



BOARD MEETING MINUTES

January 11, 2024

The special meeting of the Elk Island Public Schools Board of Trustees was held on Thursday, January 11, 2024, 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 4:01 p.m.

BOARD MEMBERS PRESENT

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

ADMINISTRATION PRESENT

S. Stoddard, Superintendent
R. Marshall, Associate Superintendent, Supports for Students
C. Cole, Secretary-Treasurer
D. Antymniuk, Division Principal
C. Cole, Recording Secretary

CALL TO ORDER

Board Chair Cathy Allen called the meeting to order at 4:01 p.m. with all trustees noted above in attendance.

TREATY 6 ACKNOWLEDGMENT

Board Chair Allen acknowledged with respect the history and culture of the peoples with whom Treaty 6 was entered into and the land upon which Elk Island Public Schools reside. We also acknowledged the traditional homeland of the Métis Nation.

We recognize our responsibility as Treaty members and honour the heritage and gifts of the First Peoples. We commit to moving forward in partnership with Indigenous communities in a spirit of collaboration and reconciliation.

Board Chair Allen welcomed all in attendance in person.

AGENDA

Board Chair Allen called for approval of the Agenda.

001/2024 | Trustee Boymook moved: That the Agenda be adopted, as circulated.

CARRIED UNANIMOUSLY

Cathy Allen, Board Chair

Sandra Stoddard, Superintendent

New Business

ALLOCATION OF GROWTH FUNDS

Superintendent Stoddard presented to the Board for approval a recommendation for allocation of growth funds for the current 2023-24 school year.

002/2024 | Trustee Irwin moved: That the Board of Trustees approve the allocation of growth funds, as presented in Attachment 1.

CARRIED UNANIMOUSLY

ADJOURNMENT

Board Chair Allen declared the meeting adjourned at 4:07 p.m.

Cathy Allen, Board Chair

Sandra Stoddard, Superintendent