



BOARD MEETING MINUTES

May 14, 2020

The special meeting of the Elk Island Public Schools Board of Trustees was held on Thursday, May 14, 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 1 p.m.

BOARD MEMBERS PRESENT

On site:

T. Boymook

Via video conference:

R. Footz

S. Gordon

C. Holowaychuk

A. Hubick

D. Irwin

J. Seutter

H. Stadnick

H. Wall

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

C. Langford-Pickering Executive Assistant/Recording Secretary

CALL TO ORDER

Meeting called to order at 1:00 p.m. with all trustees noted above in attendance.

IN CAMERA SESSION

081/2020 | Vice-Chair Wall moved: That the Board meet In Camera (1:00 p.m.).

CARRIED UNANIMOUSLY

082/2020 | Trustee Irwin moved: That the Board revert to Regular Session (1:25 p.m.).

CARRIED UNANIMOUSLY

The Board recessed at 1:25 p.m. and reconvened at 1:35 p.m. with all trustees noted above in attendance.

TREATY 6 ACKNOWLEDGMENT

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.

083/2020 | Trustee Hubick moved: That the Agenda be adopted, as circulated.

CARRIED UNANIMOUSLY

COMMENTS, PRESENTATIONS AND DELEGATIONS AT BOARD MEETINGS

No comments, presentations and delegations were presented.

Business Arising from Previous Meeting

Superintendent Liguori presented to the Board a report for recommendation regarding the possible closure of Andrew School's Junior High (7-9) Programming.

084/2020 | Trustee Stadnick moved: That the Board of Trustees approve the closure of Grades 7-9 at Andrew School effective June 30, 2020.

Board Chair Boymook opened the forum for questions by the Board of Trustees. Each member of the Board had an opportunity to share comments regarding the recommendation to close the junior high school program at Andrew School.

VOTE ON MOTION 084/2020:

IN FAVOUR: S. GORDON, R. FOOTZ, T. BOYMOOK, J. SEUTTER, H. WALL, D. IRWIN, A. HUBICK, H. STADNICK

OPPOSED: C. HOLOWAYCHUK

CARRIED

085/2020 | Vice-Chair Wall moved: That the Grades 7-9 students in the Andrew School attendance area be designated to Lamont High School and Vegreville Composite High School.

Board Chair Boymook opened the forum for questions by the Board of Trustees.

VOTE ON MOTION 085/2020: CARRIED UNANIMOUSLY

ADJOURNMENT

The Chair declared the meeting adjourned at 2:23 p.m.

Trina Boymook, Board Chair

Mark Liguori, Superintendent