



ELK ISLAND PUBLIC SCHOOLS

The regular meeting of the Elk Island Public Schools Board of Trustees was held on Thursday, April 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 on site:

T. Boymook

Board members present via video conference:

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

Administration present:

M. Liguori	Superintendent
S. Stoddard	Associate Superintendent, Supports for Students (video conference)
B. Billey	Associate Superintendent, Human Resources
C. Cole	Secretary-Treasurer
L. McNabb	Director of Communication Services
C. Fletcher	Communication Specialist (video conference)
C. Langford-Pickering	Executive Assistant/Recording Secretary

CALL TO ORDER

Meeting called to order at 9:00 a.m. with all trustees noted above in attendance.

Trustee S. Gordon arrived at 9:37 a.m.

COMMITTEE OF THE WHOLE

Moved by Vice-Chair Wall:

056/2020

THAT the Board meet In Camera (9:03 a.m.).

**CARRIED
UNANIMOUSLY**

Moved by Trustee Holowaychuk:

057/2020

THAT the Board revert to Regular Session (9:57 a.m.).

**CARRIED
UNANIMOUSLY**

The Board recessed at 9:57 a.m. and reconvened at 10:06 a.m. with all trustees noted above in attendance.

Board Chair Boymook called the meeting to order 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:

058/2020 THAT the Agenda be adopted, as circulated. **CARRIED
UNANIMOUSLY**

APPROVAL OF MINUTES The Board Chair called for confirmation of the March 26, 2020 Board Meeting Minutes.

Moved by Trustee Stadnick:

059/2020 THAT the Board of Trustees approve the Minutes of March 26, 2020 Board Meeting, as circulated. **CARRIED
UNANIMOUSLY**

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

Moved by Board Chair Boymook:

060/2020 THAT the Board of Trustees receive the Chair's report for information. **CARRIED
UNANIMOUSLY**

SUPERINTENDENT REPORT

No Superintendent report was presented.

COMMENTS, PRESENTATIONS AND DELEGATIONS AT BOARD MEETINGS

No comments, presentations and delegations were presented.

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 Gordon:

061/2020 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

No business arising from in camera.

Advance
Placement
Program

Associate Superintendent Stoddard presented to the Board a recommendation to include Advance Placement Program in the Elk Island Public Schools Alternative Program.

Moved by Vice-Chair Wall:

062/2020

That the Board of Trustees approve Advanced Placement as an alternative program in Elk Island Public Schools and provide a yearly allocation of \$30,725 to cover the associated costs for operating the program.

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

Opposed: Trustee Stadnick, Trustee Holowaychuk,
Trustee Irwin

CARRIED

Key Budget
Assumptions

Superintendent Liguori called upon Secretary-Treasurer Cole to present to the Board the 2020-21 Key Budget Assumptions for approval.

Moved by Trustee Irwin:

063/2020

THAT the Board of Trustees approve the use of Capital Reserves of \$654,499 for Facility Services vehicle purchases and for wireless improvements (Attachment 1, Column G), and

THAT the Board of Trustees approve the use of \$104,000 from unspent deferred capital Contributions (UDCC) for wireless improvements.

CARRIED
UNANIMOUSLY

Moved by Trustee Footz:

064/2020

THAT the Board of Trustees approve the key budget assumptions for 2020-21.

CARRIED
UNANIMOUSLY

Budget
Allocations

Secretary-Treasurer Cole presented to the Board the 2020-21 Budget Allocations for approval.

Vice-Chair Wall left the meeting at 11:26 a.m. and returned At 11:28 a.m.

Moved by Trustee Seutter:

065/2020	THAT the Board of Trustees approve the allocations for the 2020-21 budget.	<u>CARRIED UNANIMOUSLY</u>
	<i>The Board recessed at 12:18 p.m. and reconvened at 1:09 p.m. with all trustees noted above in attendance.</i>	
Student Transportation Fees	Superintendent Liguori called upon Division Principal Antymniuk and Director Weder to present to the Board the Student Transportation Fees for the 2020-21 school year for approval.	
	Moved by Trustee Irwin:	
	<i>Board Chair Boymook transferred the chair to Vice-Chair Wall at 1:20 p.m. Board Chair Boymook resumed the chair at 1:23 p.m.</i>	
066/2020	THAT the Board of Trustees approve the Student Transportation Fees for the 2020-21 school year, as presented.	<u>CARRIED UNANIMOUSLY</u>
Specialized Student Services Fees	Associate Superintendent Stoddard presented to the Board the Specialized Student Services Fees for approval.	
	Moved by Vice-Chair Wall:	
067/2020	THAT the Board of Trustees approve the Specialized Student Services Fees for the 2020-21 school year, as presented.	<u>CARRIED UNANIMOUSLY</u>
Facility Rental and Lease Fees	Superintendent Liguori presented to the Board the 2020-21 Facility Rental Rate and Surplus Classroom Space Rate Schedule for approval.	
	Moved by Trustee Hubick:	
068/2020	THAT the Board of Trustees approve the School Rental and Surplus Classroom Space Fees for the 2020-21 school year, as presented.	<u>CARRIED UNANIMOUSLY</u>
Partners for Science Fees	Associate Superintendent Stoddard presented to the Board the 2020-21 Partners for Science (P4S) Fees for approval.	
	Moved by Trustee Seutter:	
069/2020	THAT the Board of Trustees approve the Partners for Science (P4S) Fees for the 2020-21 school year, as presented.	<u>CARRIED UNANIMOUSLY</u>
Non-Resident and	Associate Superintendent Stoddard presented to the Board the	

International Student Tuitions Non-resident and International Student Tuitions for approval.

Moved by Trustee Irwin:

070/2020

THAT the Board of Trustees approve the Alberta Non-Resident and International Student Tuitions for the 2020-21 school year, as presented.

CARRIED
UNANIMOUSLY

2020-21 Proposed School Fees

Secretary-Treasurer Cole presented to the Board the proposed 2020-21 School Fees for approval highlighting process for establishing fees, fees outside the parameters, new fees, any per student fee changes, and schools fee schedules.

Board Chair commended administration for their work on the school fee process.

Moved by Vice-Chair Wall:

071/2020

THAT the Board of Trustees approve the 2020-21 School Fees, as presented.

CARRIED
UNANIMOUSLY

Trustee Footz left the meeting at 1:57 p.m.

Policy 5: Role of the Board Chair

Trustee Hubick presented to the Board the amendments to Board Policy 5: Role of the Board Chair for approval.

Moved by Trustee Gordon:

072/2020

THAT the Board of Trustees approve the amendments to Board Policy 5: Role of the Board Chair, as presented.

CARRIED
UNANIMOUSLY

Policy 8: Board Committees

Trustee Hubick presented to the Board the amendments to Board Policy 8: Board Committees for approval.

Trustee Footz returned to the meeting at 2:11 p.m.

Moved by Trustee Irwin:

073/2020

THAT the Board of Trustees approve the amendments to Board Policy 8: Board Committees, as presented.

CARRIED
UNANIMOUSLY

Policy 10: Policy Making

Trustee Hubick presented to the Board the amendments to Board Policy 10: Policy Making for approval.

Moved by Vice-Chair Wall:

074/2020	THAT the Board of Trustees approve the amendments to Board Policy 10: Policy Making, as presented.	<u>CARRIED UNANIMOUSLY</u>
Policy 25: Petitions & Public Notices	Trustee Hubick presented to the Board the new Board Policy 25: Petitions and Public Notices for approval.	
	Moved by Trustee Seutter:	
075/2020	THAT the Board of Trustees approve the new Board Policy 25: Petitions and Public Notices, as presented.	<u>CARRIED UNANIMOUSLY</u>
Andrew Junior High Program	Trustee Stadnick brought forward a request for the Board to consider regarding the possible closure of the Junior High Programming at Andrew School.	
	Moved by Trustee Stadnick:	
076/2020	THAT the administration prepare an information report regarding the possible closure of the Junior High Programming at Andrew School and provide it to trustees before the next Board meeting.	<u>CARRIED UNANIMOUSLY</u>
Andrew Alternative Calendar	Trustee Stadnick made a motion to the Board to direct administration to work in conjunction with the principal of Andrew School, student transportation and the school parents/guardians relative to an alternative calendar for 2020-21 school year.	
	Moved by Trustee Stadnick:	
077/2020	THAT the Board of Trustees allow the principal of Andrew school, in conjunction with the Superintendent, student transportation, and the approval of the parents/guardians of the students of Andrew School to explore the possibility of establishing an alternate calendar which would establish a four (4) day school week for the 2020-21 school year for Andrew school. This alternate calendar would only be allowed for Andrew School.	
	Trustee Holowaychuk sought clarification if an amended motion could be made to only explore an alternate calendar.	
	Superintendent Liguori called a point of order.	
	As per Board Policy 7: Board Operations, section 7.2 there are two Mechanisms in which items may be placed on the agenda as follows:	
	1. By notice of motion at the previous Board meeting,	

2. By notifying the Board Chair or Superintendent at least Eight calendar days prior to the Board meeting.

Superintendent Liguori indicated that the two items placed in front of the Board – a report will be provided prior to the Board making a decision; second one to the alternative calendar – something to be debated by the trustees and at the end of the debate the Board will direct the administration.

Board Chair Boymook ruled that the point of order was well taken.

Vice-Chair Wall requested clarification.

Superintendent Liguori recommended that whether or not the Board instructs the Superintendent to inform the principal of Andrew School to explore, with the parent group, an alternative calendar there is a need to meet the educational needs of the students. Ultimately, providing the Superintendent with the authority to move forward with an alternate calendar.

Board Chair provided clarity that the intent of the initial motion 077/2020 was that if approved the school would proceed with the alternative calendar.

Request was made for an amended motion to direct the Superintendent to work with principal of Andrew School to explore the possibility of an alternate calendar.

The Board recessed at 2:29 p.m. for five minutes to capture the intent of the amended motion. The Board reconvened at 2:34 p.m. with all trustees noted in above in attendance.

Moved by Trustee Holowaychuk to substitute the pending motion 077/2020 with the following wording:

078/2020

THAT the Board of Trustees direct the Superintendent to explore an alternative 4-day calendar with the stakeholders of Andrew School and provide a report to The Board at the next Board meeting.

CARRIED
UNANIMOUSLY

Substitute motion 078/2020 was adopted.

Board Chair opened the floor for questions from the Board relative to the adopted motion.

Vote on Motion 078/2020:

In Favour: Trustee Irwin, Trustee Footz,
Trustee Hubick, Trustee Stadnick,
Trustee Seutter, Trustee Holowaychuk,
Trustee Gordon, Board Chair Boymook

Opposed: Vice-Chair Wall

CARRIED

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

Moved by Trustee Hubick:

079/2020

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

CARRIED
UNANIMOUSLY

REPORTS FOR INFORMATION

Division Four-Year Education (Strategic) Plan Associate Superintendent Stoddard presented to the Board recommended revisions to the 2018-2022 Division Four-Year Education (Strategic) Plan for information.

Moved by Trustee Irwin:

080/2020

THAT the Board of Trustees receive for information a report on the recommended revisions to the current Four-Year Education (Strategic) Plan.

CARRIED
UNANIMOUSLY

TRUSTEES' REPORT/NOTICES OF MOTION/REQUEST FOR INFORMATION

Reports by Trustees were presented.

The Chair declared the meeting adjourned at 2:49 p.m.

Board Chair

Superintendent