



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, May 26, 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
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. Pallister, Principal, Next Step Schools representing the Leadership Group.

Committee of the Whole

Moved by C. Holowaychuk:

094/2014

THAT the Board meet In Camera (9:00 a.m.).

CARRIED
UNANIMOUSLY

Moved by C. Holowaychuk:

095/2014

THAT the Board revert to regular session (10:00 a.m.).

CARRIED
UNANIMOUSLY

The Board recessed at 10:00 a.m. and reconvened at 10:10 a.m. with all trustees noted above in attendance.

AGENDA

The Chair called for additions or deletions to the agenda. She requested that the following amendments be made:

Add 9.3 Board Recommendation
Move 13 a. to 9.4 and delete #13 a.
Move 13 b. to 9.5 and delete #13 b.
Move 14 to 9.6
Re-number the remaining agenda items

Moved by H. Wall:

096/2014

THAT the Agenda be approved, as amended.

CARRIED
UNANIMOUSLY

APPROVAL OF MINUTES

The Chair called for confirmation of the April 24, 2014 Board Meeting Minutes.

Moved by H. Stadnick:

097/2014

THAT the Minutes of the April 24, 2014 Board Meeting be approved, as presented.

CARRIED
UNANIMOUSLY

Board Chair

Secretary-Treasurer

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

Moved by T. Boymook:

098/2014 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:

099/2014 THAT the Board receive the Superintendent's report for information. CARRIED
UNANIMOUSLY

ASSOCIATION/LOCAL REPORTS

ASBA Zone 2/3 Meeting ~~T. Boymook~~ H. Wall presented a written report from the April 25, 2014 ASBA Zone 2/3 Meeting and a verbal report from the May 23 Zone 2/3 meeting. A written report from the May 23 meeting will be presented at the June Board meeting.

Moved by H. Wall:

100/2014 THAT the Board receive for information the reports from the ASBA Zone 2/3 Meetings held April 25, 2014 and May 23, 2014. CARRIED
UNANIMOUSLY

ASSOCIATION/LOCAL REPORTS

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

Moved by B. McNeill:

101/2014 THAT the Board receive the report from the representative of the ATA Local #28 for information. CARRIED
UNANIMOUSLY

NEW BUSINESS

Board Budget Approval S. McFadyen and S. Hagen presented the proposed 2014-2015 Board Budget as per Board Policy 2. The policy, Role of the Board establishes that the Board of Trustees will approve the annual budget. The detailed budget was presented to the Board on Wednesday, May 21, 2014. S. McFadyen reviewed the highlights, key initiatives, and assumptions. He also noted pertinent information relative to Detailed Revenue Alberta Education, District Staffing, Reserves and High School Credit Enrolment Unit Analysis. The operating budget for 2014/2015 is \$191,174,778 for the period ending August 31, 2014.

Moved by T. Boymook:

102/2014 THAT the Board of Trustees approve the budget for 2014/2015 with a year ending August 31, 2015.

The Chair advised that the budget discussions will continue after the time certain agenda item.

Locally Developed/Acquired and Authorized Courses (LDCs)

K. Satchwell and L. Sproule presented the Locally Developed/Acquired and Authorized Courses report. As per Board Policy 11 – Board Delegation of Authority and AP 217 courses recommended for approval shall be submitted to the Superintendent who will present them to the Board for information. L. Sproule provided a summary of the course name, levels, credits offered and the start and end dates of the authorization.

Board Chair

Secretary-Treasurer

Moved by C. Holowaychuk:

103/2014 THAT the Board of Trustees receive the report on CARRIED
Locally Developed Courses for information. UNANIMOUSLY

Board Budget
approval (Cont)

Motion 102/2014 put and declared..... CARRIED UNANIMOUSLY

H. Wall left the meeting at 11:43 a.m.

Alberta Education
Budget Report

S. Hagen advised that the Alberta Education Budget report for the year ending August 31, 2014 summarizes the EIPS budget in Alberta Education's prescribed reporting format. The report will be submitted by the required date of May 31, 2014.

Moved by S. Gordon:

104/2014 THAT the Board approve the Alberta Education CARRIED
Budget Report for the year ending August 31, 2014. UNANIMOUSLY

105/2014 Moved by H. Stadnick

 THAT the Board of Trustees direct the Board Chair CARRIED
to seek advisement from ASBA on File #105/2014, UNANIMOUSLY
May 26, 2014.

H. Wall returned to the meeting at 11:46 a.m.

Policy Review
Committee

H. Wall presented the report arising from the Policy Review Committee meeting held May 1, 2014.

Moved by H. Wall:

106/2014 THAT the Board of Trustees approve the proposed CARRIED
changes to Policy 7 – Board Operations providing that UNANIMOUSLY
any surplus carry-forwards from trustees' discretionary
accounts automatically go into the Board Governance
Budget, within the allowable carry-forward amount; and
THAT any Board Governance surplus exceeding the
allowable carry-forward amount be transferred back
to the division.

H. Wall advised that at the Policy Review Committee meeting on March 12, 2014 and subsequent Board Meeting on April 17, 2014, discussion was held with regard to the position of the Secretary-Treasurer/Chief Financial Officer. The Committee discussed a revision to the policy to include the Board Chair and Board Vice-Chair, as representatives of the Board, to be part of the interview team.

In order to speak to the motion the Chair requested that the Vice Chair assume the Chair at 11:50 a.m.

Moved by H. Wall:

107/2014 THAT the Board of Trustees approve the proposed CARRIED
changes to Policy 16 – Recruitment and Selection of UNANIMOUSLY
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, Board
Vice-Chair and the Superintendent.

Board Chair

Secretary-Treasurer

L. Patterson returned to the meeting at 1:20 p.m.

- Arnie Entz, Next Step Senior High School Sherwood Park was accompanied by his Principal Paul Pallister. He spoke about the importance of developing relationships with staff and other students at Next Step Schools.
- Stefanie Ogrodnick and Natasha Tirschmann, Vegreville Composite High were accompanied by their Assistant Principal Liz Melnyk. They spoke about the importance of promoting volunteerism in their community and what the benefits are to them and their school.
- Kevin Alberts, Strathcona Christian Academy Secondary School was accompanied by his teacher Fred Rempel. He spoke about the value of Off Campus Education at SCA Secondary and how it has impacted his learning.
- Madalyn Adamyk and Tristan Bartz, Lamont High School were accompanied by their Principal Sharon McLean. They spoke about how they and their classmates have been prepared to be an informed global citizen after 13 years of schooling.
- Chelsey Jensen, Ardrossan Senior High was accompanied by her Assistant Principal Jeff Huculak. She spoke about how student needs are being met with a focus on developing student citizenship at her school.
- Beth Ward and Alexander Schilman, Fort Saskatchewan High School were accompanied by their Assistant Principal Trudi Williamson. They spoke about how the second languages program has enhanced their learning and experience at school.
- Jamil Kara and Kelly Muzya, Bev Facey Community High were accompanied by their teacher Jenn Brown. They spoke about the value of promoting healthy choices at Bev Facey High School and the benefits to them and their school.
- Zach Miller, Andrew School was accompanied by his Principal Dan Verhoeff. He spoke about how the use of videoconferencing and distance learning has enhanced his learning at school.

The Board Chair thanked the students and their chaperones for their presentations. Following the presentations the Board hosted a reception in honour of the students.

The Board recessed at 2:45 p.m. and reconvened 3:10 p.m. with all trustees listed previously except J. Seutter.

COMMITTEE REPORTS

C2 Committee	B. McNeill presented the report arising from the C2 Committee Meeting held April 22, 2014. The next C2 Committee Meeting will be held May 27, 2014.	
	Moved by B. McNeill:	
112/2014	THAT the Board of Trustees receive the report from the C2 Committee Meeting held April 22, 2014 for information.	CARRIED <u>UNANIMOUSLY</u>
Audit Committee	C. Holowaychuk presented the report arising from the Audit Committee Meeting held May 1, 2014. She noted that the Auditors will be on site during July. The next Audit Committee Meeting will be held in September.	
	Moved by C. Holowaychuk:	
113/2014	THAT the Board of Trustees receive the report from the Audit Committee Meeting held May 1, 2014 for information.	CARRIED <u>UNANIMOUSLY</u>
Transp. Committee	H. Stadnick presented the report arising from the Transportation Committee Meeting held May 14, 2014.	
	Moved by H. Stadnick:	
114/2014	THAT the Board of Trustees receive the report from the Transportation Committee Meeting held May 14, 2014 for information.	CARRIED <u>UNANIMOUSLY</u>

Board Chair

Secretary-Treasurer

REPORTS FOR INFORMATION

Facility Services – 2014 Summer Projects Update S. McFadyen and C. Wait presented the Facility Services – 2014 Projects Update. C. Wait highlighted the IMR major projects that will take place at Bev Facey, Bruderheim, F. R. Haythorne, Fort Saskatchewan High School, James Mowat, Lamont High School, Rudolph Hennig and Vegreville Composite High. These are in addition to the regular summer maintenance program.

Moved by R. Welsh:

115/2014 THAT the Board of Trustees receive the Facility Services – 2014 Summer Projects Update for information. CARRIED UNANIMOUSLY

Student Transp. Update K. Satchwell and L. Weder presented the Student Transportation Update.

Moved by H. Wall:

116/2014 THAT the Board receive the Student Transportation Update Report for information. CARRIED UNANIMOUSLY

TRUSTEES' REPORT/NOTICES OF MOTION

Reports presented.

Moved by H. Wall:

117/2014 THAT the Board Meeting be adjourned at 3:35 p.m.

Board Chair

Secretary-Treasurer