



BOARD MEETING MINUTES

September 15, 2022

The regular meeting of the Elk Island Public Schools Board of Trustees was held on Thursday, Sept. 15, 2022, in the Boardroom, Central Services, Sherwood Park, Alberta. The Board of Trustees meeting convened with Board Chair Trina Boymook calling the meeting to order at 9:02 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

BOARD MEMBER ABSENT

R. Sorochan

ADMINISTRATION PRESENT

M. Liguori, Superintendent
S. Stoddard, Associate Superintendent
B. Billey, Associate Superintendent
C. Cole, Secretary-Treasurer
L. McNabb, Director, Communications Services
C. Langford-Pickering, Executive Assistant/Recording Secretary

CALL TO ORDER

Meeting called to order at 9:02 a.m. with all trustees noted above in attendance.

IN-CAMERA SESSION

155/2022 | Trustee Irwin moved: That the Board meet in camera (9:02 a.m.).

CARRIED UNANIMOUSLY

156/2022 | Vice-Chair Holowaychuk moved: That the Board revert to regular session (10:05 a.m.).

CARRIED UNANIMOUSLY

The Board recessed at 10:05 a.m. and reconvened at 10:14 a.m. with all trustees noted above in attendance.

TREATY 6 ACKNOWLEDGMENT

Board Chair Boymook 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.

157/2022 | Trustee Seutter moved: That the Agenda be adopted, as circulated.
CARRIED UNANIMOUSLY

APPROVAL OF MINUTES

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

158/2022 | Trustee Irwin moved: That the Board of Trustees approve the Minutes of Aug. 25, 2022 Board Meeting, as circulated.
CARRIED UNANIMOUSLY

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

159/2022 | Trustee Miller moved: That the Board of Trustees approve the Minutes of Aug. 25, 2022 Board Organizational Meeting, as circulated.
CARRIED UNANIMOUSLY

Board Chair Boymook called for confirmation of the Sept. 1, 2022 Board Special Meeting Minutes.

160/2022 | Trustee Shotbolt moved: That the Board of Trustees approve the Minutes of Sept. 1, 2022 Board Special Meeting, as circulated.
CARRIED UNANIMOUSLY

CHAIR REPORT

Board Chair Boymook presented the Chair's report.

161/2022 | 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.

162/2022 | Trustee Footz 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 or delegations were reported.

Association/Employee Groups

ATA LOCAL REPORT

Board Chair Boymook welcomed ATA representative D. Zielke. Representative Zielke presented the Local ATA report to the Board.

163/2022 | Trustee Allen moved: That the Board of Trustees receive for information the report from the representative of the ATA Local #28.
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.

164/2022 | Trustee Shotbolt moved: That the Board of Trustees receive for information the report from the representative of the Employee Relations Group.

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.

ACTING CHAIR SCHEDULE 2022-23

Board Chair Boymook presented the 2022-23 Acting Chair Schedule for approval.

165/2022 | Trustee Irwin moved: That the Board of Trustees approve the 2022-23 schedule for the position of Acting Chair to serve in absence of the Chair and Vice-Chair, as presented.

CARRIED UNANIMOUSLY

COMMITTEE REPRESENTATIVE APPOINTMENTS

Board Chair Boymook presented for approval the Board Committee Representatives list for 2022-23.

166/2022 | Vice-Chair Holowaychuk moved: That the Board of Trustees approve the 2022-23 Board Committee Representatives list, as presented.

CARRIED UNANIMOUSLY

TEACHERS' COLLECTIVE AGREEMENT NEGOTIATIONS COMMITTEE: CHAIR AND VICE-CHAIR APPOINTMENTS

Board Chair Boymook presented for approval the Chair and Vice-Chair Appointments for the Teachers' Collective Agreement Negotiations Committee.

167/2022 | Trustee Miller moved: That the Board of Trustees appoint Board Chair Trina Boymook as Chair and Trustee Ralph Sorochan as Vice-Chair of the Teachers' Collective Agreement Negotiations Committee.

CARRIED UNANIMOUSLY

TRUSTEE REMUNERATION

Secretary-Treasurer Cole presented to the Board the Trustee Remuneration for 2022-23 for approval.

168/2022 | Trustee Seutter moved: That the Board of Trustees approve the trustees' remuneration for the 2022-23 year increase by 1.756% effective Sept. 1, 2022.

CARRIED UNANIMOUSLY

READ IN WEEK 2022

Board Chair Boymook presented information on this year's READ IN Week, taking place on Oct. 3 to 7, 2022. The goal of READ IN Week is to encourage a lifelong love of reading and enhance literacy awareness involving students, staff, parents, and community members. This year's theme is, "Choose Your Own Adventure".

Board Chair Boymook read and signed the READ IN Week 2022 Resolution:

WHEREAS READ IN recognizes that reading is important for the development of the intellectual, emotional, and social facets of the individual;

WHEREAS reading opens doors to discovery and provides unlimited opportunities for adventure, enjoyment and learning for people of all ages;

WHEREAS literacy is crucial for community development and economic progress;

WHEREAS the Elk Island Public School Board is proud to celebrate learning and life-long education;

Therefore, be it resolved THAT the Board of Trustees support READ IN Week, Oct. 3 to 7, 2022, and encourage related activities with the schools.

169/2021 | Board Chair Boymook moved: That the Elk Island Public School Board supports READ IN Week, October 3 to 7, 2022, and encourages related activities with the schools.

CARRIED UNANIMOUSLY

Committee Reports

ADVOCACY COMMITTEE

Board Chair Boymook presented a report from the Advocacy Committee meeting held on Aug. 31, 2022, for information.

170/2022 | Board Chair Boymook moved: That the Board of Trustees receive for information the report from the Advocacy Committee meeting held on Aug. 31, 2022.

CARRIED UNANIMOUSLY

Reports for Information

FACILITY SERVICES – 2021-22 SUMMER PROJECTS UPDATE

Director Wait presented to the Board for information an update on the 2021-22 summer projects. The Board commended the Facility Services team for their work in ensuring facilities are welcoming, safe and operational for students and staff.

171/2022 | Trustee Allen moved: That the Board of Trustees receive for information the Facility Services – 2021-22 Summer Projects update.

CARRIED UNANIMOUSLY

Trustee Notices of Motions and Requests for Information

No notices of motions or requests for information were presented.

ADJOURNMENT

Board Chair Boymook declared the meeting adjourned at 10:52 a.m.

Trina Boymook, Board Chair

Mark Liguori, Superintendent