



BOARD MEETING MINUTES

February 16, 2023

The regular meeting of the Elk Island Public Schools Board of Trustees was held on Thursday, Feb. 16, 2023, 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
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
L. McNabb, Director, Communication Services
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

029/2023 | Trustee Irwin moved: That the Board meet in camera (9:00 a.m.).

CARRIED UNANIMOUSLY

030/2023 | Trustee Seutter moved: That the Board revert to regular session (9:58 a.m.).

CARRIED UNANIMOUSLY

The Board recessed at 9:58 a.m. and reconvened at 10:08 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.

031/2023 | Trustee Irwin moved: That the Agenda be adopted, as circulated.

CARRIED UNANIMOUSLY

APPROVAL OF MINUTES

Board Chair Boymook called for confirmation of the Jan. 19, 2023 Board Meeting Minutes.

032/2023 | Trustee Seutter moved: That the Board of Trustees approve the Minutes of Jan. 19, 2023 Board Meeting, as circulated.

CARRIED UNANIMOUSLY

Board Chair Boymook called for confirmation of the Feb. 7, 2023 Board Special Meeting Minutes.

033/2023 | Trustee Shotbolt moved: That the Board of Trustees approve the Minutes of Feb. 7, 2023 Board Special Meeting, as circulated.

CARRIED UNANIMOUSLY

CHAIR REPORT

Board Chair Boymook presented the Chair's report.

034/2023 | 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.

035/2023 | Trustee Footz moved: That the Board of Trustees receive the Chair'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 Jan. 20, 2023.

036/2023 | 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.

037/2023 | Trustee Sorochan 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

No report was presented.

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.

ASCA SCHOOL COUNCILS CONFERENCE AND ANNUAL GENERAL MEETING 2023: SPONSORSHIP

Board Chair Boymook presented to the Board a recommendation to approve \$5,000 maximum to sponsor the registration fees for school council members to attend the ASCA School Councils Conference and Annual General Meeting on April 21-23, 2023.

038/2023 | Trustee Irwin moved: That the Board of Trustees approve up to \$5,000 to sponsor the registration fees for school council members to attend the ASCA School Councils Conference and Annual General Meeting on April 21-23—one member per school. To qualify, members must be part of a school council with an active ASCA membership and apply before the registration deadline, April 6.

CARRIED UNANIMOUSLY

BOARD POLICY 3: ROLE OF THE TRUSTEE

Trustee Footz presented to the Board amendments to Board Policy 3: Role of the Trustee for approval.

039/2023 | Trustee Miller moved: That the Board of Trustees approve amendments to Board Policy 3: Role of the Trustee, as presented.

CARRIED UNANIMOUSLY

BOARD POLICY 11: BOARD DELEGATION OF AUTHORITY

Trustee Footz presented to the Board amendments to Board Policy 11: Board Delegation of Authority for approval.

040/2023 | Trustee Allen moved: That the Board of Trustees approve amendments to Board Policy 11: Board Delegation of Authority, as presented.

CARRIED UNANIMOUSLY

BOARD POLICY 13: APPEALS AND HEARINGS REGARDING STUDENT MATTERS

Trustee Footz presented to the Board amendments to Board Policy 13: Appeals and Hearing Regarding Student Matters for approval. Recommendation was made to include “guardian” where “parent” is referenced.

041/2023 | Trustee Seutter moved: That the Board of Trustees approve amendments to Board Policy 13: Appeals and Hearings Regarding Student Matters, with the inclusion of “guardian” following “parent/”.

CARRIED UNANIMOUSLY

BOARD POLICY 17: STUDENT TRANSPORTATION

Trustee Footz presented to the Board amendments to Board Policy 17: Student Transportation for approval.

042/2023 | Trustee Shotbolt moved: That the Board of Trustees approve amendments to Board Policy 17: Student Transportation, as presented.

CARRIED UNANIMOUSLY

AUDITOR APPOINTMENT – ONE YEAR EXTENSION FOR MNP LLP

Vice-Chair Holowaychuk presented to the Board for approval the extension of MNP LLP’s audit services for the year-ended Aug. 31, 2023.

043/2023 | Trustee Irwin moved: That the Board of Trustees approve the reappointment of MNP LLP as auditors for the year-ended Aug. 31, 2023.

CARRIED UNANIMOUSLY

BORROWING RESOLUTION

Director Lewis presented to the Board for approval the Borrowing Resolution.

044/2023 | Vice-Chair Holowaychuk moved: That the Board of Trustees approve the borrowing resolution to meet expenditures during the fiscal year 2022-23.

CARRIED UNANIMOUSLY

Committee Reports

STUDENT EXPULSION COMMITTEE

Trustee Footz presented a report from the Student Expulsion Committee meetings held on Jan. 18 and Feb. 1, 2023, for information.

045/2023 | Trustee Footz moved: That the Board of Trustees receive for information the report from the Student Expulsion Committee meetings held on Jan. 18 and Feb. 1, 2023.

CARRIED UNANIMOUSLY

ADVOCACY COMMITTEE

Board Chair Boymook presented a report from the Advocacy Committee meeting held on Feb. 1, 2023, for information.

046/2023 | Board Chair Boymook moved: That the Board of Trustees receive for information the report from the Advocacy Committee meeting held on Feb. 1, 2023.

CARRIED UNANIMOUSLY

AUDIT COMMITTEE

Vice-Chair Holowaychuk presented a report from the Audit Committee meeting held on Feb. 9, 2023, for information.

047/2023 | Vice-Chair Holowaychuk moved: That the Board of Trustees receive for information the report from the Audit Committee meeting held on Feb. 9, 2023.

CARRIED UNANIMOUSLY

POLICY COMMITTEE

Trustee Footz presented a report from the Policy Committee meeting held on Jan. 14, 2023, for information.

048/2023 | Trustee Footz moved: That the Board of Trustees receive for information the report from the Policy Committee meeting held on Feb. 14, 2023.

CARRIED UNANIMOUSLY

Reports for Information

No reports for information were presented.

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 10:52 a.m.

Trina Boymook, Board Chair

Mark Liguori, Superintendent