



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