



# BOARD MEETING MINUTES

October 15, 2020

The regular meeting of the Elk Island Public Schools Board of Trustees was held on Thursday, October 15, 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 9:02 a.m.

## BOARD MEMBERS PRESENT

On site:

T. Boymook, Board Chair  
C. Holowaychuk, Vice-Chair  
R. Footz  
J. Seutter  
H. Stadnick  
H. Wall

Via video conference:

S. Gordon  
A. Hubick  
D. Irwin

## ADMINISTRATION PRESENT

M. Liguori, Superintendent  
C. Cole, Secretary-Treasurer  
L. McNabb, Director, Communication Services  
C. Langford-Pickering, Executive Assistant/Recording Secretary

## CALL TO ORDER

Meeting called to order at 9:02 a.m. with all trustees noted above in attendance.

## IN CAMERA SESSION

174/2020 | Trustee Wall moved: That the Board meet in camera (9:02 a.m.).

*CARRIED UNANIMOUSLY*

175/2020 | Trustee Stadnick moved: That the Board revert to regular session (10:14 a.m.).

*CARRIED UNANIMOUSLY*

*The Board recessed at 10:14 a.m. and reconvened at 10:24 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.

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Trina Boymook, Board Chair

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Mark Liguori, Superintendent

## **AGENDA**

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

The Student Expulsion Committee Report was added following the Policy Committee Report, as item 14.

176/2020 | Trustee Wall moved: That the Agenda be adopted, as amended.

*CARRIED UNANIMOUSLY*

## **APPROVAL OF MINUTES**

Board Chair Boymook called for confirmation of the Sept. 24, 2020 Board Meeting Minutes.

177/2020 | Vice-Chair Holowaychuk moved: That the Board of Trustees approve the Minutes of Sept. 24, 2020 Board Meeting, as circulated.

*CARRIED UNANIMOUSLY*

## **CHAIR REPORT**

Board Chair Boymook presented the Chair's report.

178/2020 | 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.

179/2020 | Trustee Stadnick 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 Wall presented to the Board the report from the ASBA Zone 2/3 meeting held on Sept. 25, 2020.

180/2020 | Trustee Wall moved: That the Board of Trustees receive the report from the representative of the ASBA Zone 2/3 for information.

*CARRIED UNANIMOUSLY*

### **ATA LOCAL REPORT**

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

181/2020 | Trustee Seutter 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 in camera.

### BYLAW NO. 007/20 – THE ESTABLISHMENT OF WARDS AND ELECTORAL SUBDIVISIONS

Superintendent Liguori presented to the Board the Election bylaw No. 007/20 for the establishment of wards and electoral subdivisions, for approval. Pursuant to section 37 of the *Education Act*.

182/2020 | Trustee Wall moved: That bylaw No. 007/20 which relates to the establishment of wards and electoral subdivisions of The Board of Trustees of Elk Island Public Schools be given first reading.

Secretary-Treasurer Cole called “point of order” and stated that bylaw No. 007/20 needed to be read in its entirety in accordance with the *Board Procedures Regulation 82/2019*, section 6, Readings of bylaws. Secretary-Treasurer Cole proceeded to read bylaw No. 007/20.

Trustee Stadnick recommended that the Board vote on motion 182/2020 following the first reading.

182/2020 | CARRIED UNANIMOUSLY

183/2020 | Trustee Wall moved: That bylaw No. 007/20 which relates to the establishment of wards and electoral subdivisions of The Board of Trustees of Elk Island Public Schools be given second reading.

CARRIED UNANIMOUSLY

184/2020 | Trustee Wall moved: That bylaw No. 007/20 which relates to the establishment of wards and electoral subdivisions of The Board of Trustees of Elk Island Public Schools be given third reading.

CARRIED UNANIMOUSLY

185/2020 | Vice-Chair Holowaychuk moved: That Appendix A of Board Policy 7: Board Operations, Bylaw No. 005/17 be replaced with Bylaw No. 007/20.

CARRIED UNANIMOUSLY

### 2021-22 MODULAR CLASSROOM PLAN

Educational Planner Dragon presented to the Board the 2021-22 Modular Classroom Plan for approval.

186/2020 | Trustee Footz moved: That the Board of Trustees direct administration to request funding to relocate four modular classrooms to SouthPointe School—two from Pine Street Elementary and two from École Campbelltown.

CARRIED UNANIMOUSLY

## Committee Reports

### POLICY COMMITTEE

Trustee Footz presented a report from the Policy Committee meeting held on Oct. 13, 2020, for information.

187/2020 | Trustee Footz moved: That the Board of Trustees receive for information the report from the Policy Committee meeting held on Oct. 13, 2020.

CARRIED UNANIMOUSLY

## **STUDENT EXPULSION COMMITTEE**

Trustee Stadnick presented a report from the Student Expulsion Committee meeting held on Oct. 13, 2020, for information.

188/2020 | Trustee Stadnick moved: That the Board of Trustees receive for information the report from the Student Expulsion Committee meeting held on Oct. 13, 2020.

*CARRIED UNANIMOUSLY*

## **Reports for Information**

### **UNAUDITED FINANCIAL REPORT FOR SEPTEMBER 1, 2019 TO AUGUST 31, 2020**

Director Lewis presented to the Board the Unaudited Financial Report for Sept. 1/19 to Aug. 31/20 for information.

189/2020 | Vice-Chair Holowaychuk moved: That the Board of Trustees receive for information the Unaudited Financial Report for Sept. 1/19 to Aug. 31/20 for Elk Island Public Schools.

*CARRIED UNANIMOUSLY*

### **UNAUDITED ACCUMULATED SURPLUS AT AUGUST 31, 2020**

Secretary-Treasurer Cole presented to the Board the Unaudited Accumulated Surplus at Aug. 31, 2020 for information.

190/2020 | Trustee Irwin moved: That the Board of Trustees receive for information the Unaudited Accumulated Surplus at Aug. 31/20.

*CARRIED UNANIMOUSLY*

### **ENROLMENT REPORT**

Superintendent Liguori presented to the Board the Enrolment Report for the 2020-21 school year for information.

191/2020 | Trustee Seutter moved: That the Board of Trustees receive for information the Enrolment Report for the 2020-21 school year for Elk Island Public Schools.

*CARRIED UNANIMOUSLY*

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

Reports by trustees were presented.

### **ADJOURNMENT**

Board Chair Boymook declared the meeting adjourned at 12:14 p.m.

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Trina Boymook, Board Chair

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Mark Liguori, Superintendent