



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, April 24, 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
E. Zimmerman	Associate Superintendent Instructional Services
K. Satchwell	Associate Superintendent Human Resources
K. Sand	Director, Communication Services
J. Jarvie	Recording Secretary

Also in attendance was J. Murphy representing the ATA Local #28, and C. Romanko, Principal, Brentwood Elementary School representing the Leadership Group.

Committee of the Whole

Moved by B. McNeill:

073/2014	THAT the Board meet In Camera (9:00 a.m.)	<u>CARRIED UNANIMOUSLY</u>
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Moved by J. Seutter:

074/2014	THAT the Board revert to regular session (9:50 a.m.).	<u>CARRIED UNANIMOUSLY</u>
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The Board recessed at 9:50 a.m. and reconvened at 10:00 a.m. with all trustees noted above in attendance.

AGENDA

The Chair called for additions or deletions to the agenda.

Moved by H. Stadnick:

075/2014	THAT the Agenda be approved, as presented.	<u>CARRIED UNANIMOUSLY</u>
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APPROVAL OF MINUTES

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

Moved by H. Wall:

076/2014	THAT the Minutes of the March 20, 2014 Board Meeting be approved, as presented.	<u>CARRIED UNANIMOUSLY</u>
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The Chair called for confirmation of the March 27 Special Board Meeting Minutes.

Moved by S. Gordon:

077/2014	THAT the Minutes of the March 27, 2014 Special Board Meeting be approved, as presented.	<u>CARRIED UNANIMOUSLY</u>
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Board Chair

Secretary-Treasurer

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

Moved by T. Boymook:

078/2014 THAT the Chair's verbal report be received for information. CARRIED
UNANIMOUSLY

SUPERINTENDENT'S REPORT

B. Beliveau presented the Superintendent's Report.

Moved by L. Patterson:

079/2014 THAT the Board receive the Superintendent's report for information. CARRIED
UNANIMOUSLY

ASSOCIATION/LOCAL REPORTS

ASBA Zone 2/3 Meeting T. Boymook presented the report from the March 21, 2014 ASBA Zone 2/3 Meeting.

Moved by T. Boymook:

080/2014 THAT the Board receive for information the report from the ASBA Zone 2/3 Meeting held March 21, 2014. CARRIED
UNANIMOUSLY

Reports R. Welsh presented his professional development report from the National Congress on Rural Education in Canada held March 30 – April 1, 2014.

Moved by R. Welsh:

081/2014 THAT the Board receive the professional development report from the National Congress on Rural Education in Canada held March 20 – April 1, 2014 for information. CARRIED
UNANIMOUSLY

T. Boymook presented a report from the ASBA Facilitated Consultation Session – Development of a Teaching Bargaining Model held March 31, 2014.

Moved by T. Boymook:

082/2014 THAT the Board receive the report from the ASBA Facilitated Consultation Session – Development of a Teaching Bargaining Model held March 31, 2014 for information. CARRIED
UNANIMOUSLY

T. Boymook presented a report from the Joint C2 Collaborative Dialogue Sessions held April 8, 2014.

Moved by T. Boymook:

083/2014 THAT the Board receive the report from the C2 Collaborative Dialogue Sessions held April 8, 2014 for information. CARRIED
UNANIMOUSLY

ASSOCIATION/LOCAL REPORTS

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

Moved by C. Holowaychuk:

084/2014 THAT the Board receive the report from the representative of the ATA Local #28 for information. CARRIED
UNANIMOUSLY

Board Chair

Secretary-Treasurer

NEW BUSINESS

Mundare School -
Process for Naming
a School

B. Beliveau and K. Sand presented the Mundare School – Process for Naming a School report. In June 2011, Elk Island Public Schools received approval for a replacement school in Mundare. It is scheduled to open in September 2014. When a replacement school is built, there is an opportunity to consider a new name for the facility. As per Board Policy 2 – Role of the Board, the Board of Trustees is responsible for approving the names of schools. With approval from the Board to begin this process, administration will undertake a community consultation as per Administrative Procedure 155, Naming of Schools and Other division Owned Facilities.

Moved by B. McNeill:

085/2014

THAT the Board of Trustees approve administration undertaking a community consultation process throughout spring 2014 on the possible renaming of the replacement school in Mundare.

CARRIED
UNANIMOUSLY

COMMITTEE REPORTS

Lamont County
Interagency

C. Holowaychuk presented the report arising from the Lamont County Interagency Meeting held March 25, 2014. The next Interagency meeting will be held May 27, 2014.

Moved by C. Holowaychuk:

086/2014

THAT the Board receive the report from the Lamont Interagency Meeting held March 25, 2014 for information.

CARRIED
UNANIMOUSLY

Transp. Committee

H. Stadnick presented the report arising from the Transportation Committee Meeting held March 24, 2014.

Moved by H. Stadnick:

087/2014

THAT the Board receive the report from the Transportation Committee Meeting held March 6, 2014 for information.

CARRIED
UNANIMOUSLY

TRUSTEES' REPORT/NOTICES OF MOTION

Reports presented.

Moved by H. Wall:

088/2014

THAT the Board Meeting be adjourned at 11:05 a.m.

Board Chair

Secretary-Treasurer