



# BOARD MEETING MINUTES

January 21, 2021

The regular meeting of the Elk Island Public Schools Board of Trustees was held on Thursday, January 21, 2021, 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 9:01 a.m.

## BOARD MEMBERS PRESENT

Via video conference:

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

## BOARD MEMBER ABSENT

R. Footz

## 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 9:01 a.m. with all trustees noted above in attendance.

## IN CAMERA SESSION

001/2021 | Trustee Vice-Chair Holowaychuk moved: That the Board meet in camera (9:01 a.m.).

*CARRIED UNANIMOUSLY*

002/2021 | Trustee Wall moved: That the Board revert to regular session (10:23 a.m.).

*CARRIED UNANIMOUSLY*

*The Board recessed at 10:23 a.m. and reconvened at 10:32 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. It was noted that Items 13 and 14 will be presented by Vice-Chair Holowaychuk on behalf Trustee Footz, Policy Committee Chair.

003/2021 | Trustee Wall moved: That the Agenda be adopted, as amended.

*CARRIED UNANIMOUSLY*

## **APPROVAL OF MINUTES**

Board Chair Boymook called for confirmation of the Dec. 17, 2020 Board Meeting Minutes.

004/2021 | Trustee Hubick moved: That the Board of Trustees approve the Minutes of Dec. 17, 2020 Board Meeting, as circulated.

*CARRIED UNANIMOUSLY*

## **CHAIR REPORT**

Board Chair Boymook presented the Chair's report.

005/2021 | 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.

006/2021 | Trustee Irwin 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.

007/2021 | Trustee Irwin 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.

## **COVID-19 COST UPDATE AND RE-ALLOCATION OF FUNDS**

Secretary-Treasurer Cole presented to the Board for approval a COVID-19 cost update and a recommendation for the re-allocation of funds.

008/2021 | Trustee Irwin moved: That the Board of Trustees approve the changes in budget estimates for COVID-19 costs and the requests for additional funding as outlined on Attachment 2.

*CARRIED UNANIMOUSLY*

## **SIGNING AUTHORITY MATRIX**

Director Lewis presented to the Board for approval the recommendation to change the Signing Authority Matrix to provide clarity and reduce risk management.

009/2021 | Trustee Hubick moved: That the Board of Trustees approve the amendments to the Signing Authority Matrix, as presented.

*CARRIED UNANIMOUSLY*

## **2021-22 SCHOOL FEE PARAMETERS**

Secretary-Treasurer Cole presented to the Board for approval the proposed 2021-22 School Fee Parameters.

010/2021 | Trustee Seutter moved: That the Board of Trustees approve the parameters for establishing 2021-22 school fees.

*CARRIED UNANIMOUSLY*

## **BOARD POLICY 7: BOARD OPERATIONS**

Vice-Chair Holowaychuk presented to the Board for approval the amendments to Board Policy 7: Board Operations.

011/2021 | Trustee Wall moved: That the Board of Trustees approve the amendments to Board Policy 7: Board Operations, as presented.

*CARRIED UNANIMOUSLY*

## **BOARD POLICY 23: SCHOOL AND ADMINISTRATIVE FEES**

Vice-Chair Holowaychuk presented to the Board for approval the amendments to Board Policy 23: School and Administrative Fees.

012/2021 | Trustee Irwin moved: That the Board of Trustees approve the amendments to Board Policy 23: School and Administrative Fees, as presented.

*CARRIED UNANIMOUSLY*

## **Committee Reports**

### **ADVOCACY COMMITTEE**

Board Chair Boymook presented to the Board a report from the Advocacy Committee meeting held on Dec. 17, 2020, for information.

013/2021 | Board Chair Boymook moved: That the Board of Trustees receive for information the report from the Advocacy Committee meeting held on Dec. 17, 2020.

*CARRIED UNANIMOUSLY*

## Reports for Information

### SCHOOL STATUS REPORT

Superintendent Liguori presented to the Board the 2019-20 School Status report for information.

014/2021 | Trustee Gordon moved: That the Board of Trustees receive for information the School Status Report for 2019-20.

*CARRIED UNANIMOUSLY*

### INTERIM SCHOOL FEE APPROVAL REPORT

Secretary-Treasurer Cole presented to the Board the Interim School Fee Approval Report for the period Sept. 1 to Dec. 31, 2020, for information.

015/2021 | Trustee Wall moved: That the Board of Trustees receive for information the summary of fee changes for the 2020-21 school year, for the period Sept. 1, 2020 to Dec. 31, 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 2:09 p.m.

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Trina Boymook, Board Chair

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Mark Liguori, Superintendent