



BOARD MEETING MINUTES

August 21, 2025

The regular meeting of the Elk Island Public Schools Board of Trustees was held on Thursday, Aug. 21, 2025, in the Boardroom, Central Services, Sherwood Park, Alberta. The Board of Trustees meeting convened with Board Chair Cathy Allen calling the meeting to order at 9:01 a.m.

BOARD MEMBERS PRESENT

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

ADMINISTRATION PRESENT

S. Stoddard, Superintendent
R. Marshall, Associate Superintendent
R. Johnson, Associate Superintendent
L. Lewis, Secretary-Treasurer
W. Gilewich, Executive Director, Facility Services and Information Technologies
L. McNabb, Director, Communications Services
T. Borchers, Executive Assistant/Recording Secretary

CALL TO ORDER

Meeting called to order at 9:01 a.m. with all trustees noted above in attendance, except Trustee Irwin.

IN-CAMERA SESSION

077/2025 | Trustee Sorochan moved: That the Board meet in camera (9:01 a.m.).

CARRIED UNANIMOUSLY

Trustee Irwin joined the meeting virtually at 9:10 a.m.

078/2025 | Trustee Sorochan moved: That the Board revert to regular session (10:01 a.m.).

CARRIED UNANIMOUSLY

The Board recessed at 10:01 a.m. and reconvened at 10:10 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.

AGENDA

Board Chair Allen called for amendments to the Agenda.

079/2025 | Trustee Holowaychuk moved: That the Agenda be adopted, as circulated.

CARRIED UNANIMOUSLY

APPROVAL OF MINUTES

Board Chair Allen called for confirmation of the June 19, 2025 Board Meeting Minutes.

080/2025 | Trustee Boymook moved: That the Board of Trustees approve the Minutes of June 19, 2025 Board Meeting, as circulated.

CARRIED UNANIMOUSLY

BOARD REPORT

Board Chair Allen highlighted recent trustee events for information.

SUPERINTENDENT REPORT

Superintendent Stoddard highlighted recent events for information.

COMMENTS, PRESENTATIONS AND DELEGATIONS AT BOARD MEETINGS

No comments, presentations or delegations were reported.

Association/Employee Groups

ASBA ZONE 2/3 REPORT

Trustee Holowaychuk presented the ASBA Zone 2/3 report for the meeting held on June 20, 2025. The next meeting is scheduled for Sept. 19, 2025.

ATA LOCAL REPORT

Board Chair Allen welcomed ATA representative Maxine Holm. Representative Holm presented the Local ATA #28 report to the Board.

EMPLOYEE RELATIONS GROUP (ERG) REPORT

Board Chair Allen welcomed Employee Relations Group (ERG) representative Michelle Miller. Representative Miller presented the ERG report to the Board.

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.

TRUSTEE SCHOOL LIAISON REPRESENTATIVE LIST 2025-26

Board Chair Allen presented to the Board the 2025-26 Trustee School Liaison Representative List for approval.

081/2025 | Vice-Chair Miller moved: That the Board of Trustees approve the 2025-26 Trustee School Liaison Representative List, as presented.

CARRIED UNANIMOUSLY

Committee Reports

No committee reports were presented.

Reports for Information

TRUSTEES' REPORTS/NOTICES OF MOTIONS/REQUESTS FOR INFORMATION

No notices of motion or requests for information were presented.

082/2025 | Trustee Sorochan moved: That the Board meet in camera (10:39 a.m.).

CARRIED UNANIMOUSLY

083/2025 | Trustee Holowaychuk moved: That the Board revert to regular session 11:19 a.m.).

CARRIED UNANIMOUSLY

ADJOURNMENT

Board Chair Allen declared the meeting adjourned at 11:19 a.m.

Cathy Allen, Board Chair

Sandra Stoddard, Superintendent