



BOARD MEETING MINUTES

March 18, 2021

The regular meeting of the Elk Island Public Schools Board of Trustees was held on Thursday, March 18, 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 9:02 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

032/2021 | Trustee Irwin moved: That the Board meet in camera (9:02 a.m.).

CARRIED UNANIMOUSLY

033/2021 | Trustee Hubick moved: That the Board revert to regular session (9:57 a.m.).

CARRIED UNANIMOUSLY

The Board recessed at 9:57 a.m. and reconvened at 10:06 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.

Trina Boymook, Board Chair

Mark Liguori, Superintendent

AGENDA

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

034/2021 | Trustee Seutter moved: That the Agenda be adopted, as circulated.

CARRIED UNANIMOUSLY

APPROVAL OF MINUTES

Board Chair Boymook called for confirmation of the Feb. 18, 2021 Board Meeting Minutes.

035/2021 | Vice-Chair Holowaychuk moved: That the Board of Trustees approve the Minutes of Feb. 18, 2021 Board Meeting, as circulated.

CARRIED UNANIMOUSLY

CHAIR REPORT

Board Chair Boymook presented the Chair's report.

036/2021 | 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.

037/2021 | 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

ASBA ZONE 2/3 REPORT

Trustee Wall presented to the Board the report from the ASBA Zone 2/3 meeting held on Feb. 19, 2021.

038/2021 | 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.

039/2021 | Trustee Gordon 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 POLICY 12: ROLE OF THE SUPERINTENDENT AND POLICY 12, APPENDIX B: PERFORMANCE ASSESSMENT GUIDE

Trustee Footz presented to the Board amendments to Board Policy 12: Role of Superintendent and Appendix B: Performance Assessment Guide for approval.

040/2021 | Trustee Wall moved: That the Board of Trustees approve the amendments to the Board Policy 12: Role of the Superintendent and Board Policy 12: Appendix B – Performance Assessment Guide, as presented.

CARRIED UNANIMOUSLY

BOARD POLICY 20: ASSESSMENT AND REPORTING OF STUDENT LEARNING

Trustee Footz presented to the Board amendments to Board Policy 20: Assessment and Reporting of Student Learning for approval.

041/2021 | Trustee Wall moved: That the Board of Trustees approve the amendments to the Board Policy 20: Assessment and Reporting of Student Learning, as presented.

CARRIED UNANIMOUSLY

Trustee Wall called a point of order to accept and proposed to move **Motion 041/2021: That the Board of Trustees approve the amendments to the Board Policy 20: Assessment and Reporting of Student Learning, as presented.** Clarification provided was that the trustee proposing the amendments to the Board cannot move the motion.

BOARD POLICY 21: EXPENSE TRANSPARENCY

Trustee Footz presented to the Board amendments to Board Policy 21: Expense Transparency for approval.

042/2021 | Vice-Chair Holowaychuk moved: That the Board of Trustees approve the amendments to the Board Policy 21: Expense Transparency, as presented.

CARRIED UNANIMOUSLY

Committee Reports

No committee reports were presented.

Reports for Information

UNAUDITED FINANCIAL REPORT

Director Lewis presented to the Board the Unaudited Financial Report for the period of Sept. 1, 2020 to Feb. 28, 2021, for information.

043/2021 | Trustee Irwin moved: That the Board of Trustees receive for information the Unaudited Financial Report for the period Sept. 1, 2020 to Feb. 28, 2021 for Elk Island Public Schools.

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 11:03 a.m.

Trina Boymook, Board Chair

Mark Liguori, Superintendent