



BOARD MEETING MINUTES

April 24, 2025

The special meeting of the Elk Island Public Schools Board of Trustees was held on Thursday, April 24, 2025, in the Boardroom, Central Services, Sherwood Park, Alberta. The Board of Trustees meeting was convened with Board Chair Allen calling the meeting to order at 9:02 a.m.

BOARD MEMBERS PRESENT

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

ADMINISTRATION PRESENT

S. Stoddard, Superintendent
C. Cole, Secretary-Treasurer
R. Marshall, Associate Superintendent, Supports for Students
R. Johnson, Associate Superintendent, Human Resources
J. Anderson, Executive Director, Division Supports and Student Transportation Services
W. Gilewich, Executive Director, Facility Services and Information Technologies
L. McNabb, Director, Communication Services
C. von Tettenborn, Director, Budget
C. Gillis, Senior Accountant
C. Langford-Pickering, Executive Assistant/Recording Secretary

CALL TO ORDER

The meeting was called to order at 9:02 a.m. with all trustees noted above in attendance.

LAND AND PEOPLE ACKNOWLEDGMENT

Board Chair Allen welcomed all in attendance, followed by the Land and People Acknowledgment.

New Business

2025-26 ALLOCATIONS AND USE OF RESERVES

Secretary-Treasurer Cole presented to the Board for approval the 2025-26 budget allocations including the use of Reserves. EIPS establishes assumptions and allocations that are the building blocks of the budget. The proposed use of reserves and allocation of funds allows schools and departments to invest in essential services, and supports the Division's mission, beliefs and priorities.

047/2025 | Trustee Irwin moved: That the Board of Trustees approves the use of reserves and allocations for 2025-26, as presented in attachment 1.

CARRIED UNANIMOUSLY

Trustee Notices of Motion and Requests for Information

Board Chair Allen declared that the Board had reached the end of the public session at 10:34 a.m.

ADJOURNMENT

Board Chair Allen declared the meeting adjourned at 10:34 a.m.

Cathy Allen, Board Chair

Sandra Stoddard, Superintendent