



# BOARD MEETING MINUTES

October 20, 2022

The regular meeting of the Elk Island Public Schools Board of Trustees was held on Thursday, Oct. 20, 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 9:03 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 (by video conference)  
R. Sorochan

## ADMINISTRATION PRESENT

S. Stoddard, Acting Superintendent  
R. Marshall, Acting Associate Superintendent  
B. Billey, Associate Superintendent  
C. Cole, Secretary-Treasurer  
L. McNabb, Director, Communications Services  
T. Borchers, Executive Assistant/Recording Secretary

## CALL TO ORDER

Meeting called to order at 9:03 a.m. with all trustees noted above in attendance.

## IN-CAMERA SESSION

172/2022 | Trustee Irwin moved: That the Board meet in camera (9:03 a.m.).

*CARRIED UNANIMOUSLY*

173/2022 | Vice-Chair Holowaychuk moved: That the Board revert to regular session (10:20 a.m.).

*CARRIED UNANIMOUSLY*

*The Board recessed at 10:20 a.m. and reconvened at 10:31 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.

174/2022 | Trustee Seutter moved: That the Agenda be adopted, as circulated.

*CARRIED UNANIMOUSLY*

## **APPROVAL OF MINUTES**

Board Chair Boymook called for confirmation of the Sept. 15, 2022 Board Meeting Minutes.

175/2022 | Trustee Irwin moved: That the Board of Trustees approve the Minutes of Sept. 15, 2022 Board Meeting, as circulated.

*CARRIED UNANIMOUSLY*

## **CHAIR REPORT**

Board Chair Boymook presented the Chair's report.

176/2022 | Board Chair Boymook moved: That the Board of Trustees receive the Chair's report for information.

*CARRIED UNANIMOUSLY*

## **SUPERINTENDENT REPORT**

Acting Superintendent Stoddard presented the Superintendent's report.

177/2022 | 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 Shotbolt presented to the Board the report from the ASBA Zone 2/3 meeting held on Sept. 23, 2022.

178/2022 | Trustee Shotbolt 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.

179/2022 | Vice-Chair Holowaychuk 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.

180/2022 | Trustee Allen 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.

### BOARD POLICY 8: BOARD COMMITTEES

Trustee Footz presented to the Board amendments to Board Policy 8: Board Committees for approval.

181/2022 | Trustee Miller moved: That the Board of Trustees approve the amendments to Policy 8: Board Committees, as presented.

*CARRIED UNANIMOUSLY*

### 2023-24 MODULAR CLASSROOM PLAN

Education Planner Dragon presented for approval the Modular Classroom Plan request for 2023-24.

182/2022 | Trustee Irwin moved: That the Board of Trustees direct administration to request funding to:

- relocate two B-Type modular classrooms from École Campbelltown to SouthPointe School;
- add two new B-Type modular classrooms from Alberta Education to SouthPointe School;
- demolish three modular classrooms and reclaim the site at Uncas Elementary; and,
- replace three modular classrooms with three new A-Type modular classrooms from Alberta Education to address the ageing infrastructure at James Mowat Elementary.

Board Chair Boymook opened the floor for discussion.

183/2022 | Trustee Sorochan moved to amend motion 182/2022 by substituting the fourth bullet with:

- ~~replace~~ **add** three modular classrooms with three new A-Type modular classrooms from Alberta Education to address the ageing infrastructure **enrolment pressure** at James Mowat Elementary.

Board Chair Boymook opened the floor for discussion on the amendment.

### VOTE ON THE AMENDMENT:

In favour: Trustee Sorochan, Trustee Miller and Trustee Seutter

Opposed: Board Chair Boymook, Vice-Chair Holowaychuk, Trustee Allen, Trustee Footz, Trustee Irwin and Trustee Shotbolt

*DEFEATED*

Board Chair Boymook opened the floor for discussion.

184/2022 | Trustee Shotbolt moved to amend motion 182/2022 by striking the fourth bullet.

- ~~replace three modular classrooms with three new A-Type modular classrooms from Alberta Education to address the ageing infrastructure at James Mowat Elementary.~~

Board Chair Boymook opened the floor for discussion on the amendment.

#### VOTE ON THE AMENDMENT:

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

Opposed: Trustees Irwin and Trustee Sorochan

*CARRIED*

Board Chair Boymook opened the floor for discussion on the first three bullets.

#### VOTE ON THE AMENDMENT:

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

Opposed: Trustee Sorochan

*CARRIED*

185/2022 | Board Chair Boymook moved: That the Board of Trustees direct senior administration to explore the viability of adding three new modular to James Mowat Elementary.

*CARRIED UNANIMOUSLY*

### **EIPS DIVISION CALENDARS 2023-24 AND 2024-25**

Division Principal Antymniuk presented for approval the EIPS Division Calendars for the 2023-24 and 2024-25 school years.

186/2022 | Trustee Footz moved: That the Board of Trustees approve the 2023-24 and 2024-25 school year calendars.

*CARRIED UNANIMOUSLY*

*Board Chair Boymook left the meeting at 12:09 p.m. and returned at 12:10 p.m.*

## **Committee Reports**

*The Board recessed at 12:20 p.m. and reconvened at 12:24 p.m. with all trustees noted above in attendance except Trustee Irwin.*

### **POLICY COMMITTEE**

Trustee Footz presented a report from the Policy Committee meeting held on Oct. 6, 2022, for information.

187/2022 | Trustee Footz moved: That the Board of Trustees receive for information the report from the Policy Committee meeting held on Oct. 6, 2022.

*CARRIED UNANIMOUSLY*

*Trustee Irwin returned to the meeting at 12:25 p.m. after the above vote was complete.*

## **STUDENT EXPULSION COMMITTEE**

Trustee Footz presented a report from the Student Expulsion Committee meeting held on Oct. 18, 2022, for information.

188/2022 | Trustee Footz moved: That the Board of Trustees receive for information the report from the Student Expulsion Committee meeting held on Oct. 18, 2022.

*CARRIED UNANIMOUSLY*

## **Reports for Information**

### **UNAUDITED FINANCIAL REPORT FOR SEPTEMBER 1, 2021 TO AUGUST 31, 2022**

Director Lewis presented to the Board the Unaudited Financial Report for Sept. 1, 2021 to Aug. 31, 2022, for information.

189/2022 | Trustee Seutter moved: That the Board of Trustees receive for information the Unaudited Financial Report for Sept. 1, 2021 to Aug. 31, 2022 for Elk Island Public Schools.

*CARRIED UNANIMOUSLY*

### **UNAUDITED ACCUMULATED SURPLUS AT AUGUST 31, 2022**

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

190/2022 | Trustee Irwin moved: That the Board of Trustees receive for information the Unaudited Accumulated Surplus at Aug. 31, 2022.

*CARRIED UNANIMOUSLY*

## **ENROLMENT REPORT**

Secretary-Treasurer Cole presented to the Board the Enrolment Report for the 2022-23 school year for information.

191/2022 | Trustee Allen moved: That the Board of Trustees receive for information the Sept. 29, 2022, Enrolment Report for the 2022-23 school year for Elk Island Public Schools.

*CARRIED UNANIMOUSLY*

## **Trustee Notices of Motions and Requests for Information**

No notices of motions or requests for information were presented.

## **ADJOURNMENT**

Board Chair Boymook declared the meeting adjourned at 1:05 p.m.

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Trina Boymook, Board Chair

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Sandra Stoddard, Acting Superintendent