



BOARD MEETING MINUTES

March 17, 2022

The regular meeting of the Elk Island Public Schools Board of Trustees was held on Thursday, March 17, 2022, 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 9:03 a.m.

BOARD MEMBERS PRESENT

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

ADMINISTRATION PRESENT

M. Liguori, Superintendent
S. Stoddard, Associate Superintendent
B. Billey, Associate Superintendent
C. Cole, Secretary-Treasurer
D. Antymniuk, Division Principal
L. McNabb, Director, Communication Services
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

034/2022 | Trustee Seutter moved: That the Board meet in camera (9:03 a.m.).

CARRIED UNANIMOUSLY

035/2022 | Trustee Footz moved: That the Board revert to regular session (9:55 a.m.).

CARRIED UNANIMOUSLY

The Board recessed at 9:55 a.m. and reconvened at 10:07 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 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.

036/2022 | Trustee Shotbolt moved: That the Agenda be adopted, as circulated.

CARRIED UNANIMOUSLY

APPROVAL OF MINUTES

Board Chair called for confirmation of the Feb. 17, 2022 Board Public Meeting Minutes.

037/2022 | Trustee Seutter moved: That the Board of Trustees approve the Minutes of Feb. 17, 2022 Board Meeting, as circulated.

CARRIED UNANIMOUSLY

CHAIR REPORT

Board Chair Boymook presented the Chair's report.

038/2022 | Board Chair Boymook moved: That the Board of Trustees receive for information the Chair report.

CARRIED UNANIMOUSLY

SUPERINTENDENT REPORT

Superintendent Liguori presented the Superintendent's report.

039/2022 | Trustee Sorochan moved: That the Board of Trustees receive for information the Superintendent report.

CARRIED UNANIMOUSLY

COMMENTS, PRESENTATIONS AND DELEGATIONS AT BOARD MEETINGS

Village of Andrew Mayor B. Goertz and Councillor T. Pickett presented delegations to the Board highlighting the importance of working together for the betterment of their community regarding childcare, retention and attraction of students, and student transportation.

Board Chair Boymook and Vice-Chair Holowaychuk expressed appreciation for their presentation.

Association and Local Reports

ASBA ZONE 2/3 REPORT

Trustee Allen presented the ASBA Zone 2/3 report to the Board.

040/2022 | 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.

041/2022 | Trustee Footz 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 previous meeting.

New Business

BUSINESS ARISING FROM IN CAMERA

No business arising from in camera.

BOARD POLICY 2: ROLE OF THE BOARD

Trustee Footz presented to the Board for approval the amendments to Board Policy 2: Role of the Board.

Vice-Chair Holowaychuk left the meeting at 10:45 a.m.

042/2022 | Trustee Irwin moved: That the Board of Trustees approve the amendments to Board Policy 2: Role of the Board, as presented.

CARRIED UNANIMOUSLY

BOARD POLICY 20: ASSESSMENT AND REPORTING OF STUDENT LEARNING

Trustee Footz presented to the Board for approval the amendments to Board Policy 20: Assessment and Reporting of Student Learning.

043/2022 | Trustee Allen moved: That the Board of Trustees approve the amendments to Board Policy 20: Assessment and Reporting of Student Learning, as presented.

CARRIED UNANIMOUSLY

BOARD POLICY 21: EXPENSE TRANSPARENCY

Trustee Footz presented to the Board for approval the amendments to Board Policy 21: Expense Transparency.

044/2022 | Trustee Sorochan moved: That the Board of Trustees approve the amendments to Board Policy 21: Expense Transparency, as presented.

CARRIED UNANIMOUSLY

2022 ASBA EDWIN PARR AWARD

Superintendent Liguori presented to the Board for information the 2022 Edwin Parr Award nomination for Elk Island Public Schools.

045/2022 | Trustee Irwin moved: That the Board of Trustees support Elk Island Public Schools' nomination of Kristen Davies for the Alberta School Boards Association (ASBA) 2022 Edwin Parr Teacher Award.

CARRIED UNANIMOUSLY

2022 ASBA FRIEND OF EDUCATION AWARD

Superintendent Liguori presented to the Board for approval the 2022 ASBA Friends of Education Award nomination report.

046/2022 | Trustee Miller moved: That the Board of Trustees approve EIPS' nomination of Shell Canada for the 2022 Friends of Education award, an annual Alberta School Boards Association (ASBA) recognition for organizations that contribute to education within their local community.

CARRIED UNANIMOUSLY

2023-26 THREE-YEAR CAPITAL PLAN

Superintendent Liguori presented to the Board for approval the 2023-26 Three-Year Capital Plan. Appreciation was shared for the work of the Director of Facility Services and Education Planner.

047/2022 | Trustee Allen moved: That the Board of Trustees approve the EIPS 2023-26 Three-Year Capital Plan as presented for the submission to Alberta Education.

CARRIED UNANIMOUSLY

BUDGET REALLOCATION FOR 2021-22

Secretary-Treasurer Cole presented to the Board recommendations for use of unanticipated surplus dollars to support the relocation of one modular classroom and community consultation.

048/2022 | Trustee Irwin moved: That the Board of Trustees approve a budget reallocation of unanticipated surplus of \$263,000 to relocate one modular classroom to James Mowat Elementary from Fultonvale Elementary Junior High, if funding from the province is not provided.

CARRIED UNANIMOUSLY

049/2022 | Trustee Sorochan moved: That the Board of Trustees approve a budget reallocation of unanticipated surplus of \$115,000 for community consultation.

CARRIED UNANIMOUSLY

RESERVE REQUESTS FOR 2021-22

Secretary-Treasurer Cole presented to the Board a recommendation to access \$1.4M in 2021-22 from operating reserves. The recommendation is a necessary step following the Minister of Education's approval.

Trustee Footz left the meeting at 11:24 a.m.

050/2022 | Trustee Shotbolt moved: That the Board of Trustees approve access to operating reserves for the items outlined on Attachment 1 for a total of \$1,401,500 in 2021-22.

CARRIED UNANIMOUSLY

Committee Reports

ADVOCACY COMMITTEE

Board Chair Boymook presented to the Board for information the report from the Advocacy Committee meeting held Feb. 17, 2022.

051/2022 | Board Chair Boymook moved: That the Board of Trustees receive for information the report from the Advocacy Committee meeting held Feb. 17, 2022, for information.

CARRIED UNANIMOUSLY

The Board recessed at 11:27 a.m. and reconvened at 11:28 a.m. Trustee Footz returned at 11:28 a.m.

STUDENT EXPULSION COMMITTEE

Trustee Footz presented to the Board for information the report from the Student Expulsion Committee meeting held March 1, 2022.

052/2022 | Trustee Footz moved: That the Board of Trustees receive for information the report from the Student Expulsion Committee meeting held March 1, 2022.

CARRIED UNANIMOUSLY

POLICY COMMITTEE

Trustee Footz presented to the Board for information the report from the Policy Committee meeting held March 1, 2022.

053/2022 | Trustee Footz moved: That the Board of Trustees receive for information the report from the Policy Committee meeting held March 1, 2022, for information.

CARRIED UNANIMOUSLY

Reports for Information

PROJECTED FINANCIAL POSITION FOR 2021-22

Secretary-Treasurer Cole presented to the Board for information the projected financial position for 2021-22.

054/2022 | Trustee Irwin moved: That the Board of Trustees receive for information the projected financial position for 2021-22.

CARRIED UNANIMOUSLY

UNAUDITED FINANCIAL REPORT FOR SEPT. 1, 2021 TO FEB. 28, 2022

Director Lewis presented to the Board the Unaudited Financial Report for the period of Sept. 1, 2021 to Feb. 28, 2022.

055/2022 | Trustee Sorochan moved: That the Board of Trustees receive for information the Unaudited Financial Report for the period Sept. 1, 2021 to Feb. 28, 2022 for Elk Island Public Schools.

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 12:06 p.m.

Trina Boymook, Board Chair

Mark Liguori, Superintendent