



BOARD MEETING MINUTES

July 16, 2020

The special meeting of the Elk Island Public Schools Board of Trustees was held on Thursday, July 16, 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
C. Holowaychuk
A. Hubick
J. Seutter
H. Stadnick
H. Wall

Video Conference:

S. Gordon
D. Irwin

ADMINISTRATION PRESENT

M. Liguori, Superintendent
B. Billey, Associate Superintendent – Human Resources
S. Stoddard, Associate Superintendent - Supports for Students
C. Cole, Secretary-Treasurer
L. McNabb, Director of Communications Services
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

135/2020 | Trustee Hubick moved: That the Board meet in camera (1:01 p.m.).

CARRIED UNANIMOUSLY

136/2020 | Vice-Chair Wall moved: That the Board revert to regular session (1:14 p.m.).

CARRIED UNANIMOUSLY

The Board recessed at 1:14 p.m. and reconvened at 1:20 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.

137/2020 | Trustee Hubick moved: That the Agenda be adopted, as circulated.

CARRIED UNANIMOUSLY

COMMENTS, PRESENTATIONS AND DELEGATIONS AT BOARD MEETINGS

Secretary-Treasurer Cole introduced the speakers from Strathcona Christian Academy Society.

The speakers were made aware that they had a maximum time limit of 30 minutes.

Strathcona Christian Academy Society members Duane Seelochan, Jeremy Cook, Jeremy Teeuwesen, and Henry Korthuis presented SCA Society fee structure to the Board. Included in the presentation was the June 29, 2020 letter shared with SCA parents outlining the SCA Society fees charged and for what purpose, as well as a statement outlining a brief history of the SCA Society fees.

Board Chair Boymook opened the floor for questions.

Board Chair Boymook thanked the group for their presentation and indicated the Board will follow up at a later date.

The Board recessed at 2:39 p.m. and reconvened at 2:47 p.m. with all trustees noted above in attendance.

New Business

ACCESS TO RESERVES FOR 2019-20 TO COVER COVID COSTS

Superintendent Liguori presented to the Board for approval a recommendation to transfer funds from the 2019-20 Division Unallocated Reserves to cover unforeseen operating costs related to COVID.

138/2020 | Trustee Footz moved: That the Board of Trustees approve the use of Division Unallocated Reserves of \$395,000 in 2019-20 to cover COVID costs.

CARRIED UNANIMOUSLY

IN CAMERA SESSION

139/2020 | Vice-Chair Wall moved: That the Board meet in camera (3:19 p.m.).

CARRIED UNANIMOUSLY

Vice-Chair Wall left the meeting at 4:14 p.m.

140/2020 | Trustee Holowaychuk moved: That the Board revert to regular session (4:28 p.m.).

CARRIED UNANIMOUSLY

ADJOURNMENT

The Chair declared the meeting adjourned at 4:28 p.m.

Trina Boymook, Board Chair

Mark Liguori, Superintendent