



# BOARD MEETING MINUTES

**May 1, 2025**

The special meeting of the Elk Island Public Schools Board of Trustees was held on Thursday, May 1, 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 9:00 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  
L. McNabb, Director, Communication Services  
L. Weder, Director, Student Transportation Services  
C. Langford-Pickering, Executive Assistant/Recording Secretary

## **CALL TO ORDER**

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

## **LAND AND PEOPLE ACKNOWLEDGMENT**

Board Chair Allen welcomed all in attendance in person and virtually to the public session, followed by the Land and People Acknowledgment.

## **New Business**

### **STUDENT TRANSPORTATION FEES 2025-26**

Director Weder presented to the Board for approval the recommended Student Transportation Fee Schedule for 2025-26.

**048/2025 |** Trustee Irwin moved: That the Board of Trustees approves the proposed 2025-26 Student Transportation Fee Schedule, as presented.

*CARRIED UNANIMOUSLY*

Trustee Boymook requested clarification on bullet number two on page 1 of the report, and whether it was factual?

- *Students attending a designated school and residing less than 2.4 km from the school; or*

Director Weder confirmed that the report reflects the old distance criteria and should read, “*Students attending a designated school and residing **less than 1.6 km for kindergarten to Grade 6 and 2.0 km for grades 7-12***”.

**Amendment** to the 2025-26 Fee Schedule was proposed by Trustee Holowaychuk to indicate that transportation fees are due by June 30, 2025.

**Point of Order** called by Trustee Sorochan as it is not a change to the motion. It is background information and trustees should not be voting on that. The proposed amendment provides information and how things are worded is administration’s work.

Trustee Holowaychuk shared she wanted to get the point across around the importance of getting fees collected by June 30.

**VOTE ON MOTION 048/2025 | 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 9:34 a.m.

### ADJOURNMENT

Board Chair Allen declared the meeting adjourned at 9:34 a.m.

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Cathy Allen, Board Chair

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Sandra Stoddard, Superintendent