



BOARD MEETING MINUTES

September 21, 2023

The regular meeting of the Elk Island Public Schools Board of Trustees was held on Thursday, Sept. 21, 2023, in the Boardroom, Central Services, Sherwood Park, Alberta. The Board of Trustees meeting convened with Board Chair Cathy Allen calling the meeting to order at 9:02 a.m.

BOARD MEMBERS PRESENT

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

BOARD MEMBE ABSENT

R. Sorochan

ADMINISTRATION PRESENT

S. Stoddard, Superintendent
R. Marshall, Associate Superintendent
C. Cole, Secretary-Treasurer
L. McNabb, Director, Communications Services
C. Langford-Pickering, Executive Assistant/Recording Secretary

CALL TO ORDER

Meeting called to order at 9:02 a.m. with all trustees noted above in attendance.

IN-CAMERA SESSION

167/2023 | Trustee Irwin moved: That the Board meet in camera (9:02 a.m.).

CARRIED UNANIMOUSLY

168/2023 | Trustee Holowaychuk moved: That the Board revert to regular session (10:05 a.m.).

CARRIED UNANIMOUSLY

The Board recessed at 10:05 a.m. and reconvened at 10:14 a.m. with all trustees noted above in attendance.

Board Chair Allen welcomed all in attendance.

TREATY 6 ACKNOWLEDGMENT

Board Chair Allen 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 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 Allen called for additions or deletions to the Agenda.

169/2023 | Trustee Boymook moved: That the Agenda be adopted, as circulated.

CARRIED UNANIMOUSLY

Board Chair Allen proceeded to the time certain item 15, Facility Services Summer Projects update 2022-23.

APPROVAL OF MINUTES

Board Chair Allen called for confirmation of the Aug. 24, 2023 Board Meeting Minutes.

171/2023 | Trustee Shotbolt moved: That the Board of Trustees approves the Minutes of Aug. 24, 2023 Board Meeting, as circulated.

CARRIED UNANIMOUSLY

Board Chair Allen called for confirmation of the Aug. 24, 2023 Board Organizational Meeting Minutes.

172/2023 | Trustee Seutter moved: That the Board of Trustees approves the Minutes of Aug. 24, 2023 Board Organizational Meeting, as circulated.

CARRIED UNANIMOUSLY

CHAIR REPORT

Board Chair Allen presented the Chair's report.

173/2023 | Board Chair Allen moved: That the Board of Trustees receives for information the Chair's report.

CARRIED UNANIMOUSLY

SUPERINTENDENT REPORT

Superintendent Stoddard presented the Superintendent's report.

174/2023 | Board Chair Allen moved: That the Board of Trustees receives for information the Superintendent's report.

CARRIED UNANIMOUSLY

COMMENTS, PRESENTATIONS AND DELEGATIONS AT BOARD MEETINGS

No comments, presentations or delegations were reported.

Association/Employee Groups

ATA LOCAL REPORT

Board Chair Allen invited the ATA representative D. Zielke to present the Local ATA report.

175/2023 | Trustee Footz moved: That the Board of Trustees receives for information the report from the representative of the ATA Local #28.

CARRIED UNANIMOUSLY

EMPLOYEE RELATIONS GROUP (ERG) REPORT

Board Chair Allen invited the ERG representative M. Miller to present the ERG report to the Board.

176/2023 | Trustee Holowaychuk moved: That the Board of Trustees receives 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.

ACTING CHAIR SCHEDULE 2023-24

Board Chair Allen presented to the Board the 2023-24 Acting Chair Schedule for approval.

177/2023 | Trustee Shotbolt moved: That the Board of Trustees approves the schedule for the position of Acting Chair to serve in the absence of the Chair and Vice-Chair, as presented.

CARRIED UNANIMOUSLY

COMMITTEE REPRESENTATIVE APPOINTMENTS

Board Chair Allen presented to the Board the committee representative appointments for 2023-24, for approval.

178/2023 | Trustee Boymook moved: That the Board of Trustees approves the 2023-24 Board Committee Representatives list, as presented.

CARRIED UNANIMOUSLY

TRUSTEE REMUNERATION

Secretary-Treasurer Cole presented to the Board the trustee remuneration effective Sept. 1, 2023, for approval.

179/2023 | Trustee Boymook moved: That the Board of Trustees approves the trustees' remuneration for the 2023-24 year increase by 2.0% effective Sept. 1, 2023.

CARRIED UNANIMOUSLY

180/2023 | Trustee Boymook moved: That the Board of Trustees direct the Superintendent to conduct a trustee compensation review and that the report for information come to the January 11, 2024 Caucus Meeting.
CARRIED UNANIMOUSLY

Committee Reports

No committee reports were presented.

Reports for Information

Assistant Director Derech presented to the Board the Facility Services Summer Project update for information. The Board provided gratitude for the extensive work Facility Services did over the summer. Assistant Director shared that the work involved staff from other departments and school personnel.

170/2023 | Trustee Irwin moved: That the Board of Trustees receives for information the Facility Services 2022-23 Summer Projects update.
CARRIED UNANIMOUSLY

Trustee Notices of Motion and Requests for Information

No notices of motion or requests for information were presented.

ADJOURNMENT

Board Chair Allen declared the meeting adjourned at 10:50 a.m.

Cathy Allen, Board Chair

Sandra Stoddard, Superintendent