



BOARD MEETING MINUTES

August 22, 2024

The regular meeting of the Elk Island Public Schools Board of Trustees was held on Thursday, Aug. 22, 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 9:01 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
R. Johnson, Associate Superintendent
C. Cole, Secretary-Treasurer
D. Antymniuk, Division Principal
J. Anderson, Division Principal
W. Gilewich, Division Principal, Information and Security Officer
L. McNabb, Director, Communications Services
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

142/2024 | Trustee Irwin moved: That the Board meet in camera (9:01 a.m.).

CARRIED UNANIMOUSLY

143/2024 | Vice-Chair Miller moved: That the Board revert to regular session (10:02 a.m.).

CARRIED UNANIMOUSLY

The Board recessed at 10:02 a.m. and reconvened at 10:11 a.m. with all trustees noted above in attendance.

Board Chair Allen welcomed all in attendance in person and virtually to the public Board meeting and the start of the 2024-25 school year.

LAND AND PEOPLE ACKNOWLEDGMENT

Board Chair Allen called the meeting to order at 10:11 a.m. followed by the Land and People Acknowledgment.

AGENDA

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

144/2024 | Trustee Shotbolt moved: That the Agenda be adopted, as circulated.

CARRIED UNANIMOUSLY

APPROVAL OF MINUTES

Board Chair Allen called for confirmation of the June 20, 2024 Board Meeting Minutes.

145/2024 | Trustee Sorochan moved: That the Board of Trustees approve the Minutes of June 20, 2024 Board Meeting, as circulated.

CARRIED UNANIMOUSLY

CHAIR REPORT

Board Chair Boymook presented the Chair's report and welcomed staff and students back and all the new classified and certificated staff to the 2024-25 school year.

146/2024 | Board Chair Allen moved: That the Board of Trustees receive the Chair's report for information.

CARRIED UNANIMOUSLY

SUPERINTENDENT REPORT

Superintendent Stoddard presented the Superintendent's report and welcomed all staff and students back to school.

147/2024 | Trustee Holowaychuk moved: That the Board of Trustees receive the Superintendent's report for information.

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 welcomed ATA representative D. Zielke. Representative Zielke presented the Local ATA report to the Board.

148/2024 | 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 Allen welcomed Employee Relations Group (ERG) representative M. Miller. Representative Miller presented the ERG report to the Board.

149/2024 | Trustee Irwin moved: That the Board of Trustees receive for information the report from the representative of the Employee Relations Group (ERG).

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.

TRUSTEE SCHOOL LIAISON REPRESENTATIVE LIST 2024-25

Board Chair Allen presented to the Board the 2024-25 Trustee School Liaison Representative List for approval.

150/2024 | Board Chair Allen moved: That the Board of Trustees approve the 2024-25 Trustee School Liaison List, as presented.

151/2024 | Trustee Boymook moved: That the Board of Trustees approve the 2024-25 Trustee School Liaison Representative List, as amended:

1. Castle (Scotford Colony) Trustee Liaison changed to Trustee S. Miller from Trustee R. Sorochan, and
2. Pleasant Ridge Colony Principal changed to Murray Howell from Keri Busenius.

NOTE: Castle (Scotford Colony) is located within Ward #3, Strathcona County North of Wye Road, therefore, Trustee Miller accepted the role of trustee school liaison for the colony.

VOTE ON AMENDED MOTION 151/2024: CARRIED UNANIMOUSLY

TRANSFER TO CAPITAL RESERVES

Secretary-Treasurer Cole presented to the Board a recommendation to transfer surplus funds in the amount of \$1 million from operating reserves to capital reserves bringing the projected division unallocated operating reserve balance to be \$7.4 million at Aug. 31, 2024.

152/2024 | Trustee Boymook moved: That the Board of Trustees approves the transfer of \$1 million from operating reserves to capital reserves.

Trustee Boymook requested that the Board of Trustees direct administration to provide additional information to support the allocations projected in the EIPS Consolidated 5 Year Capital Plan prior to the Fall Budget approval. The report to come to Board in October 2024.

THE BOARD SUPPORTED THE REQUEST

VOTE ON MOTION 152/2024: CARRIED UNANIMOUSLY

Committee Reports

No committee reports were presented.

Reports for Information

No reports for information were presented.

Trustee Notices of Motion and Requests for Information

No notices of motion or requests for information were presented.

IN-CAMERA SESSION

153/2024 | Trustee Sorochan moved: That the Board meet in camera (10:56 a.m.).

CARRIED UNANIMOUSLY

The Board recessed at 12:00 p.m. and reconvened at 1:00 p.m. with all trustees noted above in attendance.

154/2024 | Trustee Boymook moved: That the Board revert to regular session (2:15 p.m.).

CARRIED UNANIMOUSLY

The Board recessed at 2:15 p.m. and reconvened at 2:23 p.m. for the Organizational Meeting.

Secretary-Treasurer Cole called the Organizational Meeting to order at 2:23 p.m. with all trustees noted above in attendance, then proceeded with the Land and People acknowledgment.

POINT OF ORDER called by Trustee Boymook to adjourn the public Board meeting before continuing on with the Organizational Meeting agenda. The adjournment was called by Board Chair Allen at 2:24 p.m. and noted in the appropriate Minutes of the Aug. 22, 2024 Board Meeting.

ADJOURNMENT

Board Chair Allen declared the meeting adjourned at 2:24 p.m.

Cathy Allen, Board Chair

Sandra Stoddard, Superintendent