



**BOARD OF TRUSTEES
ELK ISLAND PUBLIC SCHOOLS**

REGULAR
SESSION

THURSDAY, AUGUST 26, 2021

Board Room
Central Services
Administration Building

AGENDA

Mission Statement - To provide high-quality, student-centred education that builds strong, healthy communities.

- 9:00 am 1. **CALL TO ORDER** T. Boymook
2. **IN CAMERA SESSION**
- 10:00 am 3. **AMENDMENTS TO AGENDA / ADOPTION OF AGENDA**
4. **APPROVAL OF MINUTES**
- 4.1 Board Meeting – June 17, 2021 (encl.)
 - 4.2 Board Meeting – Aug. 18, 2021 (encl.)
5. **CHAIR REPORT** T. Boymook (verbal)
- 5.1 Youth Mental Health Townhall – June 30, 2021
 - 5.2 Off To A Good Start for Certificated Staff – Aug. 24, 2021
 - 5.3 Off To A Good Start for Classified Staff – Aug. 27, 2021
 - 5.4 Strathcona County Food Bank
6. **SUPERINTENDENT REPORT** M. Liguori (verbal)
- 6.1 Welcome back and Start-up
 - 6.2 Sherwood Park & District Chamber of Commerce Luncheon with Hon. Jason Kenney, Premier – Aug. 5, 2021
7. **COMMENTS FROM THE PUBLIC AND STAFF GROUP REPRESENTATIVES**
- ASSOCIATION/LOCAL REPORTS**
8. **ATA LOCAL REPORT** D. Zielke (verbal)
- BUSINESS ARISING FROM PREVIOUS MEETING**
- NEW BUSINESS**
9. **BUSINESS ARISING FROM IN CAMERA**
10. **AMENDED BOARD MEETING SCHEDULE** T. Boymook (encl.)

COMMITTEE REPORTS

11. **ADVOCACY COMMITTEE** T. Boymook
Meeting held June 28, 2021 (verbal)

REPORTS FOR INFORMATION

12. **FACILITY SERVICES – 2020-21 SUMMER PROJECTS UPDATE** M. Liguori/R. Derech
(encl.)
13. **TRUSTEES’ REPORTS/NOTICES OF MOTIONS / REQUESTS** (verbal)
FOR INFORMATION

ADJOURNMENT

RECOMMENDATIONS TO AUGUST 26/21 BOARD OF TRUSTEES

2. That the Board meet in camera.
That the Board revert to regular session.
3. That the Agenda be adopted as amended or as circulated.
- 4.1 That the Board of Trustees approve the minutes of the June 17, 2021 Board Meeting as amended or as circulated.
- 4.2 That the Board of Trustees approve the minutes of the Aug. 18, 2021 Board (Special) Meeting as amended or as circulated.
5. That the Board of Trustees receive the Chair report for information.
6. That the Board of Trustees receive for Superintendent report for information.
7. *Comments from the Public and Staff Group Representatives.*
8. That the Board of Trustees receive the report from the representative of the ATA Local #28 for information.
9. *Business Arising from In Camera.*
10. That the Board of Trustees approve the amended 2020-21 Board Meeting Schedule to include the months of September 2021 and October 2021.
11. That the Board of Trustees receive for information the report from the Advocacy Committee meeting held on June 28, 2021.
12. That the Board of Trustees receive for information the Facility Services – 2020-21 Summer Projects update.



BOARD MEETING MINUTES

June 17, 2021

The regular meeting of the Elk Island Public Schools Board of Trustees was held on Thursday, June 17, 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 9:11 a.m. with all trustees noted above in attendance.

IN CAMERA SESSION

095/2021 | Trustee Wall moved: That the Board meet in camera (9:11 a.m.).

CARRIED UNANIMOUSLY

096/2021 | Vice-Chair Holowaychuk moved: That the Board revert to regular session (9:33 a.m.).

CARRIED UNANIMOUSLY

The Board recessed at 9:33 a.m. and reconvened at 10:02 a.m. with all trustees noted above in attendance.

TREATY 6 ACKNOWLEDGMENT & EIPS STATEMENT

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 entered into, the territory wherein EIPS resides. We acknowledge our responsibility as Treaty members. We also honour the heritage and gifts of the Métis people.

Board Chair Boymook shared EIPS statement in response to the findings at the Kamloops Residential School.

FIRST NATIONS, MÉTIS AND INUIT PRESENTATION

First Nations, Métis and Inuit Consultant Cheryl Devin and Jeremy Albert shared the work of the staff and students relative to First Nations, Metis and Inuit cultural teaching and learning. Expressed gratitude to Shell and Dow Canada for their continued support. Elk Island Public Schools (EIPS) was able to purchase outdoor spaces and a large floor map of the Indigenous people throughout Canada.

Consultant Devin recognized that the month of June is National Indigenous History Month and that Monday, June 21 is National Indigenous Peoples Day in Canada. Shared that this time allows people to reflect on the beauty, diversity and strength of the Indigenous culture. Appreciation was shared for the work EIPS has allowed the consultants to conduct.

Trustee Seutter left the meeting at 10:10 a.m. and returned at 10:11 a.m.

Board Chair Boymook thanked the consultants for their work. Appreciate the gift they share to all our EIPS schools. Board Chair shared we are truly blessed to hear the languages in our community and learning the history through the lens of First Nations and Indigenous people.

AGENDA

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

An amendment to the agenda was made to move item 17, 2021 ASBA Friends in Education Award to Item 15 under New Business. Remainder of the Agenda to be renumbered.

097/2021 | Trustee Irwin moved: That the Agenda be adopted, as amended.

CARRIED UNANIMOUSLY

APPROVAL OF MINUTES

Board Chair Boymook called for confirmation of the May 26, 2021 Board Meeting Minutes.

098/2021 | Vice-Chair Holowaychuk moved: That the Board of Trustees approve the Minutes of May 26, 2021 Board Meeting, as circulated.

CARRIED UNANIMOUSLY

CHAIR REPORT

Board Chair Boymook presented the Chair's report.

099/2021 | 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.

100/2021 | Trustee Footz 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.

101/2021 | Trustee Hubick 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 9: BOARD REPRESENTATIVES

Trustee Footz presented to the Board the amendments to Board Policy 9: Board Representatives for approval.

102/2021 | Trustee Gordon moved: That the Board of Trustees approve the amendments to Board Policy 9: Board Representatives, as presented.

CARRIED UNANIMOUSLY

AUDIT ENGAGEMENT LETTER

Secretary-Treasurer Cole presented to the Board the Audit Engagement Letter for 2021-22 for approval.

103/2021 | Trustee Wall moved: That the Board of Trustees approve the Elk Island Public Schools Four-Year Education Plan: 2018-22, as presented.

CARRIED UNANIMOUSLY

STEPS SYSTEM PROGRAM – DESIGNATION OF SCHOOL CODE

Associate Superintendent Stoddard presented to the Board for approval a recommendation to create a new school site in PASI, which will be used to register grades 7-12 students in the STEPS (Steps to Enhance Personal Success) system program.

104/2021 | Trustee Stadnick moved: That the Board of Trustees approve the creation of a new school site in PASI, which will be used to register grades 7-12 students in the STEPS (Steps to Enhance Personal Success) system program. This school site would be named Salisbury STEPS Junior/Senior High school.

CARRIED UNANIMOUSLY

2021 FRIENDS OF EDUCATION AWARD

Director Marshall presented to the Board for approval the 2021 Friends of Education Award nomination report.

The Board recognized Dow Canada's long-standing support and partnership with EIPS.

105/2021 | Board Chair Boymook moved: That the Board approve EIPS' nomination of Dow Canada for the 2021 Friends of Education Award, an annual Alberta School Boards Association recognition for organizations that contribute to education within their local community.
CARRIED UNANIMOUSLY

Committee Reports

POLICY COMMITTEE

Trustee Footz presented a report from the Policy Committee meeting held on June 2, 2021, for information.

106/2021 | Trustee Footz moved: That the Board of Trustees receive for information the report from the Policy Committee meeting held on June 2, 2021.
CARRIED UNANIMOUSLY

AUDIT COMMITTEE

Vice-Chair Holowaychuk presented a report from the Audit Committee meeting held on June 10, 2021, for information.

107/2021 | Vice-Chair Holowaychuk moved: That the Board of Trustees receive for information the report from the Audit Committee meeting held on June 10, 2021.
CARRIED UNANIMOUSLY

Reports for Information

UNAUDITED FINANCIAL REPORT FOR SEPT. 1, 2020 TO MAY 31, 2021

Assistant Director Lewis presented to the Board the Unaudited Financial Report for the period of Sept. 1, 2020 to May 31, 2021.

Trustee Wall left the meeting at 11:20 a.m.

108/2021 | Trustee Seutter moved: That the Board of Trustees receive for information the Unaudited Financial Report for the period Sept. 1, 2020 to May 31, 2021 for Elk Island Public Schools.
CARRIED UNANIMOUSLY

INFRASTRUCTURE MAINTENANCE AND RENEWAL PROJECTS

Assistant Director Derech introduced Mike Desautels, Assistant Director of Operations and Maintenance to the Board. Assistant Director Derech proceeded to present to the Board the Infrastructure Maintenance and Renewal and the Capital Maintenance and Renewal Projects for the 2021-22 school year.

109/2021 | Trustee Irwin moved: That the Board of Trustees receive for information the 2021-22 Infrastructure Maintenance and Renewal (IMR) and the Capital Maintenance and Renewal (CMR) Project Plans.
CARRIED UNANIMOUSLY

PLAYGROUND MAINTENANCE REPORT

Assistant Director Derech presented to the Board the Playground Maintenance Report.

110/2021 | Trustee Hubick moved: That the Board of Trustees receive an update of information pertaining to Elk Island Public Schools (EIPS) playgrounds.
CARRIED UNANIMOUSLY

LOCALLY DEVELOPED COURSES

Director Marshall and Consultant Oleksyn presented to the Board for information the Locally Developed Courses. Zero new locally developed courses have been acquired, eleven courses have been renewed, twenty courses have expired for senior high school. There are no new locally developed courses or renewals for junior high for the 2021-22 school year.

111/2021 | Vice-Chair Holowaychuk moved: That the Board of Trustees receive for information a report on Locally Developed Courses.

CARRIED UNANIMOUSLY

Trustees' Report, Notices of Motion and Request for Information

Reports by trustees were presented.

Trustee Wall returned at 12:23 p.m.

ADJOURNMENT

Board Chair Boymook declared the meeting adjourned at 12:27 p.m.

Trina Boymook, Board Chair

Mark Liguori, Superintendent



BOARD MEETING MINUTES

August 18, 2021

The special meeting of the Elk Island Public Schools Board of Trustees was held on Wednesday, August 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 6:00 p.m.

BOARD MEMBERS PRESENT

Via in person and 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

M. Liguori, Superintendent
B. Billey, Associate Superintendent
C. Cole, Secretary-Treasurer
D. Antymniuk, Division Principal
C. Langford-Pickering, Executive Assistant/Recording Secretary

CALL TO ORDER

Meeting called to order at 6:00 p.m. with all trustees noted above in attendance.

IN CAMERA SESSION

112/2021 | Trustee Seutter moved: That the Board meet in camera (6:00 p.m.).

CARRIED UNANIMOUSLY

113/2021 | Vice-Chair Holowaychuk moved: That the Board revert to regular session (7:09 p.m.).

CARRIED UNANIMOUSLY

The Board recessed at 7:09 p.m. and reconvened at 7:16 p.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 entered into, 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.

114/2021 | Vice-Chair Holowaychuk moved: That the Agenda be adopted, as circulated.
CARRIED UNANIMOUSLY

COMMENTS, PRESENTATIONS AND DELEGATIONS AT BOARD MEETINGS

No comments, presentations and delegations were presented.

New Business

2021-22 RE-ENTRY PLAN

Superintendent Liguori presented to the Board four options for consideration and approval to support the Re-Entry Plan for the 2021-22 school year.

Board Chair Boymook opened the floor for questions and clarification on the options presented.

115/2021 | Trustee Irwin moved: That the Board of Trustees adopt option 1.

Trustee Irwin presented opening remarks asking the Board to support the medical professionals' direction.

Board Chair opened the floor for discussion.

Board Chair called the question.

In Favour: Trustee Irwin, Trustee Seutter, Vice-Chair Holowaychuk

Opposed: Board Chair Boymook, Trustee Footz, Trustee Gordon, Trustee Hubick, Trustee Stadnick, Trustee Wall

VOTE ON MOTION 115/2021 DEFEATED

116/2021 | Board Chair Boymook moved: That the Board of Trustees adopt option 2.

Board Chair presented opening remarks.

Board Chair opened the floor for comments.

Trustee Irwin requested to move in camera to seek legal opinion.

IN CAMERA SESSION

117/2021 | Trustee Irwin moved: That the Board meet in camera (8:12 p.m.).
CARRIED UNANIMOUSLY

Board Chair Boymook shared with the public that livestreaming will come to an end and a new link will appear on the website as part 2.

118/2021 | Trustee Hubick moved: That the Board revert to regular session (8:19 p.m.).
CARRIED UNANIMOUSLY

The Board reconvened at 8:19 p.m. with all trustees noted above in attendance.

Board Chair opened the floor for additional questions.

Board Chair Boymook requested that the Board move to in camera. Board Chair shared with the public that livestreaming will come to an end and a new link will appear on the website as part 3.

IN CAMERA SESSION

[119/2021](#) | Board Chair Boymook moved: That the Board meet in camera (8:24 p.m.).

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

Opposed: Trustee Seutter

CARRIED

[120/2021](#) | Trustee Stadnick moved: That the Board revert to regular session (8:27 p.m.).

CARRIED UNANIMOUSLY

The Board reconvened at 8:27 p.m. with all trustees noted above in attendance.

Trustee Hubick proceeded with her questions for the Superintendent and asked that the Board revisit their decision at the January Regular Board Meeting on Jan. 20, 2022.

Point of Order called by Superintendent Liguori.

Trustee Stadnick recommended a change in the wording of the motion to include “That the Board revisit on or before Jan. 20, 2022”.

Point of Order called by Trustee Wall. Trustee Wall advised the Board that an amendment to the motion is required to include the time certain re-evaluation.

[121/2021 Amended Motion](#) | Trustee Wall moved: That the Board amend [Motion 116/2021](#), to include that the Board revisit on or before Jan. 20, 2021.

CARRIED UNANIMOUSLY

Board Chair Boymook opened the floor for additional questions.

Point of Clarification by Trustee Hubick.

Superintendent Liguori requested a recess.

The Board recessed at 8:51 p.m. and reconvened at 9:01 p.m. with all trustees noted above in attendance.

Board Chair Boymook thanked the virtual audience for their patience.

Superintendent Liguori provided clarification relative to option 2.

[122/2021 Substitute Motion](#) | Trustee Wall moved: That the Board require the wearing of masks for all students (Kindergarten to Grade 12), staff and visitors divisionwide – similar to last year.

Clarification regarding the voting of a substitute motion was provided by the Board Chair.

Trustee Wall spoke to the Substitute Motion.

Point of Clarification by Board Chair Boymook to include the wording “revisiting the decision on or before Jan. 22, 2022”.

Trustee Wall confirmed the additional wording.

Board Chair Boymook opened the floor for additional questions.

Board Chair called the question for the Substitute Motion.

In Favour: Trustee Footz, Trustee Gordon, Trustee Stadnick, and Trustee Wall

Opposed: Board Chair Boymook, Vice-Chair Holowaychuk, Trustee Hubick, Trustee Irwin, and Trustee Seutter

VOTE ON SUBSTITUTE MOTION 112/2021 DEFEATED

Board Chair noted Option 4 was off the table.

Board Chair Boymook called the question for Option 2.

In Favour: Board Chair Boymook, Trustee Hubick, Trustee Irwin, Trustee Gordon, and Trustee Seutter

Opposed: Vice-Chair Holowaychuk, Trustee Footz, Trustee Stadnick, and Trustee Wall

VOTE ON MOTION 116/2021 CARRIED

Superintendent Liguori noted next steps.

Board Chair Boymook thanked the public for joining and watching the debate. Appreciation was expressed for the families who reached out to the trustees to share their views.

ADJOURNMENT

Board Chair Boymook declared the meeting adjourned at 9:43 p.m.

Trina Boymook, Board Chair

Mark Liguori, Superintendent



RECOMMENDATION REPORT

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DATE: August 26, 2021

TO: Board of Trustees

FROM: Trina Boymook, Board Chair

SUBJECT: Amended: 2020-21 Board of Trustees Meeting Schedule

ORIGINATOR: Carol Langford-Pickering, Executive Assistant, Education Executive

RESOURCE STAFF: Candace Cole, Secretary-Treasurer

REFERENCE: Board Policy 7: Board Operations
Board Policy 2: Role of the Board
Education Act, Sections 33, 64 and 139
Alberta Regulation 82/2019

EIPS PRIORITY: Enhance public education through effective engagement

EIPS GOAL: Engaged and effective governance

EIPS OUTCOME: The Division is committed to engagement and advocacy to enhance public education.

RECOMMENDATION:

That the Board of Trustees approve the amended 2020-21 Board Meeting Schedule to include the months of September 2021 and October 2021.

BACKGROUND:

The schedule that was prepared to August 2021 required an amendment to include the months of September and October 2021 due to the municipal election on October 18, 2021. The schedule provides for full-day monthly Board meetings on the third Thursday of each month, whenever possible. The next Board Organizational Meeting will be held October 28, 2021, following the Election. The schedule was prepared with attention to conferences, meetings and events of which we are aware of in order to minimize and avoid conflicts as much as possible.

Special meetings of the Board may be called in accordance with the Education Act to address emergent issues.

COMMUNICATION PLAN:

The Board Meeting Schedule will be updated on the Website, Staff Connect and EIPS Leadership Calendar. All stakeholders will be advised.

ATTACHMENT(S):

1. Amended 2020-21 Board Meeting Schedule



RECOMMENDATION REPORT

:clp



2020 - 21 BOARD OF TRUSTEES MEETING SCHEDULE

Start time: 9:00 a.m., public session 10:00 am (full day meetings)
(Meeting start time subject to change)

Location: Board Room, Elk Island Public Schools Administration Building
683 Wye Road, Sherwood Park, Alberta

2020

September 24	Board of Trustees
October 15	Board of Trustees
November 26	Board of Trustees
December 17	Board of Trustees

2021

January 21	Board of Trustees
February 18	Board of Trustees
March 18	Board of Trustees
April 22	Board of Trustees
May 20	Board of Trustees Public Budget Review
May 26 (Wed)	Board of Trustees
June 17	Board of Trustees
August 26	Board of Trustees
September 16	Board of Trustees

The Next Organizational Meeting to follow the 2021 Election

October 28 Board Organizational Meeting/Board of Trustees

*November 15-17, 2020 – ASBA Fall General Meeting
June 7-8, 2021 - ASBA Spring General Meeting*

Presented to Board: August 27, 2020
Amended Schedule presented to the Board: August 26, 2021