Trustee Stadnick:

026/2020

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

CARRIED UNANIMOUSLY

The Board recessed at 10:10 a.m. and reconvened at 10:15 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 Hubick:

027/2020 THAT the Agenda be adopted, as circulated. **CARRIED
UNANIMOUSLY**

APPROVAL OF MINUTES The Board Chair called for confirmation of the Jan. 23, 2020 Board Meeting Minutes.

Moved by Vice-Chair Wall:

028/2020 THAT the Board of Trustees approve the Minutes of Jan. 23, 2020 Board Meeting, as circulated. **CARRIED
UNANIMOUSLY**

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

Moved by Board Chair Boymook:

029/2020 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:

030/2020 THAT the Board of Trustees receive the Superintendent's report for information. **CARRIED
UNANIMOUSLY**

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

Board Chair Boymook asked Secretary-Treasurer Cole to introduce our speaker from the public.

Board Chair indicated that the presentation falls under section 10.1 General Comments on an Educational Issue at a Board Meeting with a maximum time, limit of 5 minutes.

Secretary-Treasurer C. Cole called upon Diana Shandro to speak about school nutrition. Ms. Shandro's comments to the Board suggested eliminating food items from school events and offering healthier choices for student rewards. EIPS' Administrative Procedure 164: Nutrition was referenced. Speaker D. Shandro shared copies of the presentation with the Board.

Board Chair opened the floor for questions. Board Chair expressed gratitude for the presentation.

ASSOCIATION/LOCAL REPORTS

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 Footz:

031/2020 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

Amendment to the Dec. 19, 2019 Board Meeting Minutes Board Chair Boymook noted that following a fact check of the amendments to the Dec. 19 Board Meeting Minutes, the students name "March" will remain as captured and recorded.

Student Transportation Fee Structure On Jan. 23, 2020, Motion 017/2020, "*THAT the Board of Trustees approve the Student Transportation fee structure effective the 2020-21 school year*", was tabled by Trustee Irwin.

Superintendent Liguori presented the recommendation report to the Board for reconsideration of the Student Transportation fee structure.

Board Chair opened the floor for questions.

Moved by Vice-Chair Wall:

032/2020 THAT the Board of Trustees approve the Student Transportation fee structure effective the 2020-21 school year.

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

Opposed: Trustee Stadnick

CARRIED

NEW BUSINESS

Board Policy 17: Student Transportation Services Superintendent Liguori presented the amendments to Board Policy 17: Student Transportation Services for consideration and approval. Superintendent Liguori noted that recommendation two has been muted as the Board approved the Student Transportation fee structure in Motion 032/2020.

Moved by Trustee Gordon:

033/2020 THAT the Board of Trustees approve the amendments to Board Policy 17: Student Transportation Services, as presented in Attachments A1 and A2.

Trustee Holowaychuk attempted to make a motion for further review and amendment to Policy 17: Student Transportation Services with regards to enhanced services for “hazard students”.

Superintendent Liguori called a point of order and stated that an amendment to Board Policy 17: Student Transportation Services can not be made as Motion 032/2020 has been carried.

Moved by Vice-Chair Wall:

034/2020 THAT the Board meet In Camera (11:39 a.m.). CARRIED UNANIMOUSLY

Moved by Vice-Chair Wall:

035/2020 THAT the Board revert to Regular Session (11:45: a.m.). CARRIED UNANIMOUSLY

Trustee Holowaychuk withdrew her motion.
Point of clarity made by Superintendent Liguori that the amended changes will not come into effect until Sept. 1, 2020.

VOTE ON MOTION 033/2020 CARRIED UNANIMOUSLY

Business Arising
from In Camera

No business arising from in camera.

Policy
Committee

Trustee Hubick presented to the Board on behalf of the Policy Committee amendments to Board Policy 7: Board Operations for approval.

Moved by Trustee Stadnick:

036/2020 THAT the Board of Trustees approve the amendments to Board Policy 7: Board Operations, as presented. CARRIED UNANIMOUSLY

Borrowing Resolution Secretary-Treasurer Cole presented the 2019-20 Borrowing Resolution required by the Bank of Montreal (BMO) annually. This report is required to ensure the various credit facilities are in place, following Board approval of the Audited Financial Statements.

Moved by Vice-Chair Wall:

037/2020

THAT the Board of Trustees approve the borrowing resolution to meet the expenditures during the fiscal year 2019-20.

CARRIED
UNANIMOUSLY

Canada Revenue Agency Corporate Information Secretary-Treasurer Cole presented to the Board a recommendation to update the owners on the corporate account due to the recent retirement of the Director in Financial Services.

Moved by Trustee Stadnick:

038/2020

THAT the Board of Trustees approve Candace Cole, Secretary-Treasurer and Carmine von Tettenborn, Director of Financial Services as owners on the corporate account for Elk Island Public Schools.

CARRIED
UNANIMOUSLY

COMMITTEE REPORTS

Advocacy Committee Board Chair Boymook presented a report from the Advocacy Committee meeting held on Jan. 23, 2020, for information.

Moved by Board Chair Boymook:

039/2020

THAT the Board of Trustees receive for information the report from the Advocacy Committee meeting held on Jan. 23, 2020.

CARRIED
UNANIMOUSLY

Policy Committee Trustee Hubick presented a report from the Policy Committee meeting held on Feb. 11, 2020, for information.

Moved by Trustee Hubick:

040/2020

THAT the Board of Trustees receive for information the report from the Policy Committee meeting held on Feb. 11, 2020.

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 12:01 p.m.

Board Chair

Superintendent