



# BOARD MEETING MINUTES

May 2, 2024

The meeting of the Elk Island Public Schools Board of Trustees was held on Thursday, May 2, 2024— in the Boardroom at the Central Services Office in Sherwood Park, Alberta. The Board of Trustees meeting convened with Board Chair Cathy Allen, calling the meeting to order at 9:00 a.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
- R. Johnson, Associate Superintendent – Human Resources
- W. Gilewich, Information and Security Officer
- C. Cole, Secretary-Treasurer
- L. McNabb, Director, Communications Services
- C. von Tettenborn, Director, Budget
- T. Borchers, Executive Assistant/Recording Secretary

## CALL TO ORDER

The meeting was called to order at 9:00 a.m. with all trustees noted above in attendance.

## IN-CAMERA SESSION

Board Chair Allen asked for a trustee to move in camera.

078/2024 | Trustee Shotbolt moved: That the Board meet in camera (9:00 a.m.).

*CARRIED UNANIMOUSLY*

079/2024 | Trustee Irwin moved: That the Board revert to the regular session (9:08 a.m.).

*CARRIED UNANIMOUSLY*

*The Board recessed at 9:08 a.m. and reconvened at 9:15 a.m. with all trustees noted above in attendance.*

## TREATY 6 ACKNOWLEDGMENT

Board Chair Cathy Allen called the meeting followed by the Land and People Acknowledgment.

## **AGENDA**

Board Chair Allen called for any additions to the Agenda.

Trustee Footz requested that Board Policy 17: Student Transportation Services be added to the agenda for review.

080/2024 | Trustee Boymook moved: That the Agenda be adopted, as amended.

*CARRIED UNANIMOUSLY*

## **New Business**

### **BUDGET ALLOCATIONS INCLUDING THE USE OF RESERVES**

Secretary-Treasurer Cole presented to the Board for approval the budget allocations including the use of Unallocated Division Reserves.

081/2024 | Trustee Irwin moved: That the Board of Trustees approves the use of reserves and allocations for 2024-25, as presented.

*CARRIED UNANIMOUSLY*

### **BOARD POLICY 17: STUDENT TRANSPORTATION SERVICES**

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

082/2024 | Trustee Sorochan moved: That the Board of Trustees approves the amendments to Board Policy 17: Student Transportation Services, as presented.

*CARRIED UNANIMOUSLY*

## **ADJOURNMENT**

Board Chair Allen declared the meeting adjourned at 10:59 a.m.

---

Cathy Allen, Board Chair

---

Sandra Stoddard, Superintendent