



# BOARD MEETING MINUTES

May 28, 2020

The regular meeting of the Elk Island Public Schools Board of Trustees was held on Thursday, May 28, 2020, in the Boardroom, Central Services, Sherwood Park, Alberta. The Board of Trustees meeting convened with Board Chair Trina Boymook calling the meeting to order at 9:00 a.m.

## BOARD MEMBERS PRESENT

On site:

T. Boymook

Via video conference:

R. Footz

S. Gordon

D. Irwin

C. Holowaychuk

A. Hubick

J. Seutter

H. Stadnick

H. Wall

## ADMINISTRATION PRESENT

M. Liguori, Superintendent

S. Stoddard, Associate Superintendent, Supports for Students

B. Billey, Associate Superintendent, Human Resources

C. Cole, Secretary-Treasurer

C. Fletcher, Communication Specialist

T. Borchers, Executive Assistant/Recording Secretary

## CALL TO ORDER

Meeting called to order at 9:00 a.m. with all trustees noted above in attendance.

## IN CAMERA SESSION

092/2020 | Vice-Chair Wall moved: That the Board meet in camera (9:00 a.m.).

*CARRIED UNANIMOUSLY*

093/2020 | Vice-Chair Wall moved: That the Board revert to regular session (10:07 a.m.).

*CARRIED UNANIMOUSLY*

*The Board recessed at 10:07 a.m. and reconvened at 10:14 a.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.

094/2020 | Trustee Footz moved: That the Agenda be adopted, as circulated.

*CARRIED UNANIMOUSLY*

## **APPROVAL OF MINUTES 2020**

The Board Chair called for confirmation of the April 23, 2020 Board Meeting Minutes.

095/2020 | Trustee Seutter moved: That the Board of Trustees approve the Minutes of April 23, 2020 Board Meeting, as circulated.

*CARRIED UNANIMOUSLY*

The Board Chair called for confirmation of the May 14, 2020 Board (Special) Meeting Minutes.

096/2020 | Vice-Chair Wall moved: That the Board of Trustees approve the Minutes of May 14, 2020 Board Meeting, as circulated.

*Trustee Irwin noted an error in the spelling of his name in the in-camera section. "Irvin" to be corrected as a housekeeping item.*

*CARRIED UNANIMOUSLY*

## **CHAIR REPORT**

Board Chair Boymook presented the Chair's report.

097/2020 | Board Chair Boymook moved: That the Board of Trustees receive the Chair's report for information.

*CARRIED UNANIMOUSLY*

## **SUPERINTENDENT REPORT**

Superintendent Liguori presented the Superintendent's report.

098/2020 | 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 and delegations were presented.

## **Association and Local Reports**

### **ASBA ZONE 2/3 REPORT**

Trustee Stadnick presented to the Board the report from the ASBA Zone 2/3 meeting held on April 24, 2020 and Trustee Seutter presented to the Board the report from the ASBA Zone 2/3 meeting held on May 22, 2020.

099/2020 | Trustee Stadnick moved: That the Board of Trustees receive the report from the representatives of the ASBA Zone 2/3 for information.

*CARRIED UNANIMOUSLY*

## **ATA LOCAL REPORT**

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

100/2020 | Trustee Gordon moved: That the Board of Trustees receive the report from the representative of the ATA Local #28 for information.

*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 the in camera session.

### **2020-21 BUDGET REPORT**

Secretary-Treasurer Cole presented to the Board the 2020-21 Budget and 2020-21 Alberta Education Budget Report for approval.

101/2020 | Trustee Irwin moved: That the Board of Trustees approve the operating budget for 2020-21 of \$196,111,101 for Elk Island Public Schools, for the period September 1, 2020 to August 31, 2021.

*CARRIED UNANIMOUSLY*

102/2020 | Trustee Hubick moved: That the Board of Trustees approve the Alberta Education Budget Report for the year ending August 31, 2021.

*CARRIED UNANIMOUSLY*

### **POLICY 22: HEALTH AND SAFETY**

Trustee Hubick presented to the Board the amendments to Board Policy 22: Health and Safety for approval.

103/2020 | Trustee Gordon moved: That the Board of Trustees approve amendments to Board Policy 22: Health and Safety, as presented.

*CARRIED UNANIMOUSLY*

### **REVISED EIPS 2018-22 FOUR-YEAR EDUCATION PLAN**

Associate Superintendent Stoddard presented to the Board the Division's 2020-24 Four-Year Education Plan for approval.

104/2020 | Trustee Stadnick moved: That the Board of Trustees approve the Division's 2020-24 Four-Year Education Plan.

*CARRIED UNANIMOUSLY*

## **Committee Reports**

No committee reports.

## Reports for Information

### SUMMER PROJECTS REPORT

Superintendent Liguori presented to the Board the Summer Projects Report for information.

105/2020 | Trustee Footz moved: That the Board of Trustees receive for information the Summer Projects Report.

*CARRIED UNANIMOUSLY*

## Trustees' Report, Notices of Motion and Request for Information

Reports by trustees were presented.

### ADJOURNMENT

The Chair declared the meeting adjourned at 12:33 p.m.

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Trina Boymook, Board Chair

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Mark Liguori, Superintendent