



BOARD MEETING MINUTES

November 25, 2021

The regular meeting of the Elk Island Public Schools Board of Trustees was held on Thursday, Nov. 25, 2021, in the Board Room, Central Services, Sherwood Park, Alberta. The Board of Trustees meeting convened with Board Chair Boymook calling the meeting to order at 9:01 a.m.

BOARD MEMBERS PRESENT

T. Boymook, Board Chair
C. Holowaychuk, Vice-Chair
C. Allen
R. Footz
D. Irwin
S. Miller
J. Seutter
R. Sorochan

BOARD MEMBER ABSENT

J. Shotbolt

ADMINISTRATION PRESENT

M. Liguori, Superintendent
S. Stoddard, Associate Superintendent
B. Billey, Associate Superintendent
C. Cole, Secretary-Treasurer
L. McNabb, Director, Communication Services (video conference)
C. Langford-Pickering, Executive Assistant/Recording Secretary

CALL TO ORDER

Meeting called to order at 9:01 a.m. with all trustees noted above in attendance with the exception of Vice-Chair Holowaychuk.

IN CAMERA SESSION

180/2021 | Trustee Irwin moved: That the Board meet in camera (9:01 a.m.).

CARRIED UNANIMOUSLY

181/2021 | Trustee Miller moved: That the Board revert to regular session (10:01 a.m.).

CARRIED UNANIMOUSLY

The Board recessed at 10:01 a.m. and reconvened at 10:11 a.m. with all trustees noted above in attendance with the exception of Vice-Chair Holowaychuk.

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 called for additions or deletions to the Agenda.

182/2021 | Trustee Irwin moved: That the Agenda be adopted, as circulated.

CARRIED UNANIMOUSLY

APPROVAL OF MINUTES

Board Chair called for confirmation of the Oct. 28, 2021 Board Organizational Meeting Minutes.

183/2021 | Trustee Seutter moved: That the Board of Trustees approve the Minutes of Oct. 28, 2021 Board Organizational Meeting, as circulated.

CARRIED UNANIMOUSLY

Board Chair called for confirmation of the Oct. 28, 2021 Board Meeting Minutes.

184/2021 | Trustee Allen moved: That the Board of Trustees approve the Minutes of Oct. 28, 2021 Board Meeting, as circulated.

CARRIED UNANIMOUSLY

CHAIR REPORT

Board Chair Boymook presented the Chair's report.

185/2021 | 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.

186/2021 | Trustee Sorochan 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 Allen presented to the Board the report from the ASBA Zone 2/3 meeting held on Nov. 5, 2021.

187/2021 | Trustee Allen 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.

188/2021 | Trustee Allen 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.

UNAUDITED ACCUMULATED SURPLUS AT AUG. 31, 2021

Director Lewis presented to the Board for approval the Unaudited Accumulated Surplus at Aug. 31, 2021.

189/2021 | Trustee Irwin moved: That the Board of Trustees approve the transfer of \$6,587,083 from unrestricted surplus to internally restricted operating reserves to offset the net result of 2020-21.

CARRIED UNANIMOUSLY

2021 AUDITED FINANCIAL STATEMENTS

Director Lewis presented to the Board the 2021 Audited Financial Statements for the year ended Aug. 31, 2021.

Vice-Chair Holowaychuk arrived at 10:35 a.m.

MNP LLP Audit Partner B. Waser shared there were no concerns with the Elk Island Public Schools' 2021 Audited Financial Statements. A clean audit opinion will be given.

190/2021 | Trustee Sorochan moved: That the Board of Trustees approve the Aug. 31, 2021 Audited Financial Statements.

CARRIED UNANIMOUSLY

BOARD COMMITTEE REPRESENTATIVES LIST 2021-22

Board Chair Boymook presented to the Board the Board Committee Representatives List for 2021-22.

191/2021 | Trustee Footz moved: That the Board of Trustees approve the 2021-22 Board Committee Representatives List, as presented.

CARRIED UNANIMOUSLY

ACTING CHAIR SCHEDULE 2021-22

Board Chair Boymook presented to the Board the 2021-22 schedule for the position of Acting Chair to serve in the absence of the Chair and Vice-Chair, as presented.

192/2021 | Vice-Chair Holowaychuk moved: That the Board of Trustees approve the 2021-22 schedule for the position of Acting Chair to serve in the absence of the Chair and Vice-Chair as presented.

CARRIED UNANIMOUSLY

Board Chair Boymook noted that a motion may be made to amend the schedule at any time should urgent matters arise.

TRUSTEE SCHOOL LIAISON LIST 2021-22

Board Chair Boymook presented to the Board the Trustee School Liaison List for 2021-22.

193/2021 | Trustee Miller moved: That the Board of Trustees approve the 2021-22 Trustee School Liaison List, as presented.

CARRIED UNANIMOUSLY

ANNUAL EDUCATION RESULTS REPORT

Associate Superintendent Stoddard presented to the Board the 2020-21 Annual Education Results Report and Overview for approval.

194/2021 | Trustee Footz moved: That the Board of Trustees approve the Elk Island Public Schools' Annual Education Results Report 2020-21 and the Annual Education Results Report Overview 2020-21, as presented.

CARRIED UNANIMOUSLY

The Board recessed at 11:49 a.m. and reconvened at 11:54 a.m. with all trustees noted above in attendance.

2021-22 FALL BUDGET REPORT

Secretary-Treasurer Cole and Director von Tettenborn presented to the Board the 2021-22 Fall Budget Report.

195/2021 | Trustee Seutter moved: That the Board of Trustees approve the operating budget for 2021-22 of \$198,259,089 for Elk Island Public Schools, for the period Sept. 1, 2021 to Aug. 31, 2022.

CARRIED UNANIMOUSLY

196/2021 | Trustee Irwin moved: That the Board of Trustees approve a transfer of \$1,000,000 from the Division Unallocated Operating Reserves to Capital Reserves in 2021-22.

CARRIED UNANIMOUSLY

Committee Reports

AUDIT COMMITTEE

Vice-Chair Holowaychuk presented to the Board for information the report from the Audit Committee meeting held Nov. 3, 2021.

197/2021 | Vice-Chair Holowaychuk moved: That the Board of Trustees receive the report from the Audit Committee meeting held Nov. 3, 2021, for information.

CARRIED UNANIMOUSLY

STUDENT EXPULSION COMMITTEE

Trustee Footz presented to the Board for information the report from the Student Expulsion Committee meetings held Nov. 23, 2021.

198/2021 | Trustee Footz moved: That the Board of Trustees receive the report from the Student Expulsion Committee meetings held Nov. 23, 2021, for information.

CARRIED UNANIMOUSLY

Reports for Information

Trustees' Report, Notices of Motion and Request for Information

Reports by trustees were presented.

ADJOURNMENT

Board Chair Boymook declared the meeting adjourned at 12:43 p.m.

Trina Boymook, Board Chair

Mark Liguori, Superintendent