



BOARD MEETING MINUTES

November 24, 2022

The special meeting of the Elk Island Public Schools Board of Trustees was held on Thursday, November 24, 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
D. Irwin
J. Seutter
J. Shotbolt
R. Sorochan

BOARD MEMBERS ABSENT

S. Miller

ADMINISTRATION PRESENT

M. Liguori, Superintendent
B. Billey, Associate Superintendent, Human Resources
C. Cole, Secretary-Treasurer
L. McNabb, Director, Communication Services
C. Fletcher, Communications Specialist
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.

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 signed, the territory wherein EIPS resides. We acknowledge our responsibility as Treaty members. We also honour the heritage and gifts of the Métis people.

New Business

ANNUAL EDUCATION RESULTS REPORT 2021-22

Superintendent Liguori presented to the Board for approval the *Annual Education Results Report 2021-22*.

Superintendent Liguori extended gratitude to Dr. Stoddard and Communication Specialist Fletcher for their extensive work in writing and producing the *Annual Education Results Report 2021-22*.

Superintendent Liguori highlighted the achievements of 2021-22 and is both pleased and proud of the results. The document recognizes the excellent work EIPS has done and highlights areas to work on.

Superintendent Liguori extended gratitude to the Board for their continued support.

Superintendent Liguori extended gratitude to all EIPS staff and families for their efforts and collaborative approach to student achievement and safety.

The Board extended their gratitude and is proud of the work and efforts outlined in the *Annual Education Results Report*—a celebration of the Division’s work.

215/2022 | Trustee Seutter moved: That the Board of Trustees approve Elk Island Public Schools’ *Annual Education Results Report 2021-22* and the *Annual Education Results Report Overview 2021-22*.
CARRIED UNANIMOUSLY

ADJOURNMENT

Board Chair Boymook declared the meeting adjourned at 11:09 a.m.

Trina Boymook, Board Chair

Mark Liguori, Superintendent