



# BOARD MEETING MINUTES

August 24, 2023

The regular meeting of the Elk Island Public Schools Board of Trustees was held on Thursday, Aug. 24, 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 9:01 a.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

S. Stoddard, Superintendent  
R. Marshall, Associate Superintendent  
R. Johnson, Associate Superintendent  
C. Cole, Secretary-Treasurer  
B. Billey, Managing Director, Human Resources  
D. Antymniuk, Division Principal  
W. Gilewich, Division Principal, Information and Security  
L. McNabb, Director, Communications 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

150/2023 | Trustee Irwin moved: That the Board meet in camera (9:01 a.m.).

*CARRIED UNANIMOUSLY*

151/2023 | Trustee Shotbolt moved: That the Board revert to regular session (9:58 a.m.).

*CARRIED UNANIMOUSLY*

*The Board recessed at 9:58 a.m. and reconvened at 10:09 a.m. with all trustees noted above in attendance.*

## TREATY 6 ACKNOWLEDGMENT

Board Chair Boymook called the meeting to order and 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.

152/2023 | Trustee Irwin moved: That the Agenda be adopted, as circulated.

*CARRIED UNANIMOUSLY*

## **APPROVAL OF MINUTES**

Board Chair Boymook called for confirmation of the June 15, 2023 Board Meeting Minutes.

153/2023 | Trustee Seutter moved: That the Board of Trustees approve the Minutes of June 15, 2023 Board Meeting, as circulated.

*CARRIED UNANIMOUSLY*

## **CHAIR REPORT**

Board Chair Boymook presented the Chair's report.

154/2023 | Board Chair Boymook moved: That the Board of Trustees receive the Chair's report for information.

*CARRIED UNANIMOUSLY*

## **SUPERINTENDENT REPORT**

Superintendent Stoddard presented the Superintendent's report.

155/2023 | Trustee Footz moved: That the Board of Trustees receive the Superintendent's report for information.

*CARRIED UNANIMOUSLY*

## **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.

156/2023 | Trustee Irwin 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**

No report from the Employee Relations Group representative was presented. The Board looks forward to meeting the new ERG Representative.

## **Business Arising from Previous Meeting**

No business arising from the previous meeting.

## New Business

### BUSINESS ARISING FROM IN CAMERA

157/2023 | Trustee Sorochan moved: That the Board of Trustees approve the housekeeping amendments to the Strathcona Christian Academy Society Agreement.

*CARRIED UNANIMOUSLY*

### TRUSTEE SCHOOL LIAISON REPRESENTATIVE LIST 2023-24

Board Chair Boymook presented to the Board the 2023-24 Trustee School Liaison Representative List for approval.

158/2023 | Trustee Shotbolt moved: That the Board of Trustees approve the 2023-24 Trustee School Liaison List, as presented.

Board Chair Boymook noted an amendment to the list that the trustee liaison for Heritage Hills Elementary will be T. Boymook, removing J. Seutter as trustee liaison for Heritage Hills Elementary.

159/2023 | Board Chair Boymook moved: That the Board of Trustees amend the 2023-24 Trustee School Liaison List and replace J. Seutter with T. Boybook as school liaison for Heritage Hills Elementary.

*CARRIED UNANIMOUSLY*

VOTE ON MOTION 158/2023 | That the Board of Trustees approve the 2023-24 Trustee School Liaison Representative List, as **amended**.

*CARRIED UNANIMOUSLY*

## Committee Reports

No committee reports were presented.

## Reports for Information

No reports for information were presented.

## Trustee Notices of Motion and Requests for Information

No notices of motion or requests for information were presented.

### ADJOURNMENT

Board Chair Boymook declared the meeting adjourned at 10:28 a.m.

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Trina Boymook, Board Chair

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Sandra Stoddard, Superintendent