



BOARD MEETING MINUTES

October 3, 2024

The special meeting of the Elk Island Public Schools Board of Trustees was held on Thursday, October 3, 2024, in the Boardroom, Central Services, Sherwood Park, Alberta. The Board of Trustees meeting convened with Vice-Chair Susan Miller calling the meeting to order at 2:33 p.m.

BOARD MEMBERS PRESENT

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

ADMINISTRATION PRESENT

S. Stoddard, Superintendent
R. Marshall, Associate Superintendent, Supports for Students
M. Nam, Acting Associate Superintendent, Human Resources
C. Cole, Secretary-Treasurer
D. Antymniuk, Division Principal
J. Anderson, Executive Director, Division Supports and Student Transportation Services
W. Gilewich, Executive Director, Facility Services and Information Technologies
K. Sawchuk, Supports for Students
T. Borchers, Executive Assistant/Recording Secretary

CALL TO ORDER

The meeting was called to order at 2:33 p.m. with all trustees noted above in attendance.

AGENDA

Vice-Chair Miller called for approval of the Agenda.

182/2024 | Trustee Holowaychuk moved: That the Agenda be adopted, as circulated.

CARRIED UNANIMOUSLY

New Business

CAPITAL RESERVES ALLOCATION FOR 2024-25

Secretary-Treasurer Cole presented to the Board for approval a recommendation for allocation of capital reserves for the 2024-25 school year.

183/2024 | Trustee Boymook moved: That the Board of Trustees approves allocating from Division Unallocated Capital Reserves in 2024-25 as follows:

- \$1,000,000 to the Salisbury Composite High Chiller project; and
- \$328,000 increase to the Voice over Internet Protocol (VoIP) project, both of which are to be started and completed in the 2024-25 year.

CARRIED UNANIMOUSLY

ADJOURNMENT

Vice-Chair Miller declared the meeting adjourned at 2:38 p.m.

Susan Miller, Vice-Chair

Sandra Stoddard, Superintendent