



BOARD MEETING MINUTES

June 2, 2022

The special meeting of the Elk Island Public Schools Board of Trustees was held on Thursday, June 2, 2022, 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 1:02 p.m.

BOARD MEMBERS PRESENT

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

BOARD MEMBERS ABSENT

J. Seutter
J. Shotbolt

ADMINISTRATION PRESENT

M. Liguori, Superintendent
S. Stoddard, Associate Superintendent, Supports for Students
B. Billey, Associate Superintendent, Human Resources
C. Cole, Secretary-Treasurer
C. Langford-Pickering, Executive Assistant/Recording Secretary

CALL TO ORDER

Meeting called to order at 1:02 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 Boymook called for additions or deletions to the Agenda.

109/2022 | Trustee Miller moved: That the Agenda be adopted, as circulated.
CARRIED UNANIMOUSLY

IN CAMERA SESSION

110/2022 | Trustee Irwin moved: That the Board meet in camera (1:03 p.m.).
CARRIED UNANIMOUSLY

111/2022 | Trustee Allen moved: That the Board revert to regular session (1:33 p.m.)
CARRIED UNANIMOUSLY

BUSINESS ARISING FROM IN CAMERA

112/2022 | Trustee Irwin moved: That the Board of Trustees approve Special Matter 2022-1.
CARRIED UNANIMOUSLY

ADJOURNMENT

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

Trina Boymook, Board Chair

Mark Liguori, Superintendent