



BOARD MEETING MINUTES

February 12, 2025

The special meeting of the Elk Island Public Schools Board of Trustees was held on Wednesday, February 12, 2025, at the West Rivers Edge Pavillion, Fort Saskatchewan, Alberta. The Board of Trustees meeting convened with Board Chair Allen calling the meeting to order at 9:31 a.m.

BOARD MEMBERS PRESENT

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

ADMINISTRATION PRESENT

S. Stoddard, Superintendent
C. Cole, Secretary-Treasurer
R. Johnson, Associate Superintendent – Human Resources
C. Langford-Pickering, Executive Assistant/Recording Secretary

CALL TO ORDER

The meeting was called to order at 9:31 a.m. with all trustees noted above in attendance.

IN-CAMERA SESSION

012/2025 | Trustee Holowaychuk moved: That the Board meet in camera (9:31 a.m.).

CARRIED UNANIMOUSLY

013/2025 | Trustee Irwin moved: That the Board revert to regular session (10:49 a.m.).

CARRIED UNANIMOUSLY

LAND AND PEOPLE ACKNOWLEDGMENT

Board Chair Allen shared the Land and People Acknowledgment.

AGENDA

Board Chair Allen called for additions or deletions to the agenda and the agenda was adopted as circulated.

New Business

BUSINESS ARISING FROM IN CAMERA

014/2025 | Trustee Holowaychuk moved: That the Board of Trustees approves Special Matter Motion 2025-1.

CARRIED UNANIMOUSLY

015/2025 | Trustee Boymook moved: That the Board of Trustees approves Special Matter Motion 2025-2.

CARRIED UNANIMOUSLY

ADJOURNMENT

Board Chair Allen declared the meeting adjourned at 10:52 a.m.

Cathy Allen, Board Chair

Sandra Stoddard, Superintendent