



BOARD MEETING MINUTES

November 17, 2022

The regular meeting of the Elk Island Public Schools Board of Trustees was held on Thursday, Nov. 17, 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 9:00 a.m.

BOARD MEMBERS PRESENT

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

BOARD MEMBERS ABSENT

D. Irwin

ADMINISTRATION PRESENT

M. Liguori, Superintendent
S. Stoddard, 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

192/2022 | Trustee Seutter moved: That the Board meet in camera (9:00 a.m.).

CARRIED UNANIMOUSLY

193/2022 | Vice-Chair Holowaychuk moved: That the Board revert to regular session (10:00 a.m.).

CARRIED UNANIMOUSLY

The Board recessed at 10:00 a.m. and reconvened at 10:11 a.m. with all trustees noted above in attendance.

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 called for additions or deletions to the Agenda.

194/2022 | Trustee Seutter moved: That the Agenda be adopted, as circulated.

CARRIED UNANIMOUSLY

APPROVAL OF MINUTES

Board Chair Boymook called for confirmation of the Oct. 20, 2022 Board Meeting Minutes.

195/2022 | Trustee Miller moved: That the Board of Trustees approve the Minutes of Oct. 20, 2022 Board Meeting, as circulated.

CARRIED UNANIMOUSLY

CHAIR REPORT

Board Chair Boymook presented the Chair's report.

196/2022 | 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.

197/2022 | Trustee Sorochan 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

Trustee Allen presented to the Board the report from the ASBA Zone 2/3 meeting held on Oct. 28, 2022.

198/2022 | Trustee Allen 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.

199/2022 | Trustee Footz 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.

200/2022 | 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

201/2022 | Trustee Shotbolt moved: That the Board of Trustees approve **Special Matter 002-2022**.

CARRIED UNANIMOUSLY

202/2022 | Trustee Sorochan moved: That the Board of Trustees approve **Special Matter 003-2022**.

CARRIED UNANIMOUSLY

UNAUDITED ACCUMULATED SURPLUS AT AUG. 31, 2022

Director Lewis presented to the Board the Unaudited Accumulated Surplus at Aug. 31, 2022, for approval.

203/2022 | Trustee Seutter moved: That the Board of Trustees approve the transfer of \$753,419 from internally restricted operating reserves to unrestricted surplus to offset the net results of 2021-22 year.

CARRIED UNANIMOUSLY

2022 AUDITED FINANCIAL STATEMENTS

Director Lewis presented to the Board for approval the 2022 Audited Financial Statements.

MNP LLP Audit Partner B. Waser was available to answer questions from the Board.

204/2022 | Trustee Allen moved: That the Board of Trustees approve the Aug. 31, 2022 Audited Financial Statements.

CARRIED UNANIMOUSLY

2022-23 FALL BUDGET REPORT

Secretary-Treasurer Cole and Director von Tettenborn presented for approval the 2022-23 Fall Budget Report.

Trustee Miller left the meeting at 10:51 a.m. and returned at 10:58 a.m.

205/2022 | Trustee Seutter moved: That the Board of Trustees approve the 2022-23 Fall Budget Report for Elk Island Public Schools as presented.

CARRIED UNANIMOUSLY

JAMES MOWAT ELEMENTARY ENROLMENT PRESSURE

Superintendent Liguori, Division Principal Antymniuk and Planner Dragon presented to the Board for approval the James Mowat Elementary Enrolment Pressure Strategy.

206/2022 | Trustee Allen moved: That the Board of Trustees approve a two-year Random Selection Process Pilot to address the enrolment pressure at James Mowat Elementary, based on the Closed Boundary Priority Scale, effective for the 2023-24 school year.

In Favour: Trustee Footz, Trustee Shotbolt, Trustee Allen, Trustee Seutter, Board Chair Boymook, Vice-Chair Holowaychuk, Trustee Miller

Opposed: Trustee Sorochan

CARRIED

The Board recessed at 12:30 p.m. and reconvened at 12:37 p.m. with all trustees noted above in attendance.

207/2022 | Trustee Allen moved: That the Board of Trustees approve Fort Saskatchewan Elementary as the alternate designated school for the James Mowat Elementary attendance boundary.

CARRIED UNANIMOUSLY

208/2022 | Trustee Shotbolt moved: That the Board of Trustees approve Grandfathering for current students enrolled at James Mowat Elementary.

CARRIED UNANIMOUSLY

209/2022 | Trustee Seutter moved: That the Board of Trustees approve busing fees apply as listed in the Transportation fee schedule.

In Favour: Trustee Footz, Trustee Shotbolt, Trustee Allen, Trustee Seutter, Board Chair Boymook, Vice-Chair Holowaychuk, Trustee Miller

Opposed: Ralph Sorochan

CARRIED

The Board recessed at 12:45 p.m. and reconvened at 1:47 p.m. with all trustees noted above in attendance.

Committee Reports

STUDENT EXPULSION

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

210/2022 | Trustee Allen moved: That the Board of Trustees receive for information the report from the Student Expulsion Committee meeting held on Oct. 27, 2022.

CARRIED UNANIMOUSLY

AUDIT COMMITTEE

Vice-Chair Holowaychuk presented a report from the Audit Committee meeting held on Nov. 2, 2022, for information.

211/2022 | Vice-Chair Holowaychuk moved: That the Board of Trustees receive for information the report from the Audit Committee meeting held on Nov. 2, 2022.

CARRIED UNANIMOUSLY

Reports for Information

THREE-YEAR ENGAGEMENT STRATEGY: ATTENDANCE AREA CLEANUP

Superintendent Liguori and Planner Dragon presented to the Board an update on the Three-Year Engagement Strategy relative to attendance area cleanup for information.

212/2022 | Trustee Footz moved: That the Board of Trustees receive for information the Three-Year Engagement Plan's Project 1: Attendance Area Cleanup—specifically, the What We Heard reports from the Brentwood Elementary and Northeast Sherwood Park attendance area public engagements.

CARRIED UNANIMOUSLY

Trustee Notices of Motions and Requests for Information

No notices of motions or requests for information were presented.

IN-CAMERA SESSION

213/2022 | Trustee Sorochan moved: That the Board meet in camera (1:55 p.m.).

CARRIED UNANIMOUSLY

214/2022 | Vice-Chair Holowaychuk moved: That the Board revert to regular session (2:24 p.m.).

CARRIED UNANIMOUSLY

ADJOURNMENT

Board Chair Boymook declared the meeting adjourned at 2:24 p.m.

Trina Boymook, Board Chair

Mark Liguori, Superintendent