ELK ISLAND PUBLIC SCHOOLS REGIONAL DIVISION #14

The regular meeting of the Elk Island Public Schools Regional Division Board of Trustees was held on Thursday, March 20, 2014 in the Board Room, Central Services Administration Building, Sherwood Park, Alberta.

The Board of Trustees Meeting convened with Chair Trina Boymook calling the meeting to order at 9:00 a.m.

Board members present:

Trina Boymook	Jim Seutter
Skip Gordon	Harvey Stadnick
Colleen Holowaychuk	Heather Wall
Lynn Patterson	Ray Welsh

Board member absent:
Barb McNeill

Administration present:

B. Beliveau	Superintendent
E. Zimmerman	Associate Superintendent Instructional Services
K. Satchwell	Associate Superintendent Human Resources
S. McFadyen	Chief Financial Officer/ Secretary/Treasurer
K. Sand	Director, Communication Services
J. Jarvie	Recording Secretary

Also in attendance was J. Murphy representing the ATA Local #28, and W. Gilewich, Principal, Fort Saskatchewan High School representing the Leadership Group.

Committee of the Whole

Moved by S. Gordon:

038/2014 THAT the Board meet In Camera (9:00 a.m.) CARRIED UNANIMOUSLY

Moved by H. Wall:

039/2014 THAT the Board revert to regular session (10:10 a.m.) CARRIED UNANIMOUSLY

The Board recessed at 10:10 a.m. and reconvened at 10:20 a.m. with all trustees noted above in attendance.

AGENDA

The Chair called for additions or deletions to the agenda. The Chair advised that Item #10 – Budget Overview will be a time certain item at 10:45 a.m.

Moved by C. Holowaychuk:

040/2014 THAT the Agenda be approved, as amended. CARRIED UNANIMOUSLY

APPROVAL OF MINUTES

The Chair called for confirmation of the February 20, 2014 Board Meeting Minutes.

Moved by H. Wall:

041/2014 THAT the Minutes of the February 20, 2014 Board Meeting be approved, as presented. CARRIED UNANIMOUSLY

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Board Chair Secretary-Treasurer

CHAIR'S REPORT T. Boymook presented the Chair's Report.

Moved by T. Boymook:

042/2014	THAT the Board receive the Chair's report for information.	CARRIED UNANIMOUSLY

SUPERINTENDENT'S REPORT

B. Beliveau presented the Superintendent's Report.

Moved by C. Holowaychuk:

043/2014	THAT the Board receive the Superintendent's report for information.	CARRIED UNANIMOUSLY

ASSOCIATION/LOCAL REPORTS

ASBA Zone 2/3 Meeting

H. Wall presented the report from the February 28, 2014 ASBA Zone 2/3 Meeting. The next meeting will be held March 21, 2014.

Moved by H. Wall:

044/2014	THAT the Board receive for information the report from the ASBA Zone 2/3 Meeting held February 28, 2014.	CARRIED UNANIMOUSLY

P.D. Reports

T. Boymook and R. Welsh presented their professional development reports from the Inspiring Education Symposium held February 19, 2014.

Moved by T. Boymook:

045/2014	THAT the Board receive the professional development reports from the Inspiring Education Symposium held February 19, 2014 for information.	CARRIED UNANIMOUSLY

NEW BUSINESS

2014-15 Budget Overview

S. McFadyen and P. Cross presented the 2014 – 2015 Budget Overview. S. McFadyen explained the current situation, Alberta Education Budget Overview, Budget Process and Budget Initiatives. The draft budget will be presented to the Board at a special public meeting on March 27. The Board Budget Review meeting will be a public meeting on May 21. The Board Budget approval will be done at a public meeting on May 26, 2014.

Moved by H. Wall:

046/2014	THAT the Board receive the 2014 – 2015 Budget Overview and Initiatives for information.	CARRIED UNANIMOUSLY

ASSOCIATION/LOCAL REPORTS (Continued)

ATA Local Report

ATA Local representative J. Murphy presented the ATA Local Report.

Moved by H. Stadnick:

047/2014	THAT the Board receive the report from the representative of the ATA Local #28 for information.	CARRIED UNANIMOUSLY

NEW BUSINESS (Continued)

Financial Report

S. McFadyen and A. Komick presented the Financial Report for September 1, 2013 to February 28, 2014. As per Policy 2 – 8.4 Role of the Board – Fiscal Accountability establishes that the Board of Trustees will monitor the fiscal management of the Division through receipt of quarterly variance analyses. Expenses exceed revenues resulting in an operating deficit of $1.7 million.

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Board Chair Secretary-Treasurer

Moved by H. Stadnick:

048/2014	THAT the Board of Trustees receive for information the February 28, 2014 Financial Report for Elk Island Public Schools.	CARRIED UNANIMOUSLY

COMMITTEE REPORTS

C2 Committee

S. Gordon presented the report arising from the C2 Committee Meeting held March 4, 2014. The next meeting will be held on April 22, 2014.

Moved by S. Gordon:

049/2014	THAT the Board receive the report from the C2 Committee Meeting held March 4, 2014 for information.	CARRIED UNANIMOUSLY

Audit Committee

C. Holowaychuk presented the report arising from Audit Committee Meeting held March 6, 2014. The next meeting will be held on May 1, 2014.

Moved by C. Holowaychuk:

050/2014	THAT the Board receive the report from the Audit Committee Meeting held March 6, 2014 for information.	CARRIED UNANIMOUSLY

Policy Review Committee

H. Wall presented the report arising from the Policy Review Committee Meeting held March 12, 2014. The Policy Review Committee receives information from trustees, administration and stakeholders, and discusses/develops policy positions as directed by the Board. All recommended additions, changes, or deletions to Board Policy are brought forward to the Board at a regular public Board Meeting.

Moved by H. Wall:

051/2004	THAT the Board of Trustees approve the proposed changes to Policy 7 – Board Operations to reflect the processes of making available electronic agenda packages, posting the agenda packages to the website two and one half days prior to the Board meeting, the Superintendent or designate to ensure appropriate signatures are obtained on each page of the approved minutes, and to post the approved minutes of a meeting to the website within one week of the meeting in which the meeting minutes were approved.	CARRIED UNANIMOUSLY

Moved by H. Wall:

052/2004	THAT the Board of Trustees approve the proposed deletions to Policy 9 – Board Representatives to reflect an active list of committees: Section 1, Alberta School Boards Association for Language Education (ASBALE) Section 2, Fort Saskatchewan Environmental Awareness Committee Section 5, Strathcona County Social Services Committee and renumber the remaining items.	CARRIED UNANIMOUSLY

Moved by H. Wall:

053/2004	THAT the Board of Trustees approve the proposed changes to Policy 16 – Recruitment and Selection of Personnel with respect to the hiring process for the Secretary Treasurer/Chief Financial Officer, to change the structure of the interview team from the Board and the Superintendent to the Board Chair and the Superintendent.	DEFEATED UNANIMOUSLY

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Board Chair Secretary-Treasurer

Moved by R. Welsh:

054/2004	THAT Policy 16 – Recruitment and Selection of Personnel be referred to the next Education Committee Meeting for further discussion; and THAT it be forwarded to the Policy Review Committee for consideration; and to the Board for approval.	CARRIED UNANIMOUSLY

Moved by H. Wall:

055/2004	THAT the Board of Trustees approve the proposed changes to Policy 17 – Student Transportation Services to provide transportation eligibility to students enrolled in the Grade 10 Honours – IB program. 3. For students attending French immersion, bilingual and International Baccalaureate (Grade 10 Honours-IB, Grade 11 IB and Grade 12 IB) programs, the school to which they are designated to access that program shall be used for purposes of determining eligibility.	CARRIED UNANIMOUSLY

Linkages

H. Wall presented the Linkages Committee report arising from the meeting held March 13, 2014. She provided an update on JACC (Joint Action for Children Collaborative) Annual meeting of the Boards and the RCSD (Regional Collaborative Service Delivery Model), Linkages Terms of Reference and Round table discussion. The next meeting will be held in October 2014.

Moved by H. Wall:

056/2014	THAT the Board of Trustees receive the report from the Linkages Committee meeting held March 13, 2014 for information.	CARRIED UNANIMOUSLY

Student Transp.

E. Zimmerman and L. Weder presented the Student Transportation Update report. L. Weder noted that the bus contract tender was posted on the Alberta Purchasing Connection website March 17, 2014 and will close April 7, 2014.

Moved by J. Seutter:

057/2014	THAT the Board of Trustees receive the Student Transportation Update for information.	CARRIED UNANIMOUSLY

TRUSTEES' REPORT/NOTICES OF MOTION

Reports presented.

Moved by J. Seutter:

058/2014	THAT the Board meet In Camera (11:50 a.m.)	CARRIED UNANIMOUSLY

Moved by H. Wall:

059/2014	THAT the Board revert to regular session (1:30 p.m.)	CARRIED UNANIMOUSLY

Moved by H. Stadnick:

060/2014	THAT the Board Meeting be adjourned at 1:30 p.m.	CARRIED UNANIMOUSLY

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Board Chair Secretary-Treasurer