



BOARD MEETING MINUTES

April 21, 2022

The regular meeting of the Elk Island Public Schools Board of Trustees was held on Thursday, April 21, 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 9:00 a.m.

BOARD MEMBERS PRESENT

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

056/2022 | Vice-Chair Holowaychuk moved: That the Board meet in camera (9:00 a.m.).

CARRIED UNANIMOUSLY

057/2022 | Trustee Irwin moved: That the Board revert to regular session (9:49 a.m.).

CARRIED UNANIMOUSLY

The Board recessed at 9:49 a.m. and reconvened at 10:00 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.

Trustee Allen left the meeting at 10:01 a.m.

AGENDA

Board Chair called for additions or deletions to the Agenda.

058/2022 | Trustee Shotbolt moved: That the Agenda be adopted, as circulated.

CARRIED UNANIMOUSLY

Trustee Allen returned to the meeting at 10:02 a.m.

APPROVAL OF MINUTES

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

059/2022 | Trustee Seutter moved: That the Board of Trustees approve the Minutes of March 17, 2022 Board Meeting, as circulated.

CARRIED UNANIMOUSLY

CHAIR REPORT

Board Chair Boymook presented the Chair's report.

060/2022 | 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.

061/2022 | Trustee Footz moved: That the Board of Trustees receive for information the Superintendent report.

CARRIED UNANIMOUSLY

COMMENTS, PRESENTATIONS AND DELEGATIONS AT BOARD MEETINGS

No report was presented.

Association and Local Reports

ASBA ZONE 2/3 REPORT

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

062/2022 | Trustee Shotbolt 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 Maxine Holm. Representative Holm presented the Local ATA report to the Board.

063/2022 | Trustee SoroChan 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.

064/2022 | Vice-Chair Holowaychuk moved: That the Board of Trustees approve the amendments to Board Policy 2: Role of the Board, as presented.

CARRIED UNANIMOUSLY

2022-23 KEY BUDGET ASSUMPTIONS

Secretary-Treasurer Cole presented to the Board for approval the key budget assumptions for 2022-23.

065/2022 | Trustee Irwin moved: That the Board of Trustees approve the key budget assumptions for 2022-23, as presented.

CARRIED UNANIMOUSLY

2022-23 BUDGET ALLOCATIONS INCLUDING THE USE OF RESERVES

Secretary-Treasurer Cole presented to the Board the proposed use of reserves and allocation of funds which allows schools and departments to maintain and invest in essential services and supports the Division's mission, values and priorities.

066/2022 | Trustee Irwin moved: That the Board of Trustees approve a transfer from Division Unallocated Operating Reserves to Division Allocated Reserves of \$5,332,598 (Attachment 3, Page 3 – Column D, Row M).

CARRIED UNANIMOUSLY

067/2022 | Vice-Chair Holowaychuk moved: That the Board of Trustees approve 2022-23 funding in the amount of \$6,430,598 from the Division Allocated Operating Reserves for Focus on Unfinished Learning, Consultants: Assessment, Numeracy, Early Learning, Career Pathways, and Professional Development, and other projects (Attachment 3, Page 3 – Column B, Row L).

CARRIED UNANIMOUSLY

068/2022 | Trustee Shotbolt moved: That the Board of Trustees approve a transfer from Division Unallocated Operating Reserves to Division Allocated Capital Reserves of \$1,365,000 (Attachment 3, Page 2 – Column H).

CARRIED UNANIMOUSLY

069/2022 | Trustee Seutter moved: That the Board of Trustees approve a transfer from Division Operating Reserves to Division Allocated Capital Reserves of \$1,000,000 (Attachment 3, Page 3 – Column D, Row N).

CARRIED UNANIMOUSLY

070/2022 | Trustee Irwin moved: That the Board of Trustees approve the use of capital reserves for a total of \$1,042,000 (Attachment 3, Page 2 – Column G).

CARRIED UNANIMOUSLY

071/2022 | Trustee Irwin moved: That the Board of Trustees approve the use of reserves and allocations for 2022-23 as presented in this report.

CARRIED UNANIMOUSLY

Trustee Miller left the meeting at 12:10 p.m.

2022-23 SCHOOL FEES

Secretary-Treasurer Cole presented to the Board for approval the 2022-23 school fees.

072/2022 | Trustee Footz moved: That the Board of Trustees approve the 2022-23 school fees, as presented.

CARRIED UNANIMOUSLY

The Board recessed at 12:15 p.m. and reconvened at 1:32 p.m. with all trustees noted above in attendance, except Trustee Miller.

2022-23 ADMINISTRATIVE FEES

Facility Rental and Lease Fees

Superintendent Liguori presented to the Board for approval the Facility Rental and Lease fees for the 2022-23 school year.

073/2022 | Trustee Sorochan moved: That the Board of Trustees approve the Facility Rental and Lease fees for the 2022-23 school year, as presented.

CARRIED UNANIMOUSLY

Trustee Irwin left the meeting at 1:48 p.m.

Specialized Supports Fees

Associate Superintendent Stoddard presented to the Board for approval the Specialized Supports fees for the 2022-23 school year.

074/2022 | Trustee Shotbolt moved: That the Board of Trustees approve the Specialized Supports fees for the 2022-23 school year, as presented.

CARRIED UNANIMOUSLY

Trustee Irwin returned to the meeting at 1:59 p.m.

Partners for Science (P4S) Fees

Associate Superintendent Stoddard presented to the Board for approval the Partners for Science (P4S) fees for the 2022-23 school year.

075/2022 | Trustee Irwin moved: That the Board of Trustees approve the Partners for Science (P4S) fees for the 2022-23 school year, as presented.

CARRIED UNANIMOUSLY

Non-Resident/International Students Fees

Associate Superintendent Stoddard presented to the Board for approval the Alberta Non-Resident and International Student fees for the 2022-23 school year.

076/2022 | Trustee Shotbolt moved: That the Board of Trustees approve the Alberta Non-Resident and International Student fees for the 2022-23 school year, as presented.

CARRIED UNANIMOUSLY

Play and Learn at School (PALS) Fees

Associate Superintendent Stoddard presented to the Board for approval the Play and Learn at School (PALS) fees for the 2022-23 school year.

077/2022 | Trustee Sorochan moved: That the Board of Trustees approve the Play and Learn at School (PALS) fees for the 2022-23 school year, as presented.

CARRIED UNANIMOUSLY

Student Transportation Fees

Director Weder presented to the Board for approval the Student Transportation Fee Schedule for the 2022-23 school year.

078/2022 | Trustee Seutter moved: That the Board of Trustees approve the Student Transportation Fee Schedule for the 2022-23 school year, as presented.

CARRIED UNANIMOUSLY

BUDGET REALLOCATION FOR 2021-22

Secretary-Treasurer Cole presented to the Board recommendations for use of unanticipated surplus dollars to support an enhanced kindergarten initiative, renovations to Pine Street Elementary for the Connections Program, and to support schools in their work in supporting student achievement or other school related purposes.

079/2022 | Vice-Chair Holowaychuk moved: That the Board of Trustees approve a budget reallocation of unanticipated surplus of \$110,000 to support an enhanced kindergarten initiative.

CARRIED UNANIMOUSLY

080/2022 | Vice-Chair Holowaychuk moved: That the Board of Trustees approve a budget reallocation of unanticipated surplus of \$184,000 for renovations to Pine Street Elementary for the Connections program.

CARRIED UNANIMOUSLY

081/2022 | Vice-Chair Holowaychuk moved: That the Board of Trustees approve a budget reallocation of unanticipated surplus of \$400,000 to schools for various opportunities they can identify at their schools.

CARRIED UNANIMOUSLY

Committee Reports

STUDENT EXPULSION COMMITTEE

Trustee Footz presented to the Board for information the report from the Student Expulsion Committee meetings held April 5 and 8, 2022.

082/2022 | Trustee Footz moved: That the Board of Trustees receive for information the report from the Student Expulsion Committee meetings held April 5 and 8, 2022.

CARRIED UNANIMOUSLY

POLICY COMMITTEE

Trustee Footz presented to the Board for information the report from the Policy Committee meeting held April 12, 2022.

083/2022 | Trustee Footz moved: That the Board of Trustees receive for information the report from the Policy Committee meeting held April 12, 2022, for information.

CARRIED UNANIMOUSLY

ADVOCACY COMMITTEE

Board Chair Boymook presented to the Board for information the report from the Advocacy Committee meeting held April 14, 2022.

084/2022 | Board Chair Boymook moved: That the Board of Trustees receive for information the report from the Advocacy Committee meeting held April 14, 2022, 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 2:47 p.m.

Trina Boymook, Board Chair

Mark Liguori, Superintendent