

#### ELK ISLAND PUBLIC SCHOOLS

The regular meeting of the Elk Island Public Schools Board of Trustees was held on Thursday, March 26, 2020, in the Board Room, Central Services, Sherwood Park, Alberta.

The Board of Trustees Meeting convened with Board Chair Trina Boymook calling the meeting to order at 9 a.m.

Board members present on site:

T. Boymook H. Wall

Board members present via video conference:

R. Footz D. Irwin
S. Gordon J. Seutter
C. Holowaychuk H. Stadnick

A. Hubick

Administration present:

M. Liguori Superintendent

S. Stoddard Associate Superintendent, Supports for Students

(video conference)

B. Billey Associate Superintendent, Human Resources

C. Cole Secretary-Treasurer

C. Fletcher Communication Specialist (video conference)
C. Langford-Pickering Executive Assistant/Recording Secretary

A. Desaulniers Secretary, Education Executive (video conference)

CALL TO ORDER

Meeting called to order at 9:08 a.m. with all trustees noted above in attendance.

Moved by Vice-Chair Wall:

041/2020 THAT the Board of Trustees suspends Policy 7: Board

Operations, Section 4.4.2 until the Board approves amendments to Policy 7 Board Operations Section 4.4

and subsections 4.4.1 to 4.4.9 inclusive.

CARRIED UNANIMOUSLY

COMMITTEE OF THE WHOLE

Moved by Trustee Holowaychuk:

042/2020 THAT the Board meet In Camera (9:09 a.m.). CARRIED

**UNANIMOUSLY** 

Moved by Trustee Irwin:

043/2020 THAT the Board revert to Regular Session (10:04 a.m.). CARRIED

<u>UNANIMOUSLY</u>

The Board recessed at 10:04 a.m. and reconvened at 10:18 a.m. with all trustees noted above in attendance.

Board Chair Boymook called the meeting to order and acknowledged with respect the history, spirituality, and culture and languages of the First Nations people with whom Treaty 6 was signed, the territory wherein EIPS resides. We acknowledge our responsibility as Treaty members. We also honour the heritage and gifts of the Métis people.

**AGENDA** 

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

Moved by Trustee Seutter:

044/2020 THAT the Agenda be adopted, as circulated.

CARRIED UNANIMOUSLY

APPROVAL OF MINUTES

The Board Chair called for confirmation of the Feb. 20,

2020 Board Meeting Minutes.

Moved by Trustee Footz:

045/2020 THAT the Board of Trustees approve the Minutes

CARRIED UNANIMOUSLY

of Feb. 20, 2020 Board Meeting, as circulated. <u>UNAN</u>

**CHAIR REPORT** 

Board Chair Boymook presented the Chair's report.

Moved by Board Chair Boymook:

046/2020 THAT the Board of Trustees receive the

Chair's report for information.

CARRIED UNANIMOUSLY

## SUPERINTENDENT REPORT

Superintendent Liguori presented the Superintendent's report.

Moved by Trustee Stadnick:

047/2020 THAT the Board of Trustees receive the

Superintendent's report for information.

CARRIED UNANIMOUSLY

# COMMENTS, PRESENTATIONS AND DELEGATIONS AT BOARD MEETINGS

No comments, presentations and delegations were presented.

## ASSOCIATION/LOCAL REPORTS

ASBA Zone 2/3 Report Trustee Hubick presented to the Board the report from the ASBA Zone 2/3 meeting held on Feb. 28, 2020, at St. Anthony

Centre.

Moved by Trustee Hubick:

048/2020 THAT the Board of Trustees receive the report

> from the representative of the ASBA Zone 2/3 **CARRIED UNANIMOUSLY**

for information.

ATA Local Report Board Chair Boymook welcomed ATA representative

D. Zielke. Representative D. Zielke presented the

Local ATA report to the Board.

Board Chair shared her gratitude to all the EIPS teachers during this difficult time. Board Chair expressed thank you and appreciation and teachers are in their thoughts.

Moved by Vice-Chair Wall:

049/2020 THAT the Board of Trustees receive the report

from the representative of the ATA Local #28

for information.

**CARRIED** UNANIMOUSLY

**CARRIED** 

UNANIMOUSLY

#### **BUSINESS ARISING FROM PREVIOUS MEETING**

### **NEW BUSINESS**

**Business Arising** 

From In Camera Moved by Trustee Irwin:

> 050/2020 THAT the Board of Trustees approve amendments

> > to Policy 7: Board Operations, as presented.

Moved by Trustee Holowaychuk:

051/2020 THAT the Board of Trustees suspend the maximum

> number of meetings that a trustee can attend using **CARRIED** electronic means for the remainder of the 2019-20 year. UNANIMOUSLY

2019-20 Board of Trustees Meeting Schedule Amendment Board Chair Boymook presented the amended Board of Trustees

Meeting Schedule for approval.

Moved by Trustee Gordon:

052/2020 THAT the Board of Trustees approve the

amended 2019-20 Board of Trustees Meeting

Schedule, as presented.

**CARRIED** UNANIMOUSLY EIPS Three-Year Capital Plan 2021-2024 Superintendent Liguori presented the Division's 2021-2024

Three-Year Capital Plan to the Board for approval.

Moved by Vice-Chair Wall:

053/2020 THAT the Board of Trustees approve the 2021-2024

Three-Year Capital Plan.

CARRIED UNANIMOUSLY

#### **COMMITTEE REPORTS**

Policy Committee Trustee Hubick presented a report from the Policy Committee meeting held on March 10, 2020, for information.

Moved by Trustee Hubick:

054/2020 THAT the Board of Trustees receive for

information the report from the Policy Committee meeting held on March 10, 2020. CARRIED UNANIMOUSLY

## **REPORTS FOR INFORMATION**

Unaudited Financial Report – Sept. 1, 2019 to Feb. 28, 2020 Secretary-Treasurer Cole presented to the Board the Unaudited Financial Report – Sept. 1, 2019 to Feb. 28, 2020, for information.

Moved by Trustee Irwin:

055/2020 THAT the Board of Trustees receive for information

the Unaudited Financial Report for the period Sept. 1, 2019 to Feb. 28, 2020 for Elk Island Public

Schools.

CARRIED UNANIMOUSLY

### TRUSTEES' REPORT/NOTICES OF MOTION/REQUEST FOR INFORMATION

Reports by Trustees were presented.

The Board commended staff, students and parents for their efforts and hard work during this difficult time.

Fabulous work has been done, the commitment to students and professionalism shines through. The Board recognizes and appreciates this work and nothing is taken for granted.

Board Chair Boymook thanked Local ATA President Deneen Zielke for joining the Board via virtual conferencing.

The Chair declared the meeting adjourned at 12:05 p.m.

Board Chair Superintendent