

ELK ISLAND CATHOLIC SEPARATE SCHOOL DIVISION
MINUTES OF THE PUBLIC BOARD MEETING
HELD ON WEDNESDAY, JANUARY 19, 2022 AT 2:30 P.M.
CENTRAL LEARNING SERVICES, SHERWOOD PARK, ALBERTA

Present	Mr. Ted Paszek – Chair Mrs. Le-Ann Ewaskiw – Vice-Chair Mr. Jean Boisvert – Trustee Mrs. Shelley Charchun – Trustee Mrs. Teresa Makowecki – Trustee Mr. Dean Sarnecki - Trustee Mr. Al Stewart – Trustee Mr. Shawn Haggarty – Superintendent Ms. Tracy Leigh – Secretary-Treasurer Mr. Paul Corrigan – Assistant Superintendent, Faith and Wellness Mrs. Thérèse deChamplain-Good, Assistant Superintendent, Educational Excellence Mr. Brett Cox, Assistant Superintendent Human Resources
Absent	0
Also present	Mrs. Susan Johnson – Director, Communications Mrs. Lisa Wispinski – Executive Services Coordinator
Public	1
Call to Order	Chair Ted Paszek called the meeting to order at 2:36 p.m.
Opening Prayer	Trustee Al Stewart led everyone in prayer and asked everyone to remember those who have lost loved ones and to remember all students, parents, and staff during this difficult time.
Singing of O' Canada	Chair Ted Paszek welcomed everyone to the meeting, and everyone joined together in the 'singing' of O'Canada.
Treaty Acknowledgement	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. Board Chair Ted Paszek expressed thanks and appreciation to Superintendent Haggarty for his service to Elk Island Catholic Schools.
Approval of the Agenda	001/2022 Trustee Teresa Makowecki moved that the Board adopt the Agenda as circulated.

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CARRIED

Approval of the Minutes **002/2022** **Trustee Shelley Charchun** moved that the minutes of the Public Board Meeting December 15, 2021 be adopted as circulated.

CARRIED

PRESENTATION & DELEGATIONS:

Faith Formation

Assistant Superintendent, Faith and Wellness, Paul Corrigan led Trustees in faith formation. Mr. Corrigan spoke of the New Year, who we are called to be and what we can do to get there. What is God calling us to do?

Chair Ted Paszek thanked Mr. Corrigan for his presentation.

Human Resource Services

Assistant Superintendent, Human Resource Services, Brett Cox presented on the Human Resources Department and the work they do, recruiting and supporting staff in the division.

Trustees thanked Mr. Cox for his presentation and asked questions.

UNFINISHED BUSINESS:

NEW BUSINESS:

New Camrose High School

Superintendent, Shawn Haggarty presented an update on the Camrose High School project. Meetings are occurring weekly, and design has moved to schematic stage. The City of Camrose is working with the developer Camgill Development Corp. on the timing of the extension of 26th Ave. Expectation is that the school will be open September 2025, accommodating a student population of 600 students.

Superintendent's Report:

Superintendent Shawn Haggarty highlighted his report:

- Covid Update
- Provincial Diploma Exams
- 2020-2026 Assurance Survey Highlights
- CEPAC Meeting

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003/2022 Trustee **Le-Ann Ewaskiw** moved that the Board write a letter to the Minister requesting regular updates regarding the new curriculum implementation to ensure our staff are prepared before the Fall of 2022.

CARRIED

004/2022 Trustee **Jean Boisvert** moved that the Board receive for information the Superintendent's Report.

CARRIED

The Board requested a comfort break at 4:15 pm
The Board resumed the meeting at 4:22 pm

Secretary-Treasurer Tracy Leigh highlighted her report:

1. December Division Financial Report
2. December Governance Financial Report

005/2022 Trustee **Al Stewart** moved that the Board receive for information the Secretary-Treasurer's Report.

CARRIED

ITEMS FOR INFORMATION:

Correspondence:

Chair Ted Paszek indicated that the Board received the following correspondence:

- CCSTA Winter Newsletter
- CCSTA AGM Cancellation
- GrACE December 2021 Newsletter

Trustee Reports:

ACSTA

Chair Ted Paszek updated trustees regarding the letter recognizing Michael Hauptman as an ACSTA Honorary Life Membership Award, and upcoming ACSTA Trustee Orientation.

ASBA

Trustee Jean Boisvert inquired about the submissions of names for the ASBA award, Honouring Spirit: Indigenous Student Awards due February 2022

006/2022 Vice Chair **Le-Ann Ewaskiw** moved that the Board of Trustees receive Trustee reports for information.

CARRIED

The Board of Trustees expressed congratulations to Superintendent Shawn Haggarty on his retirement. Thanking

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him for his service and for the strong relationship he built with the Board of Trustees.

**Board Meeting
Evaluation**

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

Closing Prayer

Trustee Shelley Charchun ended the meeting with a prayer.

Adjournment

Chair Ted Paszek declared the meeting adjourned at 4:56 p.m.

BOARD CHAIR

SECRETARY TREASURER
