



BOARD MEETING MINUTES

May 26, 2021

The regular meeting of the Elk Island Public Schools Board of Trustees was held on Wednesday, May 26, 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 9:00 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
C. Langford-Pickering, Executive Assistant/Recording Secretary

CALL TO ORDER

Meeting called to order at 9:00 a.m. with all trustees noted above in attendance.

IN CAMERA SESSION

076/2021 | Vice-Chair Holowaychuk moved: That the Board meet in camera (9:00 a.m.).

CARRIED UNANIMOUSLY

077/2021 | Trustee Stadnick moved: That the Board revert to regular session (9:29 a.m.).

CARRIED UNANIMOUSLY

The Board recessed at 9:29 a.m. and reconvened at 10:00 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.

078/2021 | Trustee Seutter moved: That the Agenda be adopted, as circulated.

CARRIED UNANIMOUSLY

APPROVAL OF MINUTES

Board Chair Boymook called for confirmation of the April 22, 2021 Board Meeting Minutes.

079/2021 | Trustee Wall moved: That the Board of Trustees approve the Minutes of April 22, 2021 Board Meeting, as circulated.

CARRIED UNANIMOUSLY

Board Chair Boymook called for confirmation of the May 20, 2021 Board Meeting Minutes. Minutes were distributed via e-mail.

080/2021 | Trustee Gordon moved: That the Board of Trustees approve the Minutes of May 20, 2021 Board Meeting, as circulated.

CARRIED UNANIMOUSLY

CHAIR REPORT

Board Chair Boymook presented the Chair's report.

081/2021 | 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.

082/2021 | 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

ASBA ZONE 2/3 REPORT

Trustee Wall presented to the Board the report from the ASBA Zone 2/3 meeting held on April 23, 2021.

083/2021 | 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.

084/2021 | 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.

2021-22 BUDGET REPORT

Secretary-Treasurer Cole presented to the Board the 2021-22 Budget and 2021-22 Alberta Education Budget Report for approval.

Point of Order called by Trustee Wall for clarification of the operating budget amount – \$197,175,584 shared by Superintendent Liguori or \$197,175,854 as stated in the report. Superintendent Liguori confirmed that the operating budget amount is \$197,175,854.

085/2021 | Trustee Hubick moved: That the Board of Trustees approve the operating budget for 2021-22 in the amount of \$197,175,854 for Elk Island Public Schools, for the period September 1, 2021 to August 31, 2022.

CARRIED UNANIMOUSLY

Director of von Tettenborn presented to the Board attachment 2 of the 2021-22 Budget Report for approval. Board Chair Boymook requested a change to 2021-22 Alberta Education Budget Report on page 2 Line 22 from *three year Education Plan* to *four year Education Plan*.

086/2021 | Trustee Irwin moved: That the Board of Trustees approve the Alberta Education Budget Report for the year ending August 31, 2022.

CARRIED UNANIMOUSLY

Board Chair Boymook thanked the Finance team for their efforts and hard work in preparing the 2021-22 Budget.

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.

Trustee Footz noted that a correction is required as there is a grammatical error in section 1.2.1 of Policy 2. It reads: *Make informed decisions that consider community values and represent the interests of the interests of the Division as a whole* and, should read: *Make informed decisions that consider community values and represent the interests of the Division as a whole*.

Vice-Chair Holowaychuk noted that the Junior High Honours Program was listed under the Board's authority over other programs because the program is not considered an Alternative Program.

087/2021 | 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 8: BOARD COMMITTEES

Trustee Footz presented to the Board the amendments to Board Policy 8: Board Committees for approval.

088/2021 | Trustee Irwin moved: That the Board of Trustees approve the amendments to Board Policy 8: Board Committees, as presented.

CARRIED UNANIMOUSLY

BOARD POLICY 18: ALTERNATIVE PROGRAMS

Trustee Footz presented to the Board the amendments to Board Policy 18: Alternative Programs for approval.

089/2021 | Trustee Seutter moved: That the Board of Trustees approve the amendments to Board Policy 18: Alternative Programs, as presented.

CARRIED UNANIMOUSLY

ELK ISLAND PUBLIC SCHOOLS FOUR-YEAR EDUCATION PLAN: 2018-2022

Associate Superintendent Stoddard presented to the Board the Elk Island Public Schools Four-Year Education Plan: 2018-2022 for approval.

090/2021 | Vice-Chair Holowaychuk moved: That the Board of Trustees approve the Elk Island Public Schools Four-Year Education Plan: 2018-22, as presented.

CARRIED UNANIMOUSLY

CONNECTING LINKS FROM CAPITAL RESERVES

Secretary-Treasurer Cole presented to the Board for approval a recommendation to use Capital Reserves in 2020-21 for modular connecting links at Ardrossan Junior Senior High and SouthPointe School.

091/2021 | Trustee Wall moved: That the Board of Trustees approve the use of Capital Reserves in 2020-21 for modular connecting links at Ardrossan Junior Senior High and SouthPointe School for \$30,000 and \$50,000, respectfully.

CARRIED UNANIMOUSLY

STUDENT TRANSPORTATION 2020-21 PANDEMIC FEE CREDIT

Director Weder presented to the Board for approval a recommendation to assess a one-time credit in consideration of the pandemic to students that accessed busing for the entire 2020-21 school year.

Director Weder noted a correction to the chart on page 2 of the report -- total fees for Grade 7 to Grade 12 should read \$20,760 not \$2,0760.

Trustee Wall noted that a spelling correction was required on the recommendation page before the Board moved forward with the motion. The word *assessed* needed to be changed to *accessed* to match the recommendation noted in the report, which read, *That the Board of Trustees approve that Student Transportation will assess a credit in consideration of the pandemic to students that **accessed** busing for the entire 2020-21 school year as follows:*

Vice-Chair Holowaychuk commended Director Weder and the Student Transportation team for their consideration in recognition of the pandemic and the financial constraints our families are experiencing.

092/2021 | Trustee Footz moved: That the Board of Trustees approve that Student Transportation will assess a credit in consideration of the pandemic to students that accessed busing for the entire 2020-21 school year as follows:

- 5% of the total transportation fee for students in Kindergarten – Grade 6.
- 10% of the total transportation fee for students in Grade 7-12

CARRIED UNANIMOUSLY

Committee Reports

STUDENT EXPULSION COMMITTEE

Trustee Stadnick presented a report from the Student Expulsion Committee meeting held on April 26, 2021, for information.

093/2021 | Trustee Stadnick moved: That the Board of Trustees receive for information the report from the Student Expulsion Committee meeting held on April 26, 2021.

CARRIED UNANIMOUSLY

Reports for Information

2020-21 SUMMER PROJECTS

Superintendent Liguori presented to the Board the 2020-21 Summer Projects report for information. The Board commended the work of the Facility Services team in ensuring facilities are in good order and safe for students and staff.

094/2021 | Trustee Stadnick moved: That the Board of Trustees receive the 2020-21 Summers Projects Plan for information.

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 11:25 a.m.

Trina Boymook, Board Chair

Mark Liguori, Superintendent