

ELK ISLAND CATHOLIC SEPARATE REGIONAL DIVISION NO. 41
MINUTES OF THE SPECIAL BOARD MEETING
HELD ON WEDNESDAY, JANUARY 24, 2018 AT 8:38 A.M.
CENTRAL LEARNING SERVICES, SHERWOOD PARK, ALBERTA

Present		Mrs. Justine Wright – Chair Mrs. Michelle Szott - Vice-Chair Mr. Ron Baier – Trustee – via teleconference Mr. Jean Boisvert – Trustee Mrs. Le-Ann Ewaskiw –Trustee Mrs. Teresa Makowecki - Trustee Mr. Ted Paszek – Trustee Mr. Michael Hauptman – Superintendent Mr. Shawn Haggarty – Deputy Superintendent Mr. Ryan Stierman - Secretary-Treasurer
Absent		
Also present		Mrs. Susan Johnson – Director, Communications Ms. Pattie Danos – Recording Secretary
Public		0
Call to Order		Chair Justine Wright called the meeting to order at 8:38 a.m.
Prayer		Chair Justine Wright 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.
O' Canada		Chair Justine Wright welcomed everyone to the meeting and everyone joined together in the singing of O'Canada.
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.
Additions to the Agenda	009/2018	Vice-Chair Michelle Szott moved to adopt the Agenda as circulated.
Sherwood Park Boundary Reconfiguration		Chair Justine Wright thanked Administration for all of the hard work that has gone into the consultation process with stakeholders.

CARRIED

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Consultation

Secretary-Treasurer Ryan Stierman briefed Trustees on:

- Thoughtexchange Results
- Analysis
- Comments received – 48,000 total

Trustees asked questions about what was shared.

Trustees were briefed on the current situation in Sherwood Park and the proposed Options 1, 2,3,4,5, and 6.

Trustees asked questions.

Secretary-Treasurer Ryan Stierman described all of the steps involved in the Consultation Process:

- Early January - Thoughtexchange consultation was mailed to all Sherwood Park Elk Island Catholic School parents and a link was made available on the Division's website;
- Early February - (February 6) - results of the Thoughtexchange and possible options will be shared with participants in coffee-house meetings;
- Mid-February is the deadline for feedback on the options presented;
- Early March – preferred options are brought back to the community;
- March 21 - EICS' Board of Trustees vote on the recommended option.

Trustee Ron Baier departed the meeting at 10:20 a.m.

A Board discussion ensued about the most preferred options with an agreement to select those options which meet the Division's framework of being financially obtainable, aligned with Alberta Education standards, and sustainable into the future.

010/2018 **Trustee Jean Boisvert** moved that the Board of Trustees select Options 1, 2, 4 and 5 to be presented as possible options for feedback in the public consultation process.

CARRIED UNANIMOUSLY

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**CUPE (Local 1961)
Memorandum of
Agreement**

Trustee Ted Paszek briefed Trustees on the CUPE Memorandum of Agreement.

011/2018 **Trustee Ted Paszek** moved that the Board accept the Memorandum of Agreement with C.U.P.E. (Canadian Union of Public Employees) Local 1961 for the period of September 1, 2017 to August 31, 2020.

CARRIED UNANIMOUSLY

**Joint Meeting with
Battle River School
Division**

Superintendent Michael Hauptman reviewed the agenda on the joint meeting with Battle River School Division as presented to date. No new items were brought forth for the agenda.

Closing Prayer

Superintendent Michael Hauptman closed the meeting with a prayer.

Adjournment

Chair Justine Wright declared the meeting adjourned at 12:30 p.m.

BOARD CHAIR

SECRETARY-TREASURER
