



# BOARD MEETING MINUTES

June 16, 2022

The regular meeting of the Elk Island Public Schools Board of Trustees was held on Thursday, June 16, 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 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

## ADMINISTRATION PRESENT

M. Liguori, Superintendent  
M. Reed, Director, Supports for Students (Acting 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 9:00 a.m. with all trustees noted above in attendance.

## IN CAMERA SESSION

113/2022 | Trustee Irwin moved: That the Board meet in camera (9:02 a.m.).

*CARRIED UNANIMOUSLY*

114/2022 | Trustee Miller moved: That the Board revert to regular session (10:09 a.m.).

*CARRIED UNANIMOUSLY*

*The Board recessed at 10:09 a.m. and reconvened at 10:17 a.m. with all trustees noted above in attendance except for Trustee Irwin and Trustee Seutter.*

## 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.

115/2022 | Trustee Miller moved: That the Agenda be adopted, as circulated.

*CARRIED UNANIMOUSLY*

## **APPROVAL OF MINUTES**

Board Chair Boymook called for confirmation of the May 25, 2022 Board Meeting Minutes.

Trustee Sorochan noted an error on page 8 under EIPS Four-Year Education Plan: 2022-26. The word “**the**” to be omitted. To read, “*The Board commended ~~the~~ Dr. Stoddard and the team for their hard work, aligning the strategic plan with the feedback collected from the community, data received and creating a mechanism to measure the goals and outcomes.*”

116/2022 | Trustee Sorochan moved: That the Board of Trustees approve the Minutes of May 25, 2022 Board Meeting, as amended.

*CARRIED UNANIMOUSLY*

*Trustee Seutter returned to the meeting at 10:19 a.m.*

Board Chair Boymook called for confirmation of the June 2, 2022 Board Special Meeting Minutes.

Trustee Sorochan noted an error under Board Member Absent. Two board members were listed as absent, therefore change “Member” to “Members”.

117/2022 | Vice -Chair Holowaychuk moved: That the Board of Trustees approve the Minutes of June 2, 2022 Board Special Meeting, as amended.

*CARRIED UNANIMOUSLY*

## **CHAIR REPORT**

Board Chair Boymook presented the Chair’s report.

*Trustee Irwin arrived at 10:29 a.m.*

118/2022 | 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.

119/2022 | Trustee Shotbolt 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 Employee Groups

### ASBA ZONE 2/3 REPORT

Trustee Shotbolt presented to the Board the report from the ASBA Zone 2/3 meeting held on May 27, 2022.

120/2022 | 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.

121/2022 | Trustee Irwin moved: That the Board of Trustees receive the report from the representative of the ATA Local #28 for information.

*CARRIED UNANIMOUSLY*

### EMPLOYEE RELATIONS GROUP (ERG) REPORT

Board Chair Boymook welcomed ERG representative D. Jarvin. Representative Jarvin presented to the Board the report on behalf of the Employee Relations Group.

122/2022 | Trustee Seutter moved: That the Board of Trustees receive the report from the representative of the Employee Relations Group 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.

### HILLSHIRE BOUNDARY ADJUSTMENT

Educational Planner Dragon presented to the Board for approval the proposed designation for the portion of the Hillshire neighbourhood.

123/2022 | Trustee Irwin moved: That the Board of Trustees approve the proposed designation for the portion of the Hillshire neighbourhood, as presented.

*CARRIED UNANIMOUSLY*

### BOARD POLICY 8: BOARD COMMITTEES

Trustee Footz presented to the Board for approval the amendments to Board Policy 8: Board Committees.

124/2022 | Vice-Chair Holowaychuk moved: That the Board of Trustees approve the amendments to Board Policy 8: Board Committees, as presented.

*CARRIED UNANIMOUSLY*

## **BOARD POLICY 25: PETITIONS AND PUBLIC NOTICES**

Trustee Footz presented to the Board for approval the amendments to Board Policy 25: Petitions and Public Notices.

125/2022 | Trustee Seutter moved: That the Board of Trustees approve the amendments to Board Policy 25: Petitions and Public Notices, as presented.

*CARRIED UNANIMOUSLY*

## **BOARD POLICY 26: SCHOOL DISPUTE RESOLUTION**

Trustee Footz presented to the Board for approval the amendments to Board Policy 26: School Dispute Resolution.

126/2022 | Trustee Allen moved: That the Board of Trustees approve the amendments to Board Policy 26: School Dispute Resolution, as presented.

*CARRIED UNANIMOUSLY*

## **AUDIT ENGAGEMENT LETTER**

Vice-Chair Holowaychuk presented to the Board the 2022 financial audit engagement letter for approval.

127/2022 | Trustee Seutter moved: That the Board of Trustees approve the 2022 financial audit engagement letter, as presented.

*CARRIED UNANIMOUSLY*

## **Committee Reports**

### **STUDENT EXPULSION COMMITTEE**

Trustee Sorochan presented a report from the Student Expulsion Committee meeting held on May 27, 2022, for information.

128/2022 | Trustee Sorochan moved: That the Board of Trustees receive for information the report from the Student Expulsion Committee meeting held on May 27, 2022.

*CARRIED UNANIMOUSLY*

### **AUDIT COMMITTEE**

Vice-Chair Holowaychuk presented a report from the Audit Committee meeting held on June 1, 2022, for information.

129/2022 | Vice-Chair Holowaychuk moved: That the Board of Trustees receive for information the report from the Audit Committee meeting held on June 1, 2022.

*CARRIED UNANIMOUSLY*

## **Reports for Information**

### **UNAUDITED FINANCIAL REPORT FOR SEPT. 1, 2021 TO MAY 31, 2022**

Director Lewis presented to the Board the Unaudited Financial Report for the period of Sept. 1, 2021 to May 31, 2022.

130/2022 | Trustee Allen moved: That the Board of Trustees receive for information the Unaudited Financial Report for the period Sept. 1, 2021 to May 31, 2022 for Elk Island Public Schools.

*CARRIED UNANIMOUSLY*

## **2021-22 SUMMARY OF FEE CHANGES**

Secretary-Treasurer Cole presented to the Board a summary of fee changes for the 2021-22 school year.

**131/2022** | Trustee Irwin moved: That the Board of Trustees receive for information the summary of fee changes for the 2021-22 school year.

*CARRIED UNANIMOUSLY*

## **2021-22 PLAYGROUND SUMMARY REPORT**

Director Wait presented to the Board the Playground Summary Report.

**132/2022** | Trustee Irwin moved: That the Board of Trustees receive an update of information pertaining to Elk Island Public Schools (EIPS) playgrounds.

*CARRIED UNANIMOUSLY*

## **NEW CURRICULUM UPDATE**

Acting Associate Superintendent Reed introduced Director Anderson and the seven teachers to the Board. The team shared an update on the curriculum work being conducted to support new curriculum implementation.

*Trustee Shotbolt left the meeting at 11:49 a.m. and returned at 11:51 a.m.*

The teachers thanked the Board for their support and noted that it is a great gift to grow the capacity throughout the Division.

**133/2022** | Trustee Allen moved: That the Board of Trustees receive for information an update on the work being done to support the new curriculum implementation.

*CARRIED UNANIMOUSLY*

*The trustees recessed at 12:14 p.m. and reconvened at 12:30 p.m. with all trustees noted above in attendance except for Vice-Chair Holowaychuk and Trustee Seutter.*

## **LOCALLY DEVELOPED COURSES**

Superintendent Liguori presented to the Board for information the Locally Developed Courses.

**134/2022** | Trustee Allen moved: That the Board of Trustees receive for information a report on Locally Developed Courses.

*CARRIED UNANIMOUSLY*

## **Trustees' Report, Notices of Motion and Request for Information**

Reports by trustees were presented.

## **ADJOURNMENT**

Board Chair Boymook declared the meeting adjourned at 1:00 p.m.

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Trina Boymook, Board Chair

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Mark Liguori, Superintendent