



BOARD MEETING MINUTES

October 28, 2021

The regular meeting of the Elk Island Public Schools Board of Trustees was held on Thursday, Oct. 28, 2021, in the Board Room, Central Services, Sherwood Park, Alberta. The Board of Trustees meeting convened with Board Chair Boymook calling the meeting to order at 1:00 p.m.

BOARD MEMBERS PRESENT

T. Boymook, Board Chair
C. Holowaychuk, Vice-Chair
C. Allen
R. Footz
D. Irwin
S. Miller
J. Seutter
J. Shotbolt
R. Sorochan

ADMINISTRATION PRESENT

M. Liguori, Superintendent
S. Stoddard, Associate Superintendent
B. Billey, Associate 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 1:00 p.m. with all trustees noted above in attendance.

IN CAMERA SESSION

164/2021 | Trustee Irwin moved: That the Board meet in camera (1:00 p.m.).

CARRIED UNANIMOUSLY

Trustee Seutter left the meeting at 1:14 p.m.

165/2021 | Trustee Allen moved: That the Board revert to regular session (1:30 p.m.).

CARRIED UNANIMOUSLY

The Board recessed at 1:30 p.m. and reconvened at 1:35 p.m. with all trustees noted above in attendance with the exception of Trustee Seutter.

TREATY 6 ACKNOWLEDGMENT

The First Nations, Métis and Inuit team: Cheryl Devin, Consultant and Jeremy Albert, Advisor started the Board Meeting with the Treaty 6 Land and People Acknowledgement.

AGENDA

Board Chair called for additions or deletions to the Agenda.

166/2021 | Trustee Sorochan moved: That the Agenda be adopted, as circulated.
CARRIED UNANIMOUSLY

APPROVAL OF MINUTES

Board Chair called for confirmation of the Sept. 16, 2021 Board Meeting Minutes.

167/2021 | Trustee Irwin moved: That the Board of Trustees approve the Minutes of Sept. 16, 2021 Board Meeting, as circulated.
CARRIED UNANIMOUSLY

Board Chair called for confirmation of the Sept. 20, 2021 Board Special Meeting Minutes.

168/2021 | Trustee Shotbolt moved: That the Board of Trustees approve the Minutes of Sept. 20, 2021 Board Special Meeting, as circulated.
CARRIED UNANIMOUSLY

CHAIR REPORT

Board Chair Boymook presented the Chair's report.

169/2021 | 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.

170/2021 | Trustee Allen 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

Vice-Chair Holowaychuk presented to the Board the report from the ASBA Zone 2/3 meeting held on Sept. 24, 2021.

171/2021 | Vice-Chair Holowaychuk moved: That the Board of Trustees receive the report from the representative of the ASBA ZONE/23 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.

172/2021 | Trustee Footz 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.

2022-23 MODULAR CLASSROOM PLAN

Education Planner Dragon presented to the Board the 2022-23 Modular Classroom Plan.

173/2021 | Trustee Footz moved: That the Board of Trustees direct administration to request funding to:

- relocate three modular classrooms to SouthPointe School from Fultonvale Elementary Junior High;
- replace three modular classrooms with four new modular classrooms at James Mowat Elementary; and
- demolish three modular classrooms at Uncas Elementary.

CARRIED UNANIMOUSLY

Committee Reports

STUDENT EXPULSION COMMITTEE

Trustee Footz presented to the Board for information the report from the Student Expulsion Committee meetings held Sept. 23, Oct. 4 and 26, 2021.

174/2021 | Trustee Footz moved: That the Board of Trustees receive the report from the Student Expulsion Committee meetings held Sept. 23, Oct. 4 and 26, 2021, for information.

CARRIED UNANIMOUSLY

Reports for Information

UNAUDITED FINANCIAL REPORT FOR SEPTEMBER 1, 2020 TO AUGUST 31, 2021

Director Leah Lewis presented to the Board the Unaudited Financial Report for Sept. 1/20 to Aug. 31/21 for information.

Trustee Seutter returned at 2:30 p.m.

175/2021 | Vice-Chair Holowaychuk moved: That the Board of Trustees receive for information the Unaudited Financial Report for Sept. 1/20 to Aug. 31/21 for Elk Island Public Schools.

CARRIED UNANIMOUSLY

UNAUDITED ACCUMULATED SURPLUS AT AUGUST 31, 2021

Director Lewis presented to the Board the Unaudited Accumulated Surplus at Aug. 31, 2021 for information.

176/2021 | Trustee Sorochan moved: That the Board of Trustees receive for information the Unaudited Accumulated Surplus at Aug. 31/21.

CARRIED UNANIMOUSLY

ENROLMENT REPORT

Secretary-Treasurer Cole presented to the Board the Enrolment Report for the 2021-22 school year for information.

177/2021 | Trustee Seutter moved: That the Board of Trustees receive for information the Sept. 29, 2021, Enrolment Report for the 2021-22 school year for Elk Island Public Schools.

CARRIED UNANIMOUSLY

Trustees' Report, Notices of Motion and Request for Information

Reports by trustees were presented.

178/2021 | Vice-Chair Holowaychuk moved: That the Board meet in camera (3:38 p.m.).

CARRIED UNANIMOUSLY

The Board recessed at 3:38 p.m. and reconvened at 3:48 p.m. with all trustees noted above in attendance.

179/2021 | Trustee Irwin moved: That the Board revert to regular session (4:03 p.m.).

CARRIED UNANIMOUSLY

ADJOURNMENT

Board Chair Boymook declared the meeting adjourned at 4:03 p.m.

Trina Boymook, Board Chair

Mark Liguori, Superintendent