

**ELK ISLAND CATHOLIC SEPARATE REGIONAL DIVISION NO. 41**  
**MINUTES OF THE PUBLIC BOARD MEETING**  
**HELD ON WEDNESDAY, DECEMBER 19, 2018 AT 2:32 P.M.**  
**CENTRAL LEARNING SERVICES, SHERWOOD PARK, ALBERTA**

<b>Present</b>	<b>Mr. Ted Paszek – Chair</b> <b>Mr. Jean Boisvert – Vice-Chair via – teleconference</b> <b>Mr. Ron Baier – Trustee</b> <b>Mrs. Le-Ann Ewaskiw –Trustee</b> <b>Mrs. Teresa Makowecki – Trustee</b> <b>Mrs. Michelle Szott – Trustee</b> <b>Mr. Shawn Haggarty – Acting Superintendent</b> <b>Mr. Ryan Stierman - Secretary-Treasurer</b>
<b>Absent</b>	<b>Mrs. Justine Wright – Trustee</b>
<b>Also present</b>	Mr. Paul Corrigan – Assistant Superintendent, Faith & Wellness Mr. Brett Cox – Assistant Superintendent, Human Resource Services Mrs. Marie Frederick – Recording Secretary
<b>Public</b>	0
<b>Call to Order</b>	Chair Ted Paszek called the meeting to order at 2:32 p.m.
<b>Prayer</b>	Chair Ted Paszek led everyone in prayer and asked everyone to remember all the staff and students who have lost loved ones or who are struggling or suffering.
<b>O' Canada</b>	Chair Ted Paszek welcomed everyone to the meeting and everyone joined together in the singing of O'Canada.
<b>Acknowledgement</b>	We acknowledge that we are on the traditional land of Treaty No. 6, and home of Métis Nation of Alberta Zone 4. We also acknowledge the Inuit and other diverse Indigenous peoples whose ancestors have marked their territory since time immemorial, a place that has welcomed many peoples from around the world to make their home here.
<b>Additions to the Agenda</b>	
	<b>115/2018 Trustee Michelle Szott</b> moved to adopt the Agenda as circulated.

**CARRIED**

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**Minutes of Public Board Meeting of November 28, 2018**      **116/2018**      **Trustee Le-Ann Ewaskiw** moved that the minutes of the Public Board Meeting of November 28, 2018 be adopted as circulated.

**CARRIED**

**Faith Formation**      Assistant Superintendent, Faith & Wellness, Paul Corrigan, led Trustees in a faith formation session on Archbishop Richard Smith's Pastoral Letter.

Mr. Corrigan referred Trustees to the following hand-outs:

- Archbishop Richard Smith's Pastoral Letter
- Pastoral initiatives in support of the Pastoral letter
- Encountering Jesus, the Living Word – A form of Lectio Divina

Chair Ted Paszek thanked Mr. Corrigan for his session.

**PRESENTATION & DELEGATIONS:**

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

**2019-2020 School Calendar**      Acting Superintendent Shawn Haggarty briefed Trustees on the 2019-2020 School Calendar.

Mr. Haggarty indicated that he will present the 2019/2020 Camrose calendars to the Board for approval in principle in January.

**2019/2020 Calendar for Sherwood Park/ Fort Saskatchewan/ Vegreville**      **117/2018**      **Trustee Ron Baier** moved that the Board approve the recommended 2019-2020 Calendar in principle for the communities of Sherwood Park, Fort Saskatchewan and Vegreville.

**CARRIED**

Consultation with staff, school councils and the ATA will occur in the next month and the calendar will be brought back to the Board for 'Final Approval' in February.

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**Superintendent's Report:**

Acting Superintendent Shawn Haggarty briefed Trustees on the following:

- WCB Premium – good news story
- Invitation to New CLS and St. Isidore Blessing – January 23, 2019
- Updated Trustee Professional Development Plan Template 2018-2019
- CCSSA Excellence in Catholic Education Award 2019
- Email from CCSSA Executive Director
- OLPH Catholic School Review Executive Summary
- GrACE Formation (Grateful Advocates for Catholic Education)

**118/2018** **Trustee Le-Ann Ewaskiw** moved that the Board accept the Superintendent's report for information.

**CARRIED**

**Secretary-Treasurer's Report:**

Secretary-Treasurer Ryan Stierman highlighted his report:

1. November Financial Report
2. November Governance Report
3. 2018-2019 Class Size Reporting
4. École Pere Kenneth Kearns Enhancement Proposal
5. Purchase card rebate

**119/2018** **Vice-Chair Jean Boisvert** moved that the Board accept the Secretary-Treasurer's report for information.

**CARRIED**

Vice-Chair Jean Boisvert left the meeting at 4:22 p.m. and wished everyone a very Merry Christmas.

**ITEMS FOR INFORMATION:**

**Correspondence:**

Chair Ted Paszek referred Trustees to the letter from the Catholic Bishops Alberta regarding Peace and Development.

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**Trustee Reports:**

**ASBA Zone 2/3**

Chair Ted Paszek referred Trustees to the Alberta School Boards' Association Draft Minutes of the AGM dated November 23, 2018 for information.

**120/2018** **Trustee Michelle Szott** moved that the Board accept the Trustee report for information.

**CARRIED**

**Board Meeting  
Evaluation Form**

Chair Ted Paszek asked Trustees to complete the Board Meeting Evaluation Form.

**Closing Prayer**

Trustee Michelle Szott closed the meeting with a prayer.

**Adjournment**

Chair Ted Paszek declared the meeting adjourned at 4:28 p.m.

Merry Christmas!

**BOARD CHAIR**

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**SECRETARY-TREASURER**

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