



BOARD MEETING MINUTES

November 26, 2020

The regular meeting of the Elk Island Public Schools Board of Trustees was held on Thursday, November 26, 2020, virtually via Zoom Cloud Meetings and Central Services, Sherwood Park, Alberta. The Board of Trustees meeting convened with Board Chair Trina Boymook calling the meeting to order at 9:02 a.m.

BOARD MEMBERS PRESENT

Via video conference:

T. Boymook, Board Chair
C. Holowaychuk, Vice-Chair
R. Footz
S. Gordon
A. Hubick
D. Irwin
J. Seutter
H. Stadnick
H. Wall

ADMINISTRATION PRESENT

Via video conference:

M. Liguori, Superintendent
S. Stoddard, Associate Superintendent
B. Billey, Associate Superintendent
C. Cole, Secretary-Treasurer
L. McNabb, Director, Communication Services
C. Langford-Pickering, Executive Assistant/Recording Secretary

CALL TO ORDER

Meeting called to order at 9:02 a.m. with all trustees noted above in attendance.

IN CAMERA SESSION

192/2020 | Trustee Stadnick moved: That the Board meet in camera (9:02 a.m.).

CARRIED UNANIMOUSLY

193/2020 | Trustee Wall moved: That the Board revert to regular session (10:02 a.m.).

CARRIED UNANIMOUSLY

The Board recessed at 10:02 a.m. and reconvened at 10:16 a.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

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

194/2020 | Trustee Stadnick moved: That the Agenda be adopted, as circulated.
CARRIED UNANIMOUSLY

APPROVAL OF MINUTES

Board Chair Boymook called for confirmation of the Oct. 15, 2020 Board Meeting Minutes.

195/2020 | Vice-Chair Holowaychuk moved: That the Board of Trustees approve the Minutes of Oct. 15, 2020 Board Meeting, as circulated.
CARRIED UNANIMOUSLY

CHAIR REPORT

Board Chair Boymook presented the Chair's report.

196/2020 | Board Chair Boymook moved: That the Board of Trustees receive the Chair's report for information.
CARRIED UNANIMOUSLY

SUPERINTENDENT REPORT

No report was presented.

COMMENTS, PRESENTATIONS AND DELEGATIONS AT BOARD MEETINGS

No comments, presentations and delegations were presented.

Association and Local Reports

ASBA ZONE 2/3 REPORT

Trustee Wall presented to the Board the report from the ASBA Zone 2/3 meeting held on Oct. 23, 2020.

197/2020 | Trustee Wall moved: That the Board of Trustees receive the report from the representative of the ASBA Zone 2/3 for information.
CARRIED UNANIMOUSLY

ATA LOCAL REPORT

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

198/2020 | Trustee Seutter 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.

UNAUDITED ACCUMULATED SURPLUS AT AUGUST 31, 2020

Secretary-Treasurer Cole presented to the Board for approval the Unaudited Accumulated Surplus at Aug. 31, 2020.

199/2020 | Trustee Gordon moved: That the Board of Trustees approve the transfer of \$548,814 from internally restricted operating reserves to unrestricted surplus to offset the net results of 2019-20.

CARRIED UNANIMOUSLY

2020 AUDITED FINANCIAL STATEMENTS

Director Lewis presented to the Board for approval the 2020 Audited Financial Statements for the year ended Aug. 31, 2020. MNP LLP Auditor Waser shared there were no concerns with the Elk Island Public Schools' 2020 Audited Financial Statements.

200/2020 | Trustee Wall moved: That the Board of Trustees approve the Aug. 31, 2020 Audited Financial Statements.

CARRIED UNANIMOUSLY

2020-21 FALL BUDGET

Secretary-Treasurer Cole and Director von Tettenborn presented to the Board for approval the 2020 Fall Budget. Superintendent Liguori presented the 2020 Fall Budget Summary.

Trustee Wall left the meeting at 11:38 a.m. and returned at 11:40 a.m.

201/2020 | Trustee Seutter moved: That the Board of Trustees approve the operating budget for 2020-21 of \$201,532,895 for Elk Island Public Schools, for the period Sept. 1, 2020 to Aug. 31, 2021.

CARRIED UNANIMOUSLY

The Board recessed at 12:09 p.m. for lunch and reconvened at 12:59 p.m. with all trustees noted above in attendance.

Board Chair Boymook called the meeting to order at 12:59 p.m.

IN CAMERA SESSION

202/2020 | Trustee Irwin moved: That the Board meet in camera (12:59 p.m.).

CARRIED UNANIMOUSLY

203/2020 | Trustee Wall moved: That the Board revert to regular session (2:02 p.m.).

CARRIED UNANIMOUSLY

The Board recessed at 2:02 p.m. and reconvened at 2:07 p.m. with all trustees noted above in attendance.

BOARD POLICY 2: ROLE OF THE BOARD

Trustee Footz presented to the Board the amendments to Board Policy 2: Role of the Board for approval.

204/2020 | Trustee Wall moved: That the Board of Trustees approve the amendments to Board Policy 2: Role of the Board, as presented.

CARRIED UNANIMOUSLY

BOARD POLICY 3: ROLE OF THE TRUSTEE

Trustee Footz presented to the Board the amendments to Board Policy 3: Role of the Trustee for approval.

205/2020 | Trustee Footz moved: That the Board of Trustees approve the amendments to Board Policy 3: Role of the Trustee, as presented.

CARRIED UNANIMOUSLY

ANNUAL EDUCATION RESULTS REPORT 2019-20

Associate Superintendent Stoddard presented to the Board the *2019-20 Annual Education Results Report* and Overview for approval.

Trustee Irwin left the meeting at 2:14 p.m. and returned at 2:17 p.m.

Trustee Wall left the meeting at 2:52 p.m. and returned at 2:56 p.m.

206/2020 | Trustee Footz moved: That the Board of Trustees approve Elk Island Public Schools' *Annual Education Results Report 2019-20* and the *Annual Education Results Report Overview 2019-20*, as presented.

CARRIED UNANIMOUSLY

APPOINTMENT OF RETURNING OFFICERS

Superintendent Liguori presented to the Board for approval a recommendation for the appointment of returning officers for the 2021 Election as per Section 13(1) of the *Local Authorities Election Act*.

207/2020 | Trustee Gordon moved: That the Board of Trustees appoint Karen Baranec as the Returning Officer and Laura McNabb as the Substitute Returning Officer for conducting the 2021 trustee elections for Elk Island Public Schools (EIPS) under the *Local Authorities Election Act* or amendments there to.

CARRIED UNANIMOUSLY

2021-22 CALENDAR

Superintendent Liguori presented to the Board for approval a change to the 2021-22 school year calendar to move the October 8, 2021 professional learning day to October 18, 2021.

208/2020 | Trustee Footz moved: That the Board of Trustees approve a revised 2021-22 school year calendar.

CARRIED UNANIMOUSLY

SHERWOOD PARK VALUE SCOPE REPORT

Superintendent Liguori presented to the Board for approval the Sherwood Park Value Scope Report.

Trustee Wall left the meeting at 3:16 p.m. and returned at 3:17 p.m.

209/2020 | Trustee Hubick moved: That the Board of Trustees accept the recommendation of the Value Scoping Session report produced by START Architecture.

Board Chair opened the floor for first and second rounds of questions.

Vote on motion 209/2020

In favour: Trustee Stadnick, Trustee Footz, Trustee Seutter, Vice-Chair Holowaychuk, Trustee Wall, Trustee Hubick, Trustee Gordon, and Board Chair Boymook

Opposed: Trustee Irwin

CARRIED

210/2020 | Trustee Wall moved: That the Board of Trustees direct administration to amend the Three-Year Capital Plan Priority 1-B to reflect Solution C of the Value Scoping Session report.

CARRIED UNANIMOUSLY

Committee Reports

ADVOCACY COMMITTEE

Board Chair Boymook presented a report from the Advocacy Committee meeting held on Oct. 22, 2020, for information.

211/2020 | Board Chair Boymook moved: That the Board of Trustees receive for information the report from the Advocacy Committee meeting held on Oct. 22, 2020.

CARRIED UNANIMOUSLY

AUDIT COMMITTEE

Vice-Chair Holowaychuk presented a report from the Audit Committee meeting held on Nov. 3, 2020, for information.

212/2020 | Vice-Chair Holowaychuk moved: That the Board of Trustees receive for information the report from the Audit Committee meeting held on Nov. 3, 2020.

CARRIED UNANIMOUSLY

Reports for Information

No reports 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 4:02 p.m.

Trina Boymook, Board Chair

Mark Liguori, Superintendent