



BOARD MEETING MINUTES

August 27, 2020

The regular 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 1:04 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
C. Langford-Pickering, Executive Assistant/Recording Secretary

CALL TO ORDER

Meeting called to order at 1:04 p.m. with all trustees noted above in attendance.

IN CAMERA SESSION

137/2020 | Vice-Chair Wall moved: That the Board meet in camera (1:05 p.m.).

CARRIED UNANIMOUSLY

138/2020 | Vice-Chair Wall moved: That the Board revert to regular session (1:49 p.m.).

CARRIED UNANIMOUSLY

The Board recessed at 1:49 p.m. and reconvened at 2:00 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 Boymook called for additions or deletions to the Agenda.

139/2020 | Trustee Irwin moved: That the Agenda be adopted, as circulated.
CARRIED UNANIMOUSLY

APPROVAL OF MINUTES

The Board Chair Boymook called for confirmation of the June 18, 2020 Board Meeting Minutes.

140/2020 | Trustee Holowaychuk moved: That the Board of Trustees approve the Minutes of June 18, 2020 Board Meeting, as circulated.
CARRIED UNANIMOUSLY

The Board Chair Boymook called for confirmation of the July 16, 2020 Board Special Meeting Minutes.

141/2020 | Vice-Chair Wall moved: That the Board of Trustees approve the Minutes of July 18, 2020 Board Meeting, as circulated.
CARRIED UNANIMOUSLY

CHAIR REPORT

Board Chair Boymook presented the Chair's report.

142/2020 | Board Chair Boymook moved: That the Board of Trustees receive the Chair's report for information.
CARRIED UNANIMOUSLY

SUPERINTENDENT REPORT

Superintendent Liguori presented the Superintendent's report.

143/2020 | Trustee Hubick moved: That the Board of Trustees receive the Superintendent's report for information.
CARRIED UNANIMOUSLY

COMMENTS, PRESENTATIONS AND DELEGATIONS AT BOARD MEETINGS

No comments, presentations and delegations were presented.

Association and Local Reports

No Association and Local reports were presented.

Business Arising from Previous Meeting

No business arising from the previous meeting.

New Business

BUSINESS ARISING FROM IN CAMERA

No business arising from in camera.

POLICY 7: BOARD OPERATIONS

Trustee Hubick presented to the Board a recommendation to suspend Section 4.4.3 of Board Policy 7: Board Operations.

144/2020 | Trustee Holowaychuk moved: That the Board of Trustees suspend Section 4.4.3 of Board Policy 7: Board Operations for the 2020-21 year.

CARRIED UNANIMOUSLY

POLICY 26: SCHOOL DISPUTE RESOLUTION

Trustee Hubick presented to the Board the new Board Policy 26: School Dispute Resolution for approval.

145/2020 | Trustee Irwin moved: That the Board of Trustees approve new Board Policy 26: School Dispute Resolution, as presented.

CARRIED UNANIMOUSLY

146/2020 | Trustee Holowaychuk moved: That the Board of Trustees approve the amendment to Board Policy 13: Appeals and Hearings Regarding Student Matters, as presented.

CARRIED UNANIMOUSLY

TRUSTEE SCHOOL LIAISON REPRESENTATIVE LIST 2020-21

Board Chair Boymook presented to the Board the 2020-21 Trustee School Liaison Representative list for approval.

147/2020 | Trustee Irwin moved: That the Board of Trustees approve the 2020-21 Trustee School Liaison Representative list, as presented.

CARRIED UNANIMOUSLY

Committee Reports

No committee reports were presented.

Reports for Information

FACILITY SERVICES – 2019-20 SUMMER PROJECTS UPDATE

Director Wait presented to the Board the Facility Services 2019-20 Summer and CMR Projects update for information.

148/2020 | Trustee Footz moved: That the Board of Trustees receive for information the Facility Services – 2019-20 Summer Projects update.

CARRIED UNANIMOUSLY

BENEFIT PREMIUM RATES

Benefits and Health Advisor J. Boot presented to the Board for information the benefit premium rates for 2020-21.

149/2020 | Trustee Irwin moved: That the Board of Trustees receive for information the Alberta School Employee Benefit Plan premium rates effective Sept. 1, 2020.

CARRIED UNANIMOUSLY

Trustees' Report, Notices of Motion and Request for Information

Reports by trustees were presented.

ADJOURNMENT

Board Chair Boymook declared the meeting adjourned at 2:30 p.m.

Trina Boymook, Board Chair

Mark Liguori, Superintendent