



**BOARD OF TRUSTEES
ELK ISLAND PUBLIC SCHOOLS**

REGULAR
SESSION

THURSDAY, AUGUST 25, 2022

Boardroom
Central Services Office

AGENDA

Mission: To provide high-quality, student-centred education

- 9 a.m. 1. **CALL TO ORDER** T. Boymook
2. **IN CAMERA SESSION**
- 10 a.m. 3. **AMENDMENTS TO AGENDA / ADOPTION OF AGENDA**
4. **APPROVAL OF MINUTES**
Board Meeting – June 16, 2022 (encl.)
5. **CHAIR REPORT** T. Boymook
5.1 Public Sector Compensation Consultation – July 11, 2022 (verbal)
5.2 ASBA Board Chairs Meeting – July 21, 2022
5.3 Leadership Candidates Campaign Stops: EIPS – July 19 and July 23, 2022
5.4 Jordan Walker, Member of the Legislative Assembly Meeting – Aug. 12, 2022
5.5 Off to a Good Start: New Classified Staff Orientation– Aug. 22, 2022
5.6 Annual Board of Trustees Pancake Breakfast – Aug. 25, 2022
6. **SUPERINTENDENT REPORT** M. Liguori
6.1 Welcome Back and Startup (verbal)
6.2 Off to a Good Start: EIPS employees – Aug. 22-26, 2022
7. **COMMENTS FROM THE PUBLIC AND STAFF
GROUP REPRESENTATIVES**
- ASSOCIATION/EMPLOYEE GROUPS**
8. **ASBA ZONE 2/3 REPORT** C. Holowaychuk
Meeting held June 17, 2022 (verbal)
9. **ATA LOCAL REPORT** D. Zielke
(verbal)
10. **EMPLOYEE RELATIONS GROUP (ERG) REPORT** D. Jarvin
(verbal)

BUSINESS ARISING FROM PREVIOUS MEETING

NEW BUSINESS

11. **BUSINESS ARISING FROM IN CAMERA**

12. **TRUSTEE SCHOOL LIAISON REPRESENTATIVE LIST 2022-23**

T. Boymook
(encl.)

COMMITTEE REPORT

13. **STUDENT EXPULSION COMMITTEE**

Meetings held June 20 and June 24, 2022

R. Footz
(verbal)

REPORTS FOR INFORMATION

14. **TRUSTEES' REPORTS/NOTICES OF MOTIONS/REQUESTS
FOR INFORMATION**

(verbal)

ADJOURNMENT

RECOMMENDATIONS: BOARD OF TRUSTEES AUG. 25, 2022

2. That the Board meet in camera.
That the Board revert to regular session.

Land and People Acknowledgement

3. That the Agenda be adopted, as amended or as circulated.
- 4.1. That the Board of Trustees approve the Minutes of June 16, 2022 Meeting, as amended or as circulated.
5. That the Board of Trustees receive for information the Chair Report.
6. That the Board of Trustees receive for information the Superintendent Report.
7. *Comments from the Public and Staff Group Representatives*
8. That the Board of Trustees receive for information the report from the representative of the ASBA Zone 2/3.
9. That the Board of Trustees receive for information the report from the representative of the ATA Local #28.
10. That the Board of Trustees receive for information the report from the representative of the Employee Relations Group.
11. *Business Arising from In Camera.*
12. That the Board of Trustees approve the 2022-23 Trustee School Liaison List, as presented.
13. That the Board of Trustees receive for information the report from the Student Expulsion Committee meetings held on June 20 and June 24, 2022.



BOARD MEETING MINUTES

June 16, 2022

The regular meeting of the Elk Island Public Schools Board of Trustees was held on Thursday, June 16, 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
R. Footz
D. Irwin
S. Miller
J. Seutter
J. Shotbolt
R. Sorochan

ADMINISTRATION PRESENT

M. Liguori, Superintendent
M. Reed, Director, Supports for Students (Acting Associate Superintendent, Supports for Students)
B. Billey, Associate Superintendent, Human Resources
C. Cole, Secretary-Treasurer
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

113/2022 | Trustee Irwin moved: That the Board meet in camera (9:02 a.m.).

CARRIED UNANIMOUSLY

114/2022 | Trustee Miller moved: That the Board revert to regular session (10:09 a.m.).

CARRIED UNANIMOUSLY

The Board recessed at 10:09 a.m. and reconvened at 10:17 a.m. with all trustees noted above in attendance except for Trustee Irwin and Trustee Seutter.

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.

115/2022 | Trustee Miller moved: That the Agenda be adopted, as circulated.
CARRIED UNANIMOUSLY

APPROVAL OF MINUTES

Board Chair Boymook called for confirmation of the May 25, 2022 Board Meeting Minutes.

Trustee Sorochan noted an error on page 8 under EIPS Four-Year Education Plan: 2022-26. The word “**the**” to be omitted. To read, “*The Board commended ~~the~~ 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.*”

116/2022 | Trustee Sorochan moved: That the Board of Trustees approve the Minutes of May 25, 2022 Board Meeting, as amended.
CARRIED UNANIMOUSLY

Trustee Seutter returned to the meeting at 10:19 a.m.

Board Chair Boymook called for confirmation of the June 2, 2022 Board Special Meeting Minutes.

Trustee Sorochan noted an error under Board Member Absent. Two board members were listed as absent, therefore change “Member” to “Members”.

117/2022 | Vice -Chair Holowaychuk moved: That the Board of Trustees approve the Minutes of June 2, 2022 Board Special Meeting, as amended.
CARRIED UNANIMOUSLY

CHAIR REPORT

Board Chair Boymook presented the Chair’s report.

Trustee Irwin arrived at 10:29 a.m.

118/2022 | 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.

119/2022 | Trustee Shotbolt 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 May 27, 2022.

120/2022 | 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.

121/2022 | Trustee Irwin 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.

122/2022 | Trustee Seutter 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.

HILLSHIRE BOUNDARY ADJUSTMENT

Educational Planner Dragon presented to the Board for approval the proposed designation for the portion of the Hillshire neighbourhood.

123/2022 | Trustee Irwin moved: That the Board of Trustees approve the proposed designation for the portion of the Hillshire neighbourhood, as presented.

CARRIED UNANIMOUSLY

BOARD POLICY 8: BOARD COMMITTEES

Trustee Footz presented to the Board for approval the amendments to Board Policy 8: Board Committees.

124/2022 | Vice-Chair Holowaychuk moved: That the Board of Trustees approve the amendments to Board Policy 8: Board Committees, as presented.

CARRIED UNANIMOUSLY

BOARD POLICY 25: PETITIONS AND PUBLIC NOTICES

Trustee Footz presented to the Board for approval the amendments to Board Policy 25: Petitions and Public Notices.

125/2022 | Trustee Seutter moved: That the Board of Trustees approve the amendments to Board Policy 25: Petitions and Public Notices, as presented.

CARRIED UNANIMOUSLY

BOARD POLICY 26: SCHOOL DISPUTE RESOLUTION

Trustee Footz presented to the Board for approval the amendments to Board Policy 26: School Dispute Resolution.

126/2022 | Trustee Allen moved: That the Board of Trustees approve the amendments to Board Policy 26: School Dispute Resolution, as presented.

CARRIED UNANIMOUSLY

AUDIT ENGAGEMENT LETTER

Vice-Chair Holowaychuk presented to the Board the 2022 financial audit engagement letter for approval.

127/2022 | Trustee Seutter moved: That the Board of Trustees approve the 2022 financial audit engagement letter, as presented.

CARRIED UNANIMOUSLY

Committee Reports

STUDENT EXPULSION COMMITTEE

Trustee Sorochan presented a report from the Student Expulsion Committee meeting held on May 27, 2022, for information.

128/2022 | Trustee Sorochan moved: That the Board of Trustees receive for information the report from the Student Expulsion Committee meeting held on May 27, 2022.

CARRIED UNANIMOUSLY

AUDIT COMMITTEE

Vice-Chair Holowaychuk presented a report from the Audit Committee meeting held on June 1, 2022, for information.

129/2022 | Vice-Chair Holowaychuk moved: That the Board of Trustees receive for information the report from the Audit Committee meeting held on June 1, 2022.

CARRIED UNANIMOUSLY

Reports for Information

UNAUDITED FINANCIAL REPORT FOR SEPT. 1, 2021 TO MAY 31, 2022

Director Lewis presented to the Board the Unaudited Financial Report for the period of Sept. 1, 2021 to May 31, 2022.

130/2022 | Trustee Allen moved: That the Board of Trustees receive for information the Unaudited Financial Report for the period Sept. 1, 2021 to May 31, 2022 for Elk Island Public Schools.

CARRIED UNANIMOUSLY

2021-22 SUMMARY OF FEE CHANGES

Secretary-Treasurer Cole presented to the Board a summary of fee changes for the 2021-22 school year.

131/2022 | Trustee Irwin moved: That the Board of Trustees receive for information the summary of fee changes for the 2021-22 school year.

CARRIED UNANIMOUSLY

2021-22 PLAYGROUND SUMMARY REPORT

Director Wait presented to the Board the Playground Summary Report.

132/2022 | Trustee Irwin moved: That the Board of Trustees receive an update of information pertaining to Elk Island Public Schools (EIPS) playgrounds.

CARRIED UNANIMOUSLY

NEW CURRICULUM UPDATE

Acting Associate Superintendent Reed introduced Director Anderson and the seven teachers to the Board. The team shared an update on the curriculum work being conducted to support new curriculum implementation.

Trustee Shotbolt left the meeting at 11:49 a.m. and returned at 11:51 a.m.

The teachers thanked the Board for their support and noted that it is a great gift to grow the capacity throughout the Division.

133/2022 | Trustee Allen moved: That the Board of Trustees receive for information an update on the work being done to support the new curriculum implementation.

CARRIED UNANIMOUSLY

The trustees recessed at 12:14 p.m. and reconvened at 12:30 p.m. with all trustees noted above in attendance except for Vice-Chair Holowaychuk and Trustee Seutter.

LOCALLY DEVELOPED COURSES

Superintendent Liguori presented to the Board for information the Locally Developed Courses.

134/2022 | Trustee Allen moved: That the Board of Trustees receive for information a report on Locally Developed Courses.

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 1:00 p.m.

Trina Boymook, Board Chair

Mark Liguori, Superintendent



RECOMMENDATION REPORT

DATE: Aug. 25, 2022

TO: Board of Trustees

FROM: Trina Boymook, Board Chair

SUBJECT: 2022-23 Trustee School Liaison Representative List

ORIGINATOR: Trina Boymook, Board Chair

RESOURCE STAFF: Mark Liguori, Superintendent
Candace Cole, Secretary-Treasurer
Carol Langford-Pickering, Executive Assistant

REFERENCE: Board Policy 3: Role of the Trustee
Board Policy 7: Board Operations

EIPS PRIORITY: Enhance public education through effective engagement

EIPS GOAL: Engaged and effective governance

EIPS OUTCOME: The Division is committed to engagement and advocacy to enhance public education.

RECOMMENDATION:

That the Board of Trustees approve the 2022-23 Trustee School Liaison Representative List, as presented.

BACKGROUND:

Trustee are assigned to liaise with schools in their geographic area.

COMMUNICATION PLAN:

The 2022-23 listing will be shared with the Board of Trustees, Executive Team, and Schools and Central Administration

ATTACHMENT(S):

1. 2022-23 Trustee Liaison Representative List

CC:clp

Attachment 1

2022-23 SCHOOL CONTACT LIST DRAFT

Created Aug 18, 2022

Dept.		School	Phone No.	Principal	Assistant Principal	School Address	School Contact	Trustee
104	ALH	A. L. Horton Elementary (K-6)	780-632-3113	Keri Busenius	Rita Lal	5037 - 48 Avenue, Vegreville T9C 1L8	Connie Bay	R. Footz
102	ADW	Andrew (K-6)	780-365-3501	Kelly Sawatzky	n/a	Box 390, Andrew T0B 0C0	Marie Andruchow	C.Holowaychuk
101	AEL	Ardrossan Elementary (K-6)	780-922-2066	Lana Lastiwka	Tandy Atchison	53131 Range Road 222, Ardrossan T8E 2M8	Tanya Suprovich	S. Miller
103	AJS	Ardrossan Junior Senior High (7-12)	780-922-2228	MJ Nam	Lonnie Hicks / Trudi Williamson	53129 Range Road 222, Ardrossan T8E 2M8	Chancie Cole	S. Miller
105	BFH	Bev Facey Community High (10-12)	780-467-0044	Ken Wlos	Corey Kropp / Brandon Salzyn / Paul Schwartz	99 Colwill Boulevard, Sherwood Park T8A 4V5	Natasha Giofu	T. Boymook
107	BWD	Brentwood Elementary (K-6)	780-467-5591	Garry Russell	John Murphy	28 Heron Road, Sherwood Park T8A OH2	Chantelle Grieve / Tracy Beaudry	D. Irwin
110	BRU	Bruderheim (K-6)	780-796-3936	Dave Ambruster	n/a	Box 190, Bruderheim T0B OSO	Karen Carlson	C. Holowaychuk
111	CBN	École Campbelltown (K-6)	780-467-5143	Greg Probert	Cullum, Taylor	271 Conifer Street, Sherwood Park T8A 1M4	Aicha Dermoumi	D. Irwin
113	CAS	**Castle (Scotford Colony) (1-9)	780-998-0784	Dave Ambruster	Teacher-in-Charge (Jennifer Fredeen)	55262 Range Road 214, Fort Saskatchewan T8L 4A3	Karen Carlson	R. Sorochan
115	CLB	Clover Bar Junior High (7-9)	780-467-2295	Colleen Maertens-Poole	Grant Fiddes	50 Main Boulevard, Sherwood Park T8A OR2	(vacant)	D. Irwin
116	DCE	Davidson Creek Elementary (K-6)	780-467-5557	Helene Hewitt	Kyla Harding	360 Davenport Drive, Sherwood Park T8H 1Y1	Christa Gawron	T. Boymook
119	FRH	F. R. Haythorne Junior High (7-9)	780-467-3800	Jessica Smith	Brendt Sonnenberg / Mark Wever	300 Colwill Boulevard, Sherwood Park T8A 5R7	Karen Bidniak	C. Allen
120	FSC	Fort Saskatchewan Christian (K-9)	780-998-7044	Matt Matheson	Nadine Lennox	9806 - 101 Street, Fort Saskatchewan T8L 1V4	Arlene Hachey	J. Shotbolt
121	FSE	Fort Saskatchewan Elementary (K-6)	780-998-7771	Shelby Labrecque	Kim Zapesocki	9802 - 101 Street, Fort Saskatchewan T8L 1V4	Manon Marcoux-Jones	R. Sorochan
125	FHS	Fort Saskatchewan High (10-12)	780-998-3751	Curtis Starko	D'Anne Bennett	10002 - 97 Avenue, Fort Saskatchewan T8L 1R2	Barb Cooke	R. Sorochan
127	FTV	Fultonvale Elementary Junior High (K-9)	780-922-3058	Jeff Spady	Dustine Vicic	52029 Range Road 224, Sherwood Park T8C 1B5	Michele Edmundson	J. Seutter
129	GLN	Glen Allan Elementary (K-6)	780-467-5519	Jen Ference	Chrissy Appleby	106 Georgian Way, Sherwood Park T8A 2V9	Shauna Delainey	C. Allen
126	HHE	Heritage Hills Elementary (K-6)	780-467-7447	Bill Schlacht	Sherri Johnston	280 Heritage Drive, Sherwood Park T8A 6J8	Suzanne Cleet	J. Seutter
131	JMW	James Mowat Elementary (K-6)	780-992-1272	Stacey Boyko	Amaya Ortigosa	9625 - 82 Street, Fort Saskatchewan T8L 3T6	Sherri Jensen	J. Shotbolt
130	LLR	Lakeland Ridge (K-9)	780-416-9018	Jeff Huculak	Alexandra Candler / Kerri Williams	101 Crimson Drive, Sherwood Park, T8H 2P1	Cathy Eyben	J. Seutter
132	LME	Lamont Elementary (K-6)	780-895-2269	Paul McKay	Tami Richert	4723 - 50 Avenue, Lamont, AB Mailing address: Box 329, Lamont T0B 2R0	Tanya Best	C.Holowaychuk
134	LHS	Lamont High (7-12)	780-895-2228	Greg Cruickshank	Marlis Marler	4811 - 50 Avenue, Lamont T0B 2R0	Shantel Noppers	C.Holowaychuk
133	MHV	Mills Haven Elementary (K-6)	780-467-5556	Jon Elzinga	Janice Sundar	73 Main Boulevard, Sherwood Park T8A OR1	Shauna Kimble	C. Allen
136	MUN	Mundare (K-8)	780-764-3962	Melissa Kerr	n/a	Box 319, Mundare T0B 3H0	Marie (Catherine) Bartsch	C.Holowaychuk
118	EPE	École Parc Élémentaire (K-6)	780-998-3741	Dan Verhoeff	Shelley Boswell	9607 Sherridon Drive, Fort Saskatchewan T8L 1W5	Sherri Prince	R. Sorochan
137	PNE	Pine Street Elementary (K-6)	780-467-2246	Tracey Arbutnott	Murray Howell	133 Pine Street, Sherwood Park T8A 1H2	Lisa Waselenkoff	C. Allen
140	PLR	***Pleasant Ridge Colony (1-9)	780-658-3782	Keri Busenius	Teacher-in-Charge (Vanessa Benoit)	PO Box 549, Vegreville T9C 1R6	Connie Bay	R. Footz
138	RLC	***Ranch Learning Centre (7-12)	780-895-2228	Greg Cruickshank	Marlis Marler	Mailing address: 4811 - 50 Avenue, Lamont T0B 2R0	Shantel Noppers	C.Holowaychuk
128	RHJ	Rudolph Hennig Junior High (7-9)	780-998-2216	Matt Shudra	Cherum Orr	9512 - 92 Street, Fort Saskatchewan T8L 1L7	Donna Gaumont / Margaret Tomkow	R. Sorochan
141	SAL	Salisbury Composite High (10-12)	780-467-8816	Sunny Sandhu	Erin Clark/ Kyle Samaratunga/ Liane Schultz	20 Festival Way, Sherwood Park T8A 4Y1	Karen Schlegl / Jackie Uhrig	D. Irwin
143	SWH	Sherwood Heights Junior High (7-9)	780-467-5930	Amit Mali	Jess Miskiw / Aaron Tuckwood	241 Fir Street, Sherwood Park T8A 2G6	Candace Lyles	T. Boymook
150	SPS	SouthPointe (K-9)	780-998-2747	Carol Brown	Jay Robertson	11 SouthPointe Blvd, Fort Saskatchewan T8L 0T9	Joanne Warwa	J. Shotbolt
142	SCE	Strathcona Christian Academy Elem. (K-6)	780-449-2787	Francis Poole	Jon Alstad / Jaime Peters	52362 Range Road 231, Sherwood Park T8B 0A3	Charlene Gagne	J. Seutter
144	SCS	Strathcona Christian Academy Sec. (7-12)	780-464-7127	Matt Spronk	Naomi Arzate / Kevin Winkel	1011 Clover Bar Road, Sherwood Park T8A 4V7	Jackie Bateman	C. Allen
145	UNC	Uncas Elementary (K-6)	780-922-4025	TJ Kennerd	n/a	21313 Township Rd 524, Ardrossan T8G 2G2	(vacant)	S. Miller
146	VJS	Vegreville Composite High (7-12)	780-632-3341	Cheryl Semeniuk	Holly Warawa	Box 1348, 6426 - 55 Avenue, Vegreville T9C 1S5	Katelyn Peden	R. Footz
147	WHF	Wes Hosford Elementary (K-6)	780-464-1711	Sue Freiheit	Ralph Arndt	207 Granada Boulevard, Sherwood Park T8A 3R5	Terry Snow	D. Irwin
149	WBO	Westboro Elementary (K-6)	780-467-7751	Mike Lastiwka	Tracey Prouse	1078 Strathcona Drive, Sherwood Park T8A 0Z9	Billie Jean Mephram	T. Boymook
151	WFG	Win Ferguson Elementary (K-6)	780-998-1441	Bill Korec	Chantel Werner	9529 - 89 Street, Fort Saskatchewan T8L 1J2	Michelle Campbell	J. Shotbolt
153	WBF	Woodbridge Farms Elementary (K-6)	780-464-3330	Kari Huk	Teri Pearn	1127 Parker Drive, Sherwood Park T8A 4E5	Christy Hinks	T. Boymook
		<u>Next Step</u>						
170	SPO	Next Step Senior High - Sher. Park (7-12)	780-464-1899	Barclay Spady	Krista Porter	20 Festival Way, Sherwood Park T8A 4Y1 (Rm 124)	Wendy Drader	D. Irwin
174	FSO	Next Step Senior High - Ft. Sask. (10-12)	780-992-0101	" "	" "	9807 - 108 Street, Fort Saskatchewan T8L 2J2	" "	J. Shotbolt
178	VGO	Next Step Senior High - Vegreville (10-12)	780-632-7998	" "	" "	Box 1348, 6426 - 55 Avenue, Vegreville T9C 1S5	" "	R. Footz

administered by BRU *administered by ALH ****administered by LHS

Bold = new administrator / school contact

Trustees: Cathy Allen, Trina Boymook, Randy Footz, Colleen Holowaychuk, Don Irwin, Susan Miller, Jim Seutter, Jacqueline Shotbolt, Ralph Sorochan