



# BOARD MEETING MINUTES

December 15, 2022

The regular meeting of the Elk Island Public Schools Board of Trustees was held on Thursday, Dec. 15, 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  
S. Miller  
J. Seutter  
J. Shotbolt  
R. Sorochan

## 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 9:01 a.m. with all trustees noted above in attendance.

## IN-CAMERA SESSION

216/2022 | Vice-Chair Holowaychuk moved: That the Board meet in camera (9:01 a.m.).

*CARRIED UNANIMOUSLY*

*Trustee Shotbolt arrived at 9:10 a.m.*

217/2022 | Trustee Shotbolt moved: That the Board revert to regular session (9:55 a.m.).

*CARRIED UNANIMOUSLY*

*The Board recessed at 9:56 a.m. and reconvened at 10:05 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.

218/2022 | Trustee Seutter moved: That the Agenda be adopted, as circulated.

*CARRIED UNANIMOUSLY*

## **APPROVAL OF MINUTES**

Board Chair Boymook called for confirmation of the Nov. 17, 2022 Board Meeting Minutes.

219/2022 | Trustee Irwin moved: That the Board of Trustees approve the Minutes of Nov. 17, 2022 Board Meeting, as circulated.

*CARRIED UNANIMOUSLY*

Board Chair Boymook called for confirmation of the Nov. 24, 2022 Board Special Meeting Minutes.

220/2022 | Trustee Miller moved: That the Board of Trustees approve the Minutes of Nov. 24, 2022 Board Special Meeting, as circulated.

*CARRIED UNANIMOUSLY*

## **CHAIR REPORT**

Board Chair Boymook presented the Chair's report.

221/2022 | 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.

222/2022 | Trustee Sorochan moved: That the Board of Trustees receive the Superintendent's report for information.

*CARRIED UNANIMOUSLY*

The Board applauded Superintendent Liguori for receiving the Queen's Platinum Jubilee Medal in recognition for leading the school division through turbulent times during the COVID pandemic, his ongoing leadership and staff mentorship.

## **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 Dec. 2, 2022.

223/2022 | 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.

224/2022 | 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.

225/2022 | Trustee Irwin 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

226/2022 | Trustee Sorochan moved: That the Board of Trustees approve the bargaining objectives for the upcoming local negotiations with the Alberta Teachers' Association Local #28.

*CARRIED UNANIMOUSLY*

227/2022 | Trustee Allen moved: That the Board of Trustees approve the appointment of Brent Billey and Simon Grinde as the bargaining committee spokespersons.

*CARRIED UNANIMOUSLY*

228/2022 | Vice-Chair Holowaychuk moved: That the Board of Trustees approve **Special Matter 004-2022**.

*CARRIED UNANIMOUSLY*

### BOARD SELF-EVALUATION

Board Chair Boymook presented to the Board the Board Self-Evaluation Report, which was developed at a facilitated workshop on Sept. 19, 2022.

229/2022 | Trustee Irwin moved: That the Board of Trustees approve the Board Self-Evaluation Report as developed on Sept. 19, 2022, and THAT the Board Chair be authorized to monitor the priorities and suggestions agreed to and bring items forward for Board consideration as deemed appropriate.

*CARRIED UNANIMOUSLY*

### RESERVE TRANSFER

Secretary-Treasurer Cole presented to the Board for approval a recommendation to transfer one million dollars from operating reserves to capital reserves to support the Salisbury Composite High Stormwater Project.

230/2022 | Trustee Seutter moved: That the Board of Trustees approve the transfer of one million dollars from operating reserves to capital reserves to support the Salisbury Composite High Stormwater Project.

*CARRIED UNANIMOUSLY*

## Committee Reports

### STUDENT EXPULSION COMMITTEE

Trustee Footz presented a report from the Student Expulsion Committee meeting held on Dec. 2, 2022, for information.

231/2022 | Trustee Footz moved: That the Board of Trustees receive for information the report from the Student Expulsion Committee meeting held on Dec. 2, 2022.

*CARRIED UNANIMOUSLY*

### POLICY COMMITTEE

Trustee Footz presented a report from the Policy Committee meeting held on Dec. 12, 2022, for information.

232/2022 | Trustee Footz moved: That the Board of Trustees receive for information the report from the Policy Committee meeting held on Dec. 12, 2022.

*CARRIED UNANIMOUSLY*

## Reports for Information

### THREE-YEAR ENGAGEMENT STRATEGY PROJECT 3: LOGOS CHRISTIAN PROGRAM

Superintendent Liguori presented to the Board for information the Three-Year Engagement Strategy Project 3: Logos Christian Program for information. Planner Dragon was available to answer questions.

233/2022 | Trustee Shotbolt moved: That the Board of Trustees receive an update on the EIPS Three-Year Engagement Strategy's Project 3: EIPS Logos Christian Program—specifically, the What We Heard Reports, frequently asked questions and an engagement summary from all public consultation efforts.

*CARRIED UNANIMOUSLY*

### LOCALLY DEVELOPED COURSES 2022-23 (SECOND SEMESTER)

Acting Associate Superintendent Anderson and Kristin Oleksyn, Consultant, Career Pathways presented to the Board for information the new Locally Developed Courses 2022-23 for second semester.

234/2022 | Trustee Allen moved: That the Board of Trustees receive for information a report on Locally Developed Courses for the 2022-23 school year.

*CARRIED UNANIMOUSLY*

### BULLYING AWARENESS AND PREVENTION WEEK 2022

Director Reed presented to the Board for information the Bullying Awareness and Prevention Week activities.

235/2022 | Trustee Irwin moved: That the Board of Trustees receive for information the Bullying Awareness and Prevention Week report.

*CARRIED UNANIMOUSLY*

## **UNAUDITED FINANCIAL REPORT FOR SEPT. 1, 2022 TO NOV. 30, 2022**

Director Lewis presented to the Board for information the Unaudited Financial Report for the first quarter-- Sept. 1, 2022 to Nov. 30, 2022.

236/2022 | Trustee Irwin moved: That the Board of Trustees receive for information the Unaudited Financial Report for the period Sept. 1, 2022 to Nov. 30, 2022, 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 11:24 a.m.

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Trina Boymook, Board Chair

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Mark Liguori, Superintendent