



BOARD MEETING MINUTES

September 16, 2021

The regular meeting of the Elk Island Public Schools Board of Trustees was held on Thursday, Sept. 16, 2021, 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 9:00 a.m.

BOARD MEMBERS PRESENT

Via video conference

T. Boymook, Board Chair

C. Holowaychuk, Vice-Chair

R. Footz

S. Gordon

A. Hubick

D. Irwin

J. Seutter

H. Stadnick

H. Wall

ADMINISTRATION PRESENT

M. Liguori, Superintendent

S. Stoddard, Associate Superintendent

B. Billey, Associate Superintendent

C. Cole, Secretary-Treasurer

C. Langford-Pickering, 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

144/2021 | Trustee Wall moved: That the Board meet in camera (9:00 a.m.).

CARRIED UNANIMOUSLY

145/2021 | Trustee Irwin moved: That the Board revert to regular session (9:53 a.m.).

CARRIED UNANIMOUSLY

The Board recessed at 9:53 a.m. and reconvened at 10:00 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 entered into, the territory wherein EIPS resides. We acknowledge our responsibility as Treaty members. We also honour the heritage and gifts of the Métis people.

AGENDA

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

146/2021 | Vice-Chair Holowaychuk moved: That the Agenda be adopted, as circulated.
CARRIED UNANIMOUSLY

APPROVAL OF MINUTES

Board Chair Boymook called for confirmation of the Aug. 26, 2021 Board Meeting Minutes.

147/2021 | Trustee Hubick moved: That the Board of Trustees approve the Minutes of Aug. 26, 2021 Board Meeting, as circulated.
CARRIED UNANIMOUSLY

Board Chair Boymook called for confirmation of the Sept. 2, 2021 Board Special Meeting Minutes.

148/2021 | Trustee Seutter moved: That the Board of Trustees approve the Minutes of Sept. 2, 2021 Board Special Meeting, as circulated.
CARRIED UNANIMOUSLY

CHAIR REPORT

Board Chair Boymook presented the Chair's report.

Trustee Gordon arrived at 10:04 a.m.

149/2021 | 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.

150/2021 | 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

ATA LOCAL REPORT

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

151/2021 | 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 in camera.

READ IN WEEK 2021

Board Chair Boymook presented to the Board information on this year's READ IN Week 2021, October 4 to 8, 2021. The goal of READ IN Week is to encourage a lifelong love of reading and enhance literacy awareness involving students, staff, parents, and community members. The theme of this year's event is, "To Each Their Own Story".

Board Chair Boymook read and signed the READ IN Week 2021 Resolution:

WHEREAS READ IN recognizes that reading is important for the development of the intellectual, emotional, and social facets of the individual;

WHEREAS reading opens doors to discovery and provides unlimited opportunities for adventure, enjoyment and learning for people of all ages;

WHEREAS literacy is crucial for community development and economic progress;

WHEREAS the Elk Island Public School Board is proud to celebrate learning and life-long education;

Therefore, be it resolved THAT the Elk Island Public School Board supports READ IN Week, October 4 to 8, 2021, and encourages related activities with the schools.

152/2021 | Board Chair Boymook moved: That the Elk Island Public School Board supports READ IN Week, October 4 to 8, 2021, and encourages related activities with the schools.

CARRIED UNANIMOUSLY

TRUSTEE REMUNERATION

Secretary-Treasurer Cole presented to the Board for approval the trustees' remuneration 2021-22.

153/2021 | Trustee Footz moved: That the Board of Trustees approve that trustees' remuneration for the 2021-22 year remain the same as the prior year.

CARRIED UNANIMOUSLY

Committee Reports

No Committee reports were presented.

Reports for Information

FACILITY SERVICES – 2020-21 SUMMER PROJECTS UPDATE

Superintendent Liguori presented to the Board for information the 2020-21 Summer Projects update.

Trustee Footz left the meeting at 10:25 a.m.

154/2021 | Trustee Irwin moved: That the Board of Trustees receive for information the Facility Services – 2020-21 Summer Projects update.

CARRIED UNANIMOUSLY

Trustees' Report, Notices of Motion and Request for Information

Reports by trustees were presented.

Trustee Footz returned at 10:32 a.m.

ADJOURNMENT

Board Chair Boymook declared the meeting adjourned at 10:34 a.m.

Trina Boymook, Board Chair

Mark Liguori, Superintendent