



BOARD MEETING MINUTES

January 19, 2023

The regular meeting of the Elk Island Public Schools Board of Trustees was held on Thursday, Jan. 19, 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 9:00 a.m.

BOARD MEMBERS PRESENT

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

BOARD MEMBER ABSENT

R. Footz

ADMINISTRATION PRESENT

M. Liguori, Superintendent
S. Stoddard, Associate Superintendent, Supports for Students
S. Grinde, Acting Associate Superintendent, Human Resources
C. Cole, Secretary-Treasurer
L. McNabb, Director, Communication Services
C. Langford-Pickering, Executive Assistant/Recording Secretary

CALL TO ORDER

Meeting called to order at 9:00 a.m. with all trustees noted above in attendance.

IN-CAMERA SESSION

003/2023 | Trustee Irwin moved: That the Board meet in camera (9:01 a.m.).

CARRIED UNANIMOUSLY

004/2023 | Trustee Irwin moved: That the Board revert to regular session (10:04 a.m.).

CARRIED UNANIMOUSLY

The Board recessed at 10:04 a.m. and reconvened at 10:13 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.

005/2023 | Trustee Seutter moved: That the Agenda be adopted, as circulated.

CARRIED UNANIMOUSLY

APPROVAL OF MINUTES

Board Chair Boymook called for confirmation of the Dec. 15, 2022 Board Meeting Minutes.

006/2023 | Trustee Sorochan moved: That the Board of Trustees approve the Minutes of Dec. 15, 2022 Board Meeting, as circulated.

CARRIED UNANIMOUSLY

Board Chair Boymook called for confirmation of the Jan. 5, 2023 Board Special Meeting Minutes.

007/2023 | Trustee Shotbolt moved: That the Board of Trustees approve the Minutes of Jan. 5, 2023 Board Special Meeting, as circulated.

CARRIED UNANIMOUSLY

CHAIR REPORT

Board Chair Boymook presented the Chair's report.

008/2023 | Board Chair Boymook moved: That the Board of Trustees receive the Chair's report for information.

CARRIED UNANIMOUSLY

SUPERINTENDENT REPORT

No report was presented.

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.

009/2023 | Vice-Chair Holowaychuk 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.

010/2023 | Trustee Irwin 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.

BOARD POLICY 4: TRUSTEE CODE OF CONDUCT

Trustee Sorochan presented to the Board amendments to Board Policy 4: Trustee Code of Conduct for approval.

011/2023 | Trustee Miller moved: That the Board of Trustees approve amendments to Board Policy 4: Trustee Code of Conduct, as presented.

CARRIED UNANIMOUSLY

BOARD POLICY 7: BOARD OPERATIONS

Trustee Sorochan presented to the Board amendments to Board Policy 7: Board Operations for approval.

012/2023 | Trustee Seutter moved: That the Board of Trustees approve amendments to Board Policy 7: Board Operations, as presented.

CARRIED UNANIMOUSLY

BOARD POLICY 24: PERSONAL COMMUNICATION DEVICES

Trustee Sorochan presented to the Board amendments to Board Policy 24: Personal Communication Devices for approval.

013/2023 | Trustee Irwin moved: That the Board of Trustees approve amendments to Board Policy 24: Personal Communication Devices, as presented.

CARRIED UNANIMOUSLY

2023-24 SCHOOL FEE PARAMETERS

Secretary-Treasurer Cole presented to the Board for approval the parameters for establishing 2023-24 school fees.

014/2023 | Trustee Allen moved: That the Board of Trustees approve parameters for establishing 2023-24 school fees, as presented.

CARRIED UNANIMOUSLY

UKRAINIAN LANGUAGE AND CULTURE

Associate Superintendent Stoddard presented to the Board for approval a recommendation to change the Ukrainian Bilingual Program to a Ukrainian Language and Culture Program and that the German and Ukrainian Language and Culture programs be designated as Alternative programs.

015/2023 | Vice-Chair Holowaychuk moved: That the Board of Trustees approve the Ukrainian Bilingual Program designation at A.L. Horton be officially removed and replaced with the Ukrainian Language and Culture Program (that is currently being piloted) effective for the 2023-24 school year.

CARRIED UNANIMOUSLY

016/2023 | Trustee Sorochan moved: That both the German and Ukrainian Language and Culture programs be designated as Alternative programs.

CARRIED UNANIMOUSLY

Committee Reports

ADVOCACY COMMITTEE

Board Chair Boymook presented a report from the Advocacy Committee meeting held on Jan. 4, 2023, for information.

017/2023 | Board Chair Boymook moved: That the Board of Trustees receive for information the report from the Advocacy Committee meeting held on Jan. 4, 2023.

CARRIED UNANIMOUSLY

STUDENT EXPULSION COMMITTEE

Trustee Irwin presented a report from the Student Expulsion Committee meeting held on Jan. 6, 2023, for information.

018/2023 | Trustee Irwin moved: That the Board of Trustees receive for information the report from the Student Expulsion Committee meeting held on Jan. 6, 2023.

CARRIED UNANIMOUSLY

POLICY COMMITTEE

Trustee Sorochan presented a report from the Policy Committee meeting held on Jan. 10, 2023, for information.

019/2023 | Trustee Sorochan moved: That the Board of Trustees receive for information the report from the Policy Committee meeting held on Jan. 10, 2023.

CARRIED UNANIMOUSLY

Reports for Information

THREE-YEAR ENGAGEMENT STRATEGY PROJECT 4: VEGREVILLE VALUE SCOPING SESSION

Superintendent Liguori and Planner Dragon presented to the Board for information the Three-Year Engagement Strategy Project 4: Vegreville Value Scoping Session for information.

020/2023 | Trustee Irwin moved: That the Board of Trustees receive for information an update on the EIPS Three-Year Engagement Strategy -- specifically Project 4: Vegreville Value Scoping Session and the accompanying solutions report.

CARRIED UNANIMOUSLY

SCHOOL STATUS REPORT 2021-22

Superintendent Liguori and Planner Dragon presented to the Board for information the School Status Report for 2021-22.

021/2023 | Vice-Chair Holowaychuk moved: That the Board of Trustees receive for information the School Status Report for 2021-22.

CARRIED UNANIMOUSLY

2022-23 INTERIM SUMMARY OF SCHOOL FEE CHANGES

Secretary-Treasurer Cole presented to the Board for information a summary of fee changes for the 2022-23 school year.

022/2023 | Trustee Seutter moved: That the Board of Trustees receive for information a summary of fee changes for the 2022-23 school year.

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 11:47 a.m.

Trina Boymook, Board Chair

Mark Liguori, Superintendent