



BOARD MEETING MINUTES

August 25, 2022

The regular meeting of the Elk Island Public Schools Board of Trustees was held on Thursday, Aug. 25, 2022, in the Boardroom, Central Services, Sherwood Park, Alberta. The Board of Trustees meeting convened with Board Chair Trina 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 (virtual)
D. Irwin
S. Miller
J. Seutter
J. Shotbolt

BOARD MEMBER ABSENT

R. Sorochan

ADMINISTRATION PRESENT

M. Liguori, Superintendent
S. Stoddard, Associate Superintendent
B. Billey, Associate Superintendent
C. Cole, Secretary-Treasurer
L. McNabb, Director, Communications 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

135/2022 | Trustee Irwin moved: That the Board meet in camera (9:01 a.m.).

CARRIED UNANIMOUSLY

136/2022 | Vice-Chair Holowaychuk 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 10:09 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.

137/2022 | Trustee Shotbolt moved: That the Agenda be adopted, as circulated.

CARRIED UNANIMOUSLY

APPROVAL OF MINUTES

Board Chair Boymook called for confirmation of the June 16, 2022 Board Meeting Minutes.

138/2022 | Trustee Seutter moved: That the Board of Trustees approve the Minutes of June 16, 2022 Board Meeting, as circulated.

CARRIED UNANIMOUSLY

CHAIR REPORT

Board Chair Boymook presented the Chair's report.

139/2022 | 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.

140/2022 | 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 or delegations were reported.

Association/Employee Groups

ASBA ZONE 2/3 REPORT

Vice-Chair Holowaychuk presented to the Board the report from the ASBA Zone 2/3 meeting held on June 17, 2022.

141/2022 | Vice-Chair Holowaychuk moved: That the Board of Trustees receive for information the report from the representative of the ASBA Zone 2/3.

CARRIED UNANIMOUSLY

ATA LOCAL REPORT

Board Chair Boymook welcomed ATA representative D. Zielke. Representative Zielke presented the Local ATA report to the Board.

142/2022 | Trustee Allen moved: That the Board of Trustees receive for information the report from the representative of the ATA Local #28.

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.

143/2022 | Trustee Shotbolt moved: That the Board of Trustees receive for information the report from the representative of the Employee Relations Group.

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.

TRUSTEE SCHOOL LIAISON REPRESENTATIVE LIST 2022-23

Board Chair Boymook presented to the Board the 2022-23 Trustee School Liaison Representative List for approval.

144/2022 | Trustee Irwin moved: That the Board of Trustees approve the 2022-23 Trustee School Liaison List, as presented.

CARRIED UNANIMOUSLY

Committee Reports

STUDENT EXPULSION COMMITTEE

Trustee Footz presented reports from the Student Expulsion Committee meetings held on June 20 and June 24, 2022, for information.

145/2022 | Trustee Footz moved: That the Board of Trustees receive for information the reports from the Student Expulsion Committee meetings held on June 20 and June 24, 2022.

CARRIED UNANIMOUSLY

Reports for Information

No reports for information were presented.

Trustees' Report, Notices of Motion and Request for Information

Reports by trustees were presented. Trustees welcomed students and staff back to school.

IN-CAMERA SESSION

146/2022 | Trustee Irwin moved: That the Board meet in camera (10:31 a.m.).

CARRIED UNANIMOUSLY

147/2022 | Vice-Chair Holowaychuk moved: That the Board revert to regular session (11:02 a.m.).

CARRIED UNANIMOUSLY

ADJOURNMENT

Board Chair Boymook declared the meeting adjourned at 11:02 a.m.

Trina Boymook, Board Chair

Mark Liguori, Superintendent