



BOARD MEETING MINUTES

January 5, 2023

The special meeting of the Elk Island Public Schools Board of Trustees was held on Thursday, January 5, 2023, 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 3:05 p.m.

BOARD MEMBERS PRESENT

T. Boymook, Board Chair
C. Holowaychuk, Vice-Chair
C. Allen
R. Footz
D. Irwin
S. Miller
J. Seutter
J. Shotbolt
R. Sorochan

ADMINISTRATION PRESENT

M. Liguori, Superintendent
S. Stoddard, Associate Superintendent, Supports for Students
B. Billey, Associate Superintendent, Human Resources
C. Cole, Secretary-Treasurer
D. Antymniuk, Division Principal
C. Langford-Pickering, Executive Assistant/Recording Secretary

CALL TO ORDER

Meeting was called to order at 3:05 p.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.

New Business

REALLOCATION OF SURPLUS

Superintendent Liguori and Secretary-Treasurer Cole presented to the Board for approval recommendation for reallocation of surplus funds for the current 2022-23 school year.

001/2023 | Trustee Irwin moved: That the Board of Trustees approve the allocation of surplus as per Attachment 1 and outlined below.

Point of clarification called by Superintendent Liguori.

In Favour: Trustee Allen, Trustee Footz, Trustee Seutter, Board Chair Boymook, Trustee Shotbolt, Trustee Irwin, Trustee Miller, Vice-Chair Holowaychuk

Opposed: Trustee Sorochan

CARRIED

002/2023 | Vice-Chair Holowaychuk moved: That the Board of Trustees approve the request to the Minister to request a transfer to capital reserves for the buses ordered of \$765,000 in case they do not arrive by August 31, 2023.

CARRIED UNANIMOUSLY

ADJOURNMENT

Board Chair Boymook declared the meeting adjourned at 3:22 p.m.

Trina Boymook, Board Chair

Mark Liguori, Superintendent