



# BOARD MEETING MINUTES

September 24, 2020

The regular meeting of the Elk Island Public Schools Board of Trustees was held on Thursday, September 24, 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 9:04 a.m.

## BOARD MEMBERS PRESENT

On site:

T. Boymook, Board Chair  
C. Holowaychuk, Vice-Chair  
R. Footz  
D. Irwin  
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. von Tettenborn, Director, Financial Services  
L. McNabb, Director, Communication Services  
C. Langford-Pickering, Executive Assistant/Recording Secretary

## CALL TO ORDER

Meeting called to order at 9:04 a.m. with all trustees noted above in attendance.

## IN CAMERA SESSION

159/2020 | Trustee Wall moved: That the Board meet in camera (9:04 a.m.).

*CARRIED UNANIMOUSLY*

160/2020 | Trustee Irwin moved: That the Board revert to regular session (9:36 a.m.).

*CARRIED UNANIMOUSLY*

*The Board recessed at 9:36 a.m. and reconvened at 10:00 a.m. with all trustees noted above in attendance.*

Board Chair Boymook called the Public Meeting to order at 10:00 a.m.

## **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**

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

161/2020 | Trustee Hubick moved: That the Agenda be adopted, as circulated.

*CARRIED UNANIMOUSLY*

## **APPROVAL OF MINUTES**

Board Chair Boymook called for confirmation of the Aug. 27, 2020 Board Meeting Minutes.

162/2020 | Trustee Seutter moved: That the Board of Trustees approve the Minutes of Aug. 27, 2020 Board Meeting, as circulated.

*CARRIED UNANIMOUSLY*

Board Chair Boymook called for confirmation of the Aug. 27, 2020 Board Organizational Meeting Minutes.

163/2020 | Vice-Chair Holowaychuk moved: That the Board of Trustees approve the Minutes of Aug. 27, 2020 Board Organizational Meeting, as circulated.

*CARRIED UNANIMOUSLY*

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

164/2020 | Trustee Irwin moved: That the Board of Trustees approve the Minutes of Sept. 16, 2020 Board Special Meeting, as circulated.

*CARRIED UNANIMOUSLY*

## **CHAIR REPORT**

Board Chair Boymook presented the Chair's report.

165/2020 | 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.

166/2020 | Trustee Stadnick 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

### ATA LOCAL REPORT

Board Chair Boymook welcomed ATA representative D. Zielke. Representative Zielke presented the Local ATA report to the Board.

167/2020 | Trustee Footz moved: 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 the previous meeting.

## New Business

### BUSINESS ARISING FROM IN CAMERA

No business arising from in camera.

### BOARD COMMITTEE REPRESENTATIVES LIST 2020-21

Board Chair Boymook presented to the Board the 2020-21 Board Committee Representatives list for approval.

168/2020 | Trustee Wall moved: That the Board of Trustees approve the 2020-21 Board Committee Representatives list, as presented.

*CARRIED UNANIMOUSLY*

### ACTING CHAIR SCHEDULE 2020-21

Board Chair Boymook presented to the Board the 2020-21 Acting Chair Schedule for approval.

169/2020 | Trustee Irwin moved: That the Board of Trustees approve the 2020-21 schedule for the position of Acting Chair to serve in the absence of the Chair and Vice-Chair, as presented.

*CARRIED UNANIMOUSLY*

### BOARD SELF-EVALUATION

Board Chair Boymook shared the process used for the 2019-20 Board Self-Evaluation and noted the report was received on Sept. 3, 2020.

170/2020 | Trustee Wall moved: That the Board of Trustees approve the Board Self-Evaluation Report as developed on Sept. 3, 2020, and THAT the Board Chair be authorized to monitor the priorities and suggestions agreed to and bring them forward for Board consideration as deemed appropriate.

*CARRIED UNANIMOUSLY*

## TRUSTEE REMUNERATION 2020-21

Director von Tettenborn shared with the Board the Trustee Remuneration for 2020-21 for approval.

171/2020 | Trustee Footz moved: That the Board of Trustees approve the trustees' remuneration for the 2020-21 year remain the same as the prior year.

*CARRIED UNANIMOUSLY*

## READ IN WEEK 2020

Associate Superintendent Stoddard presented to the Board information on this year's READ IN Week 2020, October 5 to 9, 2020. The theme of this year's event is: **Read Around the World**. Students are encouraged to celebrate by joining a virtual book club, treasuring that new book smell, or telling their friend about their latest great read.

Board Chair Boymook read and signed the READ IN Week 2020 Resolution:

WHEREAS READ IN Week recognizes that reading is important for the development of the intellectual, emotional, and social facets of the individual;

WHEREAS reading opens doors to discovery and provides unlimited opportunities for adventure, enjoyment and learning for people of all ages;

WHEREAS literacy is crucial for community development and economic progress;

WHEREAS the Elk Island Public School Board is proud to celebrate learning and life-long education;

**Therefore, be it resolved THAT the Elk Island Public School Board supports READ IN Week, October 5 to 9, 2020, and encourages related activities with the schools.**

172/2020 | Board Chair Boymook moved: That the Elk Island Public School Board supports READ IN Week October 5 to 9, 2020, and encourages related activities with the schools.

*CARRIED UNANIMOUSLY*

## REMOVAL OF WYE SCHOOL FROM ALBERTA EDUCATION SCHOOL AUTHORITY LIST

Superintendent Liguori presented to the Board a recommendation to remove Wye School from Alberta Education School Authority list.

173/2020 | Trustee Wall moved: That the Board of Trustees approve a motion to remove Wye School from Alberta Education School Authority list, effective Sept. 1, 2020.

*CARRIED UNANIMOUSLY*

## Committee Reports

No committee reports were presented.

## Reports for Information

No reports for information were presented.

## Trustees' Report, Notices of Motion and Request for Information

Reports by trustees were presented.

### ADJOURNMENT

Board Chair Boymook declared the meeting adjourned at 10:30 a.m.

---

Trina Boymook, Board Chair

---

Mark Liguori, Superintendent