



BOARD MEETING MINUTES

September 1, 2022

The special meeting of the Elk Island Public Schools Board of Trustees was held on Thursday, Sept. 1, 2022, in the Boardroom, 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. Seutter
J. Shotbolt

BOARD MEMBERS 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 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 except for Trustee Irwin.

TREATY 6 ACKNOWLEDGMENT

Board Chair Boymook 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 noted that there will be no changes made to the agenda as two trustees (Trustee Irwin and Trustee Sorochan) are absent from the meeting. The agenda was adopted, as circulated.

REQUEST TO ACCESS RESERVES

Trustee Irwin entered the meeting at 9:05 a.m.

154/2022 | Trustee Seutter moved: That the Board of Trustees request approval from the Minister of Education to access:

- operating reserves up to \$1 million and
- capital reserves up to \$1.2 million

for a total of \$2.2 million dollars in 2022-23 to fund the Salisbury Composite High School stormwater drainage project.

CARRIED UNANIMOUSLY

ADJOURNMENT

Board Chair Boymook declared the meeting adjourned at 9:24 a.m.

Trina Boymook, Board Chair

Mark Liguori, Superintendent