



BOARD MEETING MINUTES

October 28, 2021

The organizational meeting of the Elk Island Public Schools Board of Trustees was held on Thursday, October 28, 2021, in the Boardroom, Central Services, Sherwood Park, Alberta. The Board of Trustees meeting convened with Secretary-Treasurer Cole calling the meeting to order at 9:04 a.m.

BOARD MEMBERS PRESENT

On site:

C. Allen
T. Boymook
R. Footz
C. Holowaychuk
D. Irwin
S. Miller
J. Seutter
J. Shotbolt
R. Sorochan

ADMINISTRATION PRESENT

M. Liguori, Superintendent
S. Stoddard, Associate Superintendent, Supports for Students
B. Billey, Associate Superintendent, Human Resources
C. Cole, Secretary-Treasurer
D. Antymniuk, Division Principal
L. McNabb, Director, Communication Services
K. Baranec, Communications Networking Specialist/Election Officer
C. Langford-Pickering, Executive Assistant/Recording Secretary

CALL TO ORDER

Secretary-Treasurer Cole called the meeting to order at 9:04 a.m. with all trustees noted above in attendance.

LAND AND PEOPLE ACKNOWLEDGEMENT

The First Nations, Métis and Inuit team: Cheryl Devin, Consultant, Jeremy Albert, Advisor and Harlee McArthur, Family School Liaison Worker started the Organizational Meeting with the Treaty 6 Land and People Acknowledgement.

SWEARING IN OF TRUSTEES

Secretary-Treasurer Cole introduced the newly elected Board of Trustees then invited Commissioner of Oath Laura McNabb to administer the Trustees Oaths of Office.

NOMINATION PROCEDURES

Secretary-Treasurer Cole presented the Nomination Procedures for the selection of Chair and Vice-Chair. There were no questions or discussion by the Board of Trustees regarding the procedures.

157/2021 | Trustee Irwin moved: That the Nomination Procedures for selection of Chair and Vice-Chair be approved, as presented.

CARRIED UNANIMOUSLY

POSITION OF CHAIR

Declaration of Interest for Board Chair

Each Board member was given one opportunity to declare his or her intent to seek the office of Board Chair. Trustee Allen and Trustee Boymook stated they would allow their names to stand for the position of Board Chair. All other Board members indicated that it was not their intent to seek the office of Board Chair.

Secretary-Treasurer Cole called for a motion that one block nomination be made for the candidates running for the position of Chair.

158/2021 | Trustee Irwin moved: That one block nomination be made for the candidates running for the position of Chair: Trustee Cathy Allen and Trustee Trina Boymook.

CARRIED UNANIMOUSLY

Trustee Cathy Allen addressed the Board and shared why she put her name forward as Board Chair.

Trustee Trina Boymook addressed the Board and shared why she put her name forward as Board Chair.

Trustees were provided an opportunity to ask questions of the nominees. No questions were presented.

Trustee Allen and Trustee Boymook were provided an opportunity to remove their name as Chair.

The ballots for the position of Board Chair were distributed and tallied by the Returning Officer Baranec and Superintendent Mark Liguori.

Declaration of Results/Announcement of Board Chair

Secretary-Treasurer Cole announced that Trustee Trina Boymook has been elected Chair of Board.

Oath of Office

Commissioner for Oaths Laura McNabb swore in Trustee Boymook as Board Chair.

Trustee Boymook assumed the Chair.

AGENDA

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

159/2021 | Trustee Seutter moved: That the Agenda be adopted, as circulated.

CARRIED UNANIMOUSLY

POSITION OF VICE-CHAIR

Declaration of Interest for Vice-Chair

Each Board member was given one opportunity to declare his or her intent to seek the position of Vice-Chair of the Board of Trustees. Trustee Holowaychuk and Trustee Irwin stated they would allow their names to stand for the position of Vice-Chair. All other Board members indicated that it was not their intent to seek the office of Vice-Chair.

Board Chair Boymook called for a motion that one block nomination be made for the candidates running for the position of Vice-Chair.

160/2021 | Trustee Footz moved: That one block nomination be made for the candidates running for the position of Vice-Chair: Trustee Holowaychuk and Trustee Irwin.

CARRIED UNANIMOUSLY

Trustee Don Irwin addressed the Board and shared why he put his name forward as Vice-Chair. Trustee Colleen Holowaychuk addressed the Board and shared why she put her name forward as Vice-Chair.

Board Chair opened the floor for the trustees to ask questions of the nominees. No questions were presented.

The ballots for the position of Vice-Chair were collected and tallied by the Returning Officer Baranec and Superintendent Liguori.

Declaration of Results/Announcement of Vice-Chair

Board Chair Boymook declared that Trustee Holowaychuk has been elected Board Vice-Chair of Board.

Oath of Office

Commissioner for Oaths Laura McNabb swore in Trustee Holowaychuk as Board Vice-Chair.

2021-22 BOARD OF TRUSTEES MEETING SCHEDULE

Board Chair Boymook presented the proposed 2021-22 Board of Trustees Meeting Schedule for approval. The schedule provides for full-day month Board meetings on the third Thursday of each month, whenever possible. The schedule also provided for an additional date for budget review in May.

161/2021 | Trustee Sorochan moved: That the Board of Trustees approve the 2021-22 Board of Trustees Meeting Schedule, as presented.

CARRIED UNANIMOUSLY

Trustee Irwin called point of order to collect the meeting package.

Board Chair called for a recess at 9:48 a.m. The Board Meeting resumed at 9:49 a.m. with all trustees noted above in attendance.

TRUSTEE DISCLOSURE STATEMENTS

Secretary-Treasurer Cole advised the Board that all trustees are required to complete the Trustee Disclosure Statement and submit to her following the Organizational Meeting. As per the *Education Act* under Disclosure of Information Section 86(2), a summary page will be provided at a subsequent meeting.

COMMITTEE AND REPRESENTATIVE APPOINTMENTS

Board Chair Boymook advised the Board that the Board Committee Preference list for 2021-22 is to be reviewed and returned with their selection(s) to the Board Chair by the end of the day. The recommendation on committee appointments will be brought to the Nov. 25, 2021 Board Meeting for approval.

162/2021 | Trustee Allen moved: That the Board Committee and Representative appointments for 2021-22 be referred to the Nov. 25, 2021 Board Meeting.

CARRIED UNANIMOUSLY

RESOLUTION TO DESTROY BALLOTS

Board Chair Boymook noted that the Board Chair and Vice-Chair ballots are to be destroyed by the Returning Officer.

163/2021 | Vice-Chair Holowaychuk moved: To request that all ballots for the position of Chair and Vice-Chair be destroyed by the Returning Officer.

CARRIED UNANIMOUSLY

ADJOURNMENT

Board Chair Boymook declared the meeting adjourned at 9:52 a.m.

Trina Boymook, Board Chair

Mark Liguori, Superintendent