



BOARD MEETING MINUTES

June 9, 2020

The special meeting of the Elk Island Public Schools Board of Trustees was held on Thursday, June 9, 2020, in the Boardroom, Central Services, Sherwood Park, Alberta. The Board of Trustees meeting convened with Board Chair Trina Boymook calling the meeting to order at 1:00 p.m.

BOARD MEMBERS PRESENT

On site:

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

ADMINISTRATION PRESENT

M. Liguori, Superintendent
C. Cole, Secretary-Treasurer
C. Langford-Pickering, Executive Assistant/Recording Secretary

CALL TO ORDER

Meeting called to order at 1:00 p.m. with all trustees noted above in attendance.

IN CAMERA SESSION

108/2020 | Trustee Holowaychuk moved: That the Board meet in camera (1:00 p.m.).

CARRIED UNANIMOUSLY

Trustee Stadnick left the meeting at 1:17 p.m. and returned for the regular session at 1:30 p.m.

109/2020 | Trustee Holowaychuk moved: That the Board revert to regular session (1:22 p.m.).

CARRIED UNANIMOUSLY

The Board recessed at 1:22 p.m. and reconvened at 1:44 p.m. with all trustees noted above in attendance.

TREATY 6 ACKNOWLEDGMENT

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.

110/2020 | Trustee Irwin moved: That the Agenda be adopted, as circulated.

CARRIED UNANIMOUSLY

COMMENTS, PRESENTATIONS AND DELEGATIONS AT BOARD MEETINGS

The Board Chair outlined the process for the delegation to the Board as per Board Policy 7: Board Operations, Section 10. Board Chair indicated that the presenters had a maximum time limit of 30 minutes.

Strathcona Christian Academy School Council members Aaron Box, Krista Scott and Stephen Pepper presented their report. The information shared consisted of a report of the Strathcona Christian Academy Society management of the Alternative Christian Program and of Society Fees; and issues raised by the parent body.

Presenter Stephen Pepper's statement to be included in the Board Delegation package for the Board's consideration.

Board Chair Boymook opened the floor for questions.

Board Chair Boymook thanked the group for their presentation.

111/2020 | Trustee Gordon moved: That the Board meet in camera (2:20 p.m.).

CARRIED UNANIMOUSLY

Vice-Chair Wall left the meeting at 3:11 p.m. and returned at 3:12 p.m.

Trustee Holowaychuk left the meeting at 3:15 p.m.

Trustee Irwin left the meeting at 3:18 p.m.

112/2020 | Vice-Chair Wall moved: That the Board revert to regular session (3:21 p.m.).

CARRIED UNANIMOUSLY

113/2020 | Vice-Chair Wall moved: That the Board direct the Superintendent on special matter 2020-001.

CARRIED UNANIMOUSLY

ADJOURNMENT

The Chair declared the meeting adjourned at 3:23 p.m.

Trina Boymook, Board Chair

Mark Liguori, Superintendent