



BOARD MEETING MINUTES

December 16, 2021

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

BOARD MEMBER ABSENT

ADMINISTRATION PRESENT

M. Liguori, Superintendent
S. Stoddard, Associate Superintendent
B. Billey, Associate Superintendent
C. Cole, Secretary-Treasurer
D. Antymniuk, Division Principal
L. McNabb, Director, Communication Services (video conference)
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

199/2021 | Vice-Chair Holowaychuk moved: That the Board meet in camera (9:00 a.m.).

CARRIED UNANIMOUSLY

200/2021 | Trustee Footz 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 10:03 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 called for additions or deletions to the Agenda.

201/2021 | Trustee Shotbolt moved: That the Agenda be adopted, as circulated.

CARRIED UNANIMOUSLY

APPROVAL OF MINUTES

Board Chair called for confirmation of the Nov. 25, 2021 Board Meeting Minutes.

202/2021 | Trustee Seutter moved: That the Board of Trustees approve the Minutes of Nov. 25, 2021 Board Meeting, as circulated.

CARRIED UNANIMOUSLY

CHAIR REPORT

Board Chair Boymook presented the Chair's report.

203/2021 | 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.

204/2021 | Trustee Sorochan 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 Shotbolt presented to the Board the report from the ASBA Zone 2/3 meeting held on Dec. 3, 2021.

205/2021 | Trustee Shotbolt 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.

206/2021 | Trustee Allen 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

Business arising from in camera.

207/2021 | Trustee Miller moved: That the Board of Trustees approve special matter 2021-001.

CARRIED UNANIMOUSLY

208/2021 | Vice-Chair Holowaychuk moved: That the Board of Trustees reappoint Mark Liguori as Superintendent /CEO of Elk Island Public Schools; and

That the Board of Trustees direct the Board Chair to advise the Minister of Education in accordance with Section 222(2) of the *Education Act* that Mark Liguori has been reappointed as Superintendent/CEO of Elk Island Public Schools.

CARRIED UNANIMOUSLY

Committee Reports

STUDENT EXPULSION COMMITTEE

Trustee Footz presented to the Board for information the report from the Student Expulsion Committee meetings held Dec. 1, 2021.

209/2021 | Trustee Footz moved: That the Board of Trustees receive the report from the Student Expulsion Committee meetings held Dec. 1, 2021, for information.

CARRIED UNANIMOUSLY

Reports for Information

BULLYING AWARENESS AND PREVENTION WEEK 2021

Associate Superintendent Dr. Stoddard presented to the Board for information the Bullying Awareness and Prevention Week activities.

210/2021 | Trustee Irwin moved: That the Board of Trustees receive for information the Bullying Awareness and Prevention Week report.

CARRIED UNANIMOUSLY

UNAUDITED FINANCIAL REPORT FOR SEPT. 1, 2021 TO NOV. 30, 2021

Director Lewis presented to the Board for information the Unaudited Financial Report for Sept. 1, 2021 to Nov. 30, 2021.

211/2021 | Trustee Allen moved: That the Board of Trustees receive for information the Unaudited Financial Report for the period Sept. 1, 2021 to Nov. 30, 2021, for Elk Island Public Schools.

CARRIED UNANIMOUSLY

Trustees' Report, Notices of Motion and Request for Information

Reports by trustees were presented.

Trustee Irwin made a notice of motion:

Whereas election campaigns are a very timely and effective opportunity to engage parents and our communities regarding all education issues and advocacy issues, including locally elected school board trustees, proposed curriculum changes, school entry regulations.

Whereas in our EIPS Four-Year Education Plan, Priority 3 is to enhance public education through effective engagement.

Whereas we want to take these opportunities to engage parents to the maximum extent, especially at election times.

Whereas there are three trustees elected by all of Sherwood Park -- approximately 71,332 residents, 28,041 households and 53,901 eligible voters from 2018 municipal census report.

Be it resolved that we do an internal review or study of dividing the area of Sherwood Park, Ward 1, into three election zones or areas.

Trustee Irwin requested the information be presented at the next Board Meeting, January 20, 2022.

ADJOURNMENT

Board Chair Boymook declared the meeting adjourned at 10:49 a.m.

Trina Boymook, Board Chair

Mark Liguori, Superintendent