



BOARD MEETING MINUTES

May 25, 2022

The regular meeting of the Elk Island Public Schools Board of Trustees was held on Wednesday, May 25, 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 9:01 a.m.

BOARD MEMBERS PRESENT

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

BOARD MEMBER ABSENT

J. Seutter

ADMINISTRATION PRESENT

M. Liguori, Superintendent
S. Stoddard, Associate Superintendent
C. Cole, Secretary-Treasurer
S. Grinde, Director – Human Resources (Acting Associate Superintendent)
L. McNabb, Director of Communication Services
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.

IN CAMERA SESSION

088/2022 | Trustee Irwin moved: That the Board meet in camera (9:01 a.m.).

CARRIED UNANIMOUSLY

089/2022 | Vice-Chair Holowaychuk moved: That the Board revert to regular session (9:28 a.m.).

CARRIED UNANIMOUSLY

The Board recessed at 9:28 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.

AGENDA

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

090/2022 | Trustee Miller moved: That the Agenda be adopted, as circulated.
CARRIED UNANIMOUSLY

APPROVAL OF MINUTES

Board Chair Boymook called for confirmation of the April 21, 2022 Board Meeting Minutes.

091/2022 | Vice-Chair Holowaychuk moved: That the Board of Trustees approve the Minutes of April 21, 2022 Board Meeting, as circulated.
CARRIED UNANIMOUSLY

Board Chair Boymook called for confirmation of the May 19, 2022 Board Meeting Minutes.

092/2022 | Trustee Shotbolt moved: That the Board of Trustees approve the Minutes of May 19, 2022 Board Meeting, as circulated.
CARRIED UNANIMOUSLY

CHAIR REPORT

Board Chair Boymook presented the Chair's report.

093/2022 | 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.

094/2022 | Trustee Miller 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 Shotbolt presented to the Board the report from the ASBA Zone 2/3 meeting held on April 21, 2022.

095/2022 | 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 D. Zielke. Representative Zielke presented the Local ATA report to the Board.

096/2022 | Trustee Sorochan moved: That the Board of Trustees receive the report from the representative of the ATA Local #28 for information.

CARRIED UNANIMOUSLY

EMPLOYEE RELATIONS GROUP (ERG) REPORT

Board Chair Boymook welcomed ERG representative D. Jarvin. Representative Jarvin presented to the Board the report on behalf of the Employee Relations Group.

097/2022 | Trustee Shotbolt moved: That the Board of Trustees receive the report from the representative of the Employee Relations Group 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.

ELK ISLAND PUBLIC SCHOOLS FOUR-YEAR EDUCATION PLAN: 2022-26

Associate Superintendent Stoddard presented to the Board the *EIPS Four-Year Education Plan: 2022-26* for approval.

098/2022 | Trustee Footz moved: That the Board of Trustees approve the *EIPS Four-Year Education Plan: 2022-26*, effective the start of the 2022-23 school year; and

Policy 1: Division Foundational Statements be amended to reflect the new mission and belief statements.

CARRIED UNANIMOUSLY

The Board commended Dr. Stoddard and the team for their hard work, aligning the strategic plan with the feedback collected from the community, data received and creating a mechanism to measure the goals and outcomes.

2022-23 BUDGET REPORT

Secretary-Treasurer Cole presented to the Board the 2022-23 Budget and 2022-23 Alberta Education Budget Report for approval.

099/2022 | Trustee Irwin moved: That the Board of Trustees approve the operating budget for 2022-23 in the amount of \$202,416,333 for Elk Island Public Schools, for the period Sept. 1, 2022 to Aug. 31, 2023.

CARRIED UNANIMOUSLY

Trustee Shotbolt left the meeting at 10:54 a.m. and returned at 10:57 a.m.

100/2022 | Vice-Chair Holowaychuk moved: That the Board of Trustees approve the Alberta Education Budget Report for the year ending Aug. 31, 2023.

CARRIED UNANIMOUSLY

Board Chair Boymook thanked the Central team for their efforts and hard work in preparing the 2022-23 Budget and for supporting the Board's mission, belief statements and strategic plan.

BOARD POLICY 13: APPEALS AND HEARINGS REGARDING STUDENT MATTERS

Trustee Footz presented to the Board the amendments to Board Policy 13: Appeals and Hearing Regarding Student Matters for approval.

101/2022 | Trustee Allen moved: That the Board of Trustees approve the amendments to Board Policy 13: Appeals and Hearings Regarding Student Matters, as presented.

CARRIED UNANIMOUSLY

BOARD POLICY 18: ALTERNATIVE PROGRAMS

Trustee Footz presented to the Board the amendments to Board Policy 18: Alternative Programs for approval.

102/2022 | Trustee Irwin moved: That the Board of Trustees approve the amendments to Board Policy 18: Alternative Programs, as presented.

CARRIED UNANIMOUSLY

BOARD POLICY 19: WELCOMING, CARING, RESPECTFUL AND SAFE LEARNING AND WORKING ENVIRONMENTS

Trustee Footz presented to the Board the amendments to Board Policy 19: Welcoming, Caring, Respectful and Safe Learning and Working Environments for approval.

103/2022 | Trustee Sorochan moved: That the Board of Trustees approve the amendments to Board Policy 19: Welcoming, Caring, Respectful and Safe Learning and Working Environments, as presented.

CARRIED UNANIMOUSLY

Committee Reports

POLICY COMMITTEE

Trustee Footz presented a report from the Policy Committee meeting held on May 10, 2022, for information.

104/2022 | Trustee Footz moved: That the Board of Trustees receive for information the report from the Policy Committee meeting held on May 10, 2022.

CARRIED UNANIMOUSLY

STUDENT EXPULSION COMMITTEE

Trustee Footz presented a report from the Student Expulsion Committee meetings held on May 2, 10 and 24, 2022, for information.

105/2022 | Trustee Footz moved: That the Board of Trustees receive for information the report from the Student Expulsion Committee meetings held on May 2, 10 and 24, 2022.

CARRIED UNANIMOUSLY

Reports for Information

2021-22 SUMMER PROJECTS

Director Wait and Assistant Director Desautels presented to the Board the 2021-22 Summer Projects report for information.

106/2022 | Trustee Shotbolt moved: That the Board of Trustees receive the Facility Services 2021-22 Summers Projects Plan for information.

CARRIED UNANIMOUSLY

2022-23 INFRASTRUCTURE MAINTENANCE AND RENEWAL AND CAPITAL MAINTENANCE AND RENEWAL PROJECTS

Director Wait presented to the Board the 2022-23 Infrastructure Maintenance and Renewal and Capital Maintenance and Renewal Projects report for information.

107/2022 | Trustee Allen moved: That the Board of Trustees receive the 2022-23 Infrastructure Maintenance and Renewal (IMR) and Capital Maintenance and Renewal (CMR) Project Plans for information.

CARRIED UNANIMOUSLY

The Board commended the work of the Facility Services team in ensuring facilities are in good order, welcoming and safe for students and staff.

EIPS THREE-YEAR ENGAGEMENT STRATEGY

Superintendent Liguori and Education Planner Dragon presented to the Board the EIPS Three-Year Engagement Strategy for information.

108/2022 | Trustee Irwin moved: That the Board of Trustees receive the Three-Year Engagement Strategy for information.

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