

**ELK ISLAND CATHOLIC SEPARATE REGIONAL DIVISION NO. 41**  
**MINUTES OF THE PUBLIC BOARD MEETING**  
**HELD ON WEDNESDAY, MARCH 21, 2018 AT 2:30 P.M.**  
**CENTRAL LEARNING SERVICES, SHERWOOD PARK, ALBERTA**

<b>Present</b>		<b>Mrs. Justine Wright – Chair</b> <b>Mrs. Michelle Szott - Vice-Chair</b> <b>Mr. Ron Baier – Trustee</b> <b>Mr. Jean Boisvert – Trustee</b> <b>Mrs. Le-Ann Ewaskiw –Trustee</b> <b>Mrs. Teresa Makowecki - Trustee</b> <b>Mr. Ted Paszek – Trustee</b> <b>Mr. Michael Hauptman – Superintendent</b> <b>Mr. Shawn Haggarty – Deputy Superintendent</b> <b>Mr. Ryan Stierman - Secretary-Treasurer</b>
<b>Absent</b>		0
<b>Also present</b>		Mrs. Marie Frederick – Recording Secretary Mrs. Susan Johnson – Director, Communications
<b>Public</b>		7
<b>Call to Order</b>		Chair Justine Wright called the meeting to order at 2:30 p.m.
<b>Prayer</b>		Trustee Teresa Makowecki 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 Justine Wright 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.  Chair Justine Wright thanked for gallery for coming and are very welcome to listen.
<b>Additions to the Agenda</b>	<b>028/2018</b>	<b>Vice-Chair Michelle Szott</b> moved to adopt the Agenda as circulated.

**CARRIED**

**ELK ISLAND CATHOLIC SEPARATE REGIONAL DIVISION NO. 41**  
**MINUTES OF THE PUBLIC BOARD MEETING**  
**HELD ON WEDNESDAY, MARCH 21, 2018 AT 2:30 P.M.**  
**CENTRAL LEARNING SERVICES, SHERWOOD PARK, ALBERTA**

**Minutes of Public Board Meeting of February 21, 2018**

Trustee Le-Ann Ewaskiw asked that the name of the Trustee who moved motion 016/2018 be changed to Trustee Le-Ann Ewaskiw

**029/2018**

**Trustee Ted Paszek** moved that the minutes of the Public Board Meeting of February 21, 2018 be adopted as amended.

**CARRIED**

**UNFINISHED BUSINESS:**

**Sherwood Park Reconfiguration**

Superintendent Michael Hauptman indicated that after receiving further feedback, Administration continues to recommend that the Board approve tabled motion 015/2018 that supports Option #5.

**Tabled motion – Option 5**

**015/2018**

**Trustee Ron Baier** moved to have Sherwood Park school configurations, programs and boundaries reflect changes as presented to the Board as Option 5 as stated in the briefing by the Superintendent.

**CARRIED UNANIMOUSLY**

Trustee Ron Baier thanked and acknowledged all of the hard work that the central learning services leadership team has put into the process. We are blessed with the leadership team we have.

**Recess Break**

The Board took a recess break at 3:50 p.m. for ten minutes

**Camrose Calendars 2018-2019**

Deputy-Superintendent Shawn Haggarty briefed Trustees on the Camrose calendars for the 2018-2019 school year.

**030/2018**

**Trustee Ron Baier** moved that the Board approve the St. Patrick Catholic School and Our Lady of Mount Pleasant Catholic School 2018/2019 School Year Calendars as presented.

**CARRIED**

**ELK ISLAND CATHOLIC SEPARATE REGIONAL DIVISION NO. 41**  
**MINUTES OF THE PUBLIC BOARD MEETING**  
**HELD ON WEDNESDAY, MARCH 21, 2018 AT 2:30 P.M.**  
**CENTRAL LEARNING SERVICES, SHERWOOD PARK, ALBERTA**

**031/2018**     **Trustee Teresa Makowecki** moved to direct Administration to bring forth the Division’s historical information on the transportation arrangement with Elk Island Public Schools.

**CARRIED**

**Policy 9 – Board Representatives**

**032/2018**     **Trustee Ron Baier** moved that the Board give second reading to revised Policy 9 – Board Representatives.

**CARRIED**

**033/2018**     **Trustee Ron Baier** moved that the board give 3<sup>rd</sup> reading to revised Policy 9 – board representatives.

**CARRIED**

**Policy 10 – Policy Making**

**034/2018**     **Trustee Ron Baier** moved that the Board give second reading to revised Policy 10 – Policy Making.

**CARRIED**

**035/2018**     **Trustee Ron Baier** moved that the Board give third reading to revised Policy 10 – Policy Making.

**CARRIED**

**PRESENTATION & DELEGATIONS:**

**ITEMS FOR INFORMATION:**

**Correspondence:**

Chair Justine Wright referred Trustees to the letter sent to Minister Eggen regarding the Vegreville visit and to the Kevin Carr Nomination Brochure for information.

**Trustee Reports:**

**Rural Symposium**

Trustee Teresa Makowecki referred Trustees to her attached report on the Rural Symposium which was held March 4<sup>th</sup> to 6<sup>th</sup>, 2018.

**ELK ISLAND CATHOLIC SEPARATE REGIONAL DIVISION NO. 41**  
**MINUTES OF THE PUBLIC BOARD MEETING**  
**HELD ON WEDNESDAY, MARCH 21, 2018 AT 2:30 P.M.**  
**CENTRAL LEARNING SERVICES, SHERWOOD PARK, ALBERTA**

**036/2018**    **Trustee Jean Boisvert** moved that Elk Island Catholic Schools participate in the Rural Caucus.

**CARRIED**

**037/2018**    **Trustee Jean Boisvert** moved that the Board accept the Trustee reports for information.

**CARRIED**

**Superintendent's Report:**

Superintendent Michael Hauptman referred Trustee to his attached report and highlighted the following:

- Correspondence
  - ASBA – Christ the Redeemer Catholic School Division resolution on English language learning.
- Committee Request – A walking tour of St. Andre Bessette will be arranged with the City of Fort Saskatchewan Council before the Community Open House scheduled for April 18<sup>th</sup>.
- Administrative Procedures:
  - Administrative Procedure 134 – Inclement Weather
  - Administrative Procedure 221 – Outreach Program
  - Administrative Procedure 160 – Inclusive Catholic Communities Safe Caring Learning Environments – under review
  - Administrative Procedure 350 – Student Conduct – under review

**038/2018**    **Trustee Jean Boisvert** moved that the Board accept the Superintendent's report for information.

**CARRIED**

**Secretary-Treasurer's Report:**

Secretary-Treasurer Ryan Stierman highlighted his report:

1. February Financial Report (quarterly report)
2. February Governance Report
3. Petition Received

**ELK ISLAND CATHOLIC SEPARATE REGIONAL DIVISION NO. 41**  
**MINUTES OF THE PUBLIC BOARD MEETING**  
**HELD ON WEDNESDAY, MARCH 21, 2018 AT 2:30 P.M.**  
**CENTRAL LEARNING SERVICES, SHERWOOD PARK, ALBERTA**

**039/2018**    **Trustee Le-Ann Ewaskiw** moved that the Board accept the Secretary-Treasurer's report for information.

**CARRIED**

**NEW BUSINESS:**

**2019-2022 Capital Plan**

Secretary-Treasurer Ryan Stierman highlighted the Division's Three Year Capital Requirements for 2019 to 2022 and recommended that the Board approve the requirements.

**040/2018**    **Vice-Chair Michelle Szott** moved that the Board of Trustees approve the Division's Three Year Capital Requirements for 2019 to 2022 as attached.

**CARRIED**

**Board Meeting  
Evaluation Form**

Chair Justine Wright asked Trustees to complete the Board Meeting Evaluation Form.

**Closing Prayer**

Trustee Ted Paszek closed the meeting with a prayer.

**Adjournment**

Chair Justine Wright declared the meeting adjourned at 5:17 p.m.

**BOARD CHAIR**

---

**SECRETARY-TREASURER**

---