



BOARD MEETING MINUTES

September 20, 2021

The special meeting of the Elk Island Public Schools Board of Trustees was held on Monday, Sept. 20, 2021, 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 1:10 p.m.

BOARD MEMBERS PRESENT

Via video conference:

T. Boymook, Board Chair
C. Holowaychuk, Vice-Chair
R. Footz
S. Gordon
D. Irwin
A. Hubick
J. Seutter
H. Stadnick

BOARD MEMBER ABSENT

H. Wall

ADMINISTRATION PRESENT

M. Liguori, Superintendent
B. Billey, Associate Superintendent, Human Resources
S. Stoddard, Associate Superintendent, Supports for Students
C. Cole, Secretary-Treasurer
L. Weder, Director, Student Transportation
L. McNabb, Director, Communication Services
C. Langford-Pickering, Executive Assistant/Recording Secretary

CALL TO ORDER

Board Chair Boymook called the meeting to order at 1:10 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 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 noted that all trustees waived notice of the Special Meeting. It was noted that no items could be added to the agenda as one trustee is absent from the meeting. Board Chair called to accept the Agenda as presented.

155/2021 | Trustee Irwin moved: That the Agenda be adopted, as circulated.

CARRIED UNANIMOUSLY

New Business

2021-22 BUDGET UPDATE AND REQUEST FOR DIVISION UNALLOCATED RESERVES

Secretary-Treasurer Cole presented a recommendation to the Board to support an increase in use of reserves for 2021-22 up to \$325,000 from Division Unallocated Reserves for Student Transportation due to the reduction in fee ridership revenue.

Secretary-Treasurer Cole highlighted updates to the budget which included: updated projection of Division Unallocated Reserves for August 31, 2022, changes to accounting estimates for 2020-21, a change due to COVID Mitigation Grant Recognition (timing difference only), 2021-22 enrolment update, Student Transportation update, 2021-22 changes to Budget estimates, and contingency update for 2021-22.

Board Chair opened the floor for discussion.

156/2021 | Trustee Footz moved: That the Board of Trustees approve an increase in use of reserves for 2021–22 from Division Unallocated Reserves up to \$325,000 for Student Transportation due to the reduction in fee ridership revenue.

CARRIED UNANIMOUSLY

ADJOURNMENT

Board Chair Boymook declared the meeting adjourned at 1:40 p.m.

Trina Boymook, Board Chair

Mark Liguori, Superintendent