



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, October 16, 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
Barb McNeill	Ray Welsh
Lynn Patterson	

Administration present:

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

Also in attendance was B. Shields representing the ATA Local #28 and P. Berry, Principal, Wes Hosford Elementary School representing the Leadership Group.

Committee of the Whole

Moved by C. Holowaychuk:

213/2014	THAT the Board meet In Camera (9:00 a.m.).	CARRIED <u>UNANIMOUSLY</u>
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Moved by J. Seutter:

214/2014	THAT the Board revert to regular session (10:15 a.m.).	CARRIED <u>UNANIMOUSLY</u>
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The Board recessed at 10:15 a.m. and reconvened at 10:25 a.m. with all trustees noted above in attendance.

AGENDA

The Chair called for additions or deletions to the Agenda.

Moved by S. Gordon:

215/2014	THAT the Agenda be approved, as presented.	CARRIED <u>UNANIMOUSLY</u>
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APPROVAL OF MINUTES

The Chair called for confirmation of the August 28, 2014 Board Meeting Minutes.

Moved by H. Wall:

216/2014	THAT the Minutes of the September 18, 2014 Board Meeting be approved, as presented.	CARRIED <u>UNANIMOUSLY</u>
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The Chair called for confirmation of the October 9, 2014 Special Board Meeting Minutes.

Moved by R. Welsh:

217/2014	THAT the Minutes of the October 9, 2014 Special Board Meeting be approved, as presented.	CARRIED <u>UNANIMOUSLY</u>
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Board Chair

Secretary-Treasurer

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

Moved by T. Boymook:

218/2014 THAT the Chair's verbal report be received for information. CARRIED
UNANIMOUSLY

SUPERINTENDENT'S REPORT

B. Beliveau presented the Superintendent's Report.

Moved by J. Seutter:

219/2014 THAT the Board receive the Superintendent's report for information. CARRIED
UNANIMOUSLY

ASSOCIATION/LOCAL REPORTS

ASBA Zone 2/3 H. Wall presented the report from the Zone 2/3 meeting held September 26, 2014. The next meeting is the Annual Meeting that will be held on October 24, 2014.

220/2014 Moved by H. Wall

THAT the Board receive the report from the ASBA Zone 2/3 Meeting held September 26, 2014 for information. CARRIED
UNANIMOUSLY

ATA Local Report ATA Local representative B. Shields presented the ATA Local Report.

Moved by H. Stadnick:

221/2014 THAT the Board receive the report from the representative of the ATA Local #28 for information. CARRIED
UNANIMOUSLY

NEW BUSINESS

Unaudited Financial Report
For the Year Ended August 31, 2014

S. McFadyen, S. Hagen and A. Komick presented the Unaudited Financial Report for the Year Ended August 31, 2014. 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 analysis.

Moved by L. Patterson:

222/2014 THAT the Board of Trustees receive for information the Unaudited Financial Report for the year ended August 31, 2014 for Elk Island Public Schools. CARRIED
UNANIMOUSLY

Unaudited Accumulated Surplus
At August 31, 2014

S. McFadyen, S. Hagen and A. Komick presented the Unaudited Accumulated Surplus at August 31, 2014 report. Policy 2 – 8.10 Role of the Board – Fiscal Accountability establishes that the Board of Trustees will approve the transfer of funds to reserves. Administrative Procedure 518 – Financial Management gives schools and departments the opportunity to carry forward surplus from one financial year to the next.

Moved by B. McNeill:

223/2014 THAT the Board of Trustees approve the transfer of the 2013/2014 unrestricted surplus of \$58,036 to internally restricted reserves. CARRIED
UNANIMOUSLY

Board Chair

Secretary-Treasurer

COMMITTEE REPORTS

- Lamont Interagency C. Holowaychuk presented the report from the September 23, 2014 Lamont Interagency Committee.
- Moved by C. Holowaychuk:
- 224/2014 THAT the Board of Trustees receive the report from the Lamont Interagency meeting held September 23, 2014 for information. CARRIED UNANIMOUSLY
- C2 Committee B. McNeill presented the report from the September 29, 2014 C2 Committee meeting.
- Moved by B. McNeill:
- 225/2014 THAT the Board of Trustees receive the report from the C2 Committee Meeting held September 29, 2014 for information. CARRIED UNANIMOUSLY
- Transportation Committee R. Welsh presented the report from the October 1, 2014 Transportation Committee Meeting.
- Moved by R. Welsh:
- 226/2014 THAT the Board of Trustees receive the report from the Transportation Committee Meeting held October 1, 2014 for information. CARRIED UNANIMOUSLY
- Linkages Committee H. Wall advised that she was unable to attend the October 2, 2014 Linkages Committee meeting. She also advised that the committee has now been disbanded.
- Moved by H. Wall:
- 227/2014 THAT the Board of Trustees receive the report from the Linkages Committee Meeting held October 2, 2014 for information. CARRIED UNANIMOUSLY

REPORTS FOR INFORMATION

- Student Trans. Update E. Zimmerman and L. Weder presented the monthly Student Transportation Update.
- Moved by R. Welsh:
- 228/2014 THAT the Board receive the Student Transportation Monthly Update Report for information. CARRIED UNANIMOUSLY
- Enrolment Report S. McFadyen presented the 2014-2015 Enrolment report. At this time the enrolment for Elk Island Public Schools is 16,688 which is an increase of 65 students from last year.
- Moved by J. Seutter:
- 229/2014 THAT the Board of Trustees receive for information the Enrolment Report for the 2014/2015 school year for Elk Island Public Schools. CARRIED UNANIMOUSLY

Fort Saskatchewan School Bus Flashing Lights Public Session – October 14, 2014

H Wall and L. Weder reported on the October 14 Fort Saskatchewan City Council meeting where Council discussed the Eight Way Flashing Lights. A number of groups, including Elk Island Public Schools representatives Trustee Wall and L. Weder spoke against the proposed By-Law. Fort Council voted in favour of the By-Law. It comes into effect on August 24, 2015. At the invitation of Fort Council H. Wall will attend the next Fort Saskatchewan Traffic Safety Committee Meeting.

Board Chair

Secretary-Treasurer

B. McNeill left the meeting at 12:10 pm

Moved by H. Wall:

230/2014

THAT the Board receive the Fort Saskatchewan
School Bus Flashing Lights report for information.

CARRIED
UNANIMOUSLY

TRUSTEES' REPORT/NOTICES OF MOTION

Reports presented.

Chair declared the meeting adjourned at 12:20 p.m.

Board Chair

Secretary-Treasurer