



# BOARD MEETING MINUTES

August 25, 2022

The organizational 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 Secretary-Treasurer Cole calling the meeting to order at 11:11 a.m.

## BOARD MEMBERS PRESENT

On site:

C. Allen  
T. Boymook  
R. Footz (virtual)  
C. Holowaychuk  
D. Irwin  
S. Miller  
J. Seutter  
J. Shotbolt

## BOARD MEMBER ABSENT

R. Sorochan

## ADMINISTRATION PRESENT

M. Liguori, Superintendent  
S. Stoddard, Associate Superintendent, Supports for Students  
B. Billey, Associate Superintendent, Human Resources  
C. Cole, Secretary-Treasurer  
L. McNabb, Director, Communication Services  
K. Baranec, Communications Networking Specialist/Election Officer  
C. Langford-Pickering, Executive Assistant/Recording Secretary

## CALL TO ORDER

Secretary-Treasurer Cole called the meeting to order at 11:11 a.m. with all trustees noted above in attendance.

## TREATY 6 ACKNOWLEDGEMENT

Secretary-Treasurer Cole 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.

## NOMINATION PROCEDURES

Secretary-Treasurer Cole presented the Nomination Procedures for the selection of Chair and Vice-Chair.

148/2022 | Trustee Irwin moved: That the Nomination Procedures for selection of Chair and Vice-Chair be approved, as presented.

*CARRIED UNANIMOUSLY*

## **POSITION OF CHAIR**

### **Declaration of Interest for Board Chair**

Each Board member was given one opportunity to declare their intent to seek the office of Board Chair. Trustee Trina Boymook stated she would allow her name to stand for the position of Board Chair. All other Board members indicated that it was not their intent to seek the office of Board Chair.

Secretary-Treasurer Cole called for a motion that one block nomination be made for the candidate running for the position of Chair.

149/2022 | Trustee Allen moved: That one block nomination be made for the candidate running for the position of Chair: Trustee Trina Boymook.

*CARRIED UNANIMOUSLY*

### **Declaration of Results/Announcement of Board Chair**

Secretary-Treasurer Cole announced that Trustee Trina Boymook has been elected Chair of the Board by acclamation.

### **Oath of Office**

Commissioner for Oaths Laura McNabb swore in Trustee Trina Boymook as Board Chair.

Trustee Boymook assumed the Chair.

## **AGENDA**

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

150/2022 | Trustee Miller moved: That the Agenda be adopted, as circulated.

*CARRIED UNANIMOUSLY*

## **POSITION OF VICE-CHAIR**

### **Declaration of Interest for Vice-Chair**

Each Board member was given one opportunity to declare their intent to seek the position of Vice-Chair of the Board of Trustees. Trustee Colleen Holowaychuk stated she would allow her name to stand for the position of Vice-Chair. All other Board members indicated that it was not their intent to seek the office of Vice-Chair.

Board Chair Boymook called for a motion that one block nomination be made for the candidate running for the position of Vice-Chair.

151/2021 | Trustee Irwin moved: That one block nomination be made for the candidate running for the position of Vice-Chair: Trustee Colleen Holowaychuk.

*CARRIED UNANIMOUSLY*

### **Declaration of Results/Announcement of Vice-Chair**

Board Chair Boymook declared that Trustee Colleen Holowaychuk has been elected Vice-Chair of the Board by acclamation.

### **Oath of Office**

Commissioner for Oaths Laura McNabb swore in Trustee Colleen Holowaychuk as Board Vice-Chair.

## **2022-23 BOARD OF TRUSTEES MEETING SCHEDULE**

Secretary-Treasurer Cole presented the proposed 2022-23 Board of Trustees Meeting Schedule for approval. The schedule provides for full-day monthly Board meetings on the third Thursday of each month, whenever possible. The schedule also provides for an additional date for budget review in May.

152/2022 | Trustee Shotbolt moved: That the Board of Trustees approve the 2022-23 Board of Trustees Meeting Schedule, as presented.

*CARRIED UNANIMOUSLY*

## **TRUSTEE DISCLOSURE STATEMENTS**

Secretary-Treasurer Cole advised the Board that all trustees are required to complete the Trustee Disclosure Statement for submission following the Organizational Meeting. As per the *Education Act* under Disclosure of Information Section 86(2), a summary page will be provided at a subsequent meeting.

## **COMMITTEE REPRESENTATIVE APPOINTMENTS**

Board Chair Boymook advised the Board that the Board Committee Representatives List for 2022-23 is to be reviewed and returned with their selection(s) to the Board Chair by the end of the day. The recommendation on committee appointments will be brought to the Board Meeting on Sept. 15, 2022, for approval.

153/2022 | Trustee Allen moved: That the Board Committee Representative schedule for 2022-23 be referred to the Board Meeting on Sept. 15, 2022.

*CARRIED UNANIMOUSLY*

## **RESOLUTION TO DESTROY BALLOTS**

Board Chair Boymook noted that there were no ballots to be destroyed.

## **ADJOURNMENT**

Board Chair Boymook declared the meeting adjourned at 11:23 a.m.

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Trina Boymook, Board Chair

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Mark Liguori, Superintendent