



BOARD MEETING MINUTES

August 27, 2020

The organizational meeting of the Elk Island Public Schools Board of Trustees was held on Thursday, August 27, 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 2:36 p.m.

BOARD MEMBERS PRESENT

On site:

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

Via video conference:

S. Gordon

ADMINISTRATION PRESENT

M. Liguori, Superintendent
S. Stoddard, Associate Superintendent, Supports for Students
B. Billey, Associate Superintendent, Human Resources
C. Cole, Secretary-Treasurer
L. McNabb, Director, Communication Services
K. Baranec, Communications Networking Specialist/Election Officer
C. Langford-Pickering, Executive Assistant/Recording Secretary

CALL TO ORDER

Secretary-Treasurer Cole resumed the Chair position and called the meeting to order at 2:36 p.m. with all trustees noted above in attendance.

NOMINATION PROCEDURES

Secretary-Treasurer Cole presented the Nomination Procedures for the selection of Chair and Vice-Chair. There were no questions or discussion regarding the procedures.

150/2020 | Trustee Irwin moved: That the Nomination Procedures for selection of Chair and Vice-Chair be approved, as presented.

CARRIED UNANIMOUSLY

POSITION OF CHAIR

Declaration of Interest for Board Chair

Each Board member was given one opportunity to declare his or her intent to seek the office of Board Chair. Trustee Boymook stated that she would allow her name to stand for the position of Board Chair. All other Board members indicated that it was not their intent to seek the office of Board Chair.

The Secretary-Treasurer called for a motion that one block nomination be made for the candidate running for the position of Chair.

151/2020 | Trustee Hubick moved: That one block nomination be made for the candidate running for the position of Chair: Trina Boymook.

CARRIED UNANIMOUSLY

Declaration of Results/Announcement of Board Chair

Secretary-Treasurer Cole announced that Trustee Boymook has been elected Chair of Board by acclamation.

Oath of Office

Commissioner for Oaths L. McNabb swore in Trustee Boymook as Board Chair.

Trustee Boymook assumed the Chair.

AGENDA

Board Chair Boymook called for additions or deletions to the Agenda.

152/2020 | Trustee Seutter moved: That the Agenda be adopted, as circulated.

CARRIED UNANIMOUSLY

POSITION OF VICE-CHAIR

Declaration of Interest for Vice-Chair

Each Board member was given one opportunity to declare his or her intent to seek the position of Vice-Chair of the Board of Trustees. Trustee Holowaychuk stated that she would allow her name to stand for the position of Vice-Chair. All other Board members indicated that it was not their intent to seek the office of Vice-Chair.

Board Chair Boymook called for a motion that one block nomination be made for the candidate running for the position of Vice-Chair.

153/2020 | Trustee Wall moved: That one block nomination be made for the candidate running for the position of Vice-Chair: Trustee Holowaychuk.

CARRIED UNANIMOUSLY

Declaration of Results/Announcement of Vice-Chair

Board Chair Boymook declared that Trustee Holowaychuk has been elected Board Vice-Chair of Board by acclamation.

Oath of Office

Commissioner for Oaths L. McNabb swore in Trustee Holowaychuk as Board Vice-Chair.

2020-21 BOARD OF TRUSTEES MEETING SCHEDULE

Secretary-Treasurer Cole presented the proposed 2020-21 Board of Trustees Meeting Schedule for approval. The schedule provides for full-day month Board meetings on the third Thursday of each month, whenever possible. The schedule also provided for an additional date for budget review in May.

154/2020 | Trustee Irwin moved: That the Board of Trustees approve the 2020-21 Board of Trustees Meeting Schedule, as presented.

CARRIED UNANIMOUSLY

TRUSTEE DISCLOSURE STATEMENTS

Secretary-Treasurer Cole advised the Board that the Trustees are required to complete the Trustee Disclosure Statement and submit to her following the Organizational Meeting.

COMMITTEE AND REPRESENTATIVE APPOINTMENTS

Board Chair Boymook advised the Board that the Board Committee Preference list for 2020-21 is to be reviewed and returned with their selection(s) to the Board Chair by the end of the day. The recommendation on committee appointments will be brought to the Sept. 24, 2020 Board Meeting for approval.

155/2020 | Trustee Wall moved: That the Board Committee and Representative appointments for 2020-21 be referred to the Sept. 24, 2020 Board Meeting.

CARRIED UNANIMOUSLY

RESOLUTION TO DESTROY BALLOTS

Board Chair Boymook noted that there were no electronic ballots to be destroyed by the Election Officer as the Board Chair and Vice-Chair positions were elected by acclamation.

ADJOURNMENT

Board Chair Boymook declared the meeting adjourned at 2:47 p.m.

Trina Boymook, Board Chair

Mark Liguori, Superintendent