

ELK ISLAND CATHOLIC SEPARATE REGIONAL DIVISION NO. 41
MINUTES OF THE PUBLIC BOARD MEETING
HELD ON WEDNESDAY, JANUARY 23, 2019 AT 2:30 P.M.
CENTRAL LEARNING SERVICES, SHERWOOD PARK, ALBERTA

Present	Mr. Ted Paszek – Chair Mr. Jean Boisvert – Vice-Chair Mrs. Le-Ann Ewaskiw –Trustee Mrs. Teresa Makowecki – Trustee Mrs. Michelle Szott – Trustee Mrs. Justine Wright – Trustee Mr. Shawn Haggarty – Acting Superintendent Mr. Ryan Stierman - Secretary-Treasurer
Absent	Mr. Ron Baier – Trustee
Also present	Mr. Paul Corrigan – Assistant Superintendent, Faith & Wellness Mrs. Thérèse deChamplain-Good – Assistant Superintendent, Educational Excellence Mrs. Sarah Balla – Division Wellness Champion Ms. Kate Conroy – Alberta Health Services Ms. Charlotte Bignell– Student, Archbishop Jordan School Mrs. Marie Frederick – Recording Secretary Mrs. Susan Johnson – Director, Communications
Public	0
Call to Order	Chair Ted Paszek called the meeting to order at 2:30 p.m.
Prayer	Trustee 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 Ted Paszek 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. Trustees expressed appreciation of the St. Luke School's video of their students reciting the acknowledgement.

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Additions to the Agenda **001/2019** **Trustee Michelle Szott** moved to adopt the Agenda as circulated.

CARRIED

Minutes of Public Board Meeting of December 19, 2018 **002/2019** **Trustee Le-Ann Ewaskiw** moved that the minutes of the Public Board Meeting of December 19, 2018 be adopted as circulated.

CARRIED

Faith Formation Assistant Superintendent, Faith & Wellness, Paul Corrigan, gave a presentation on the Division's new religion program/resource that is currently provided to Grades 1 to 5. A grade will be added every year up to Grade 8.

Trustees thanked Mr. Corrigan for his presentation.

PRESENTATION & DELEGATIONS:

Student Mental Health Division Wellness Champion, Sarah Balla, Ms. Kate Conroy with Alberta Health Services and Archbishop Jordan Grade 12 student Ms. Charlotte Bignell presented on the Division's Student Mental Health program and the day of student engagement.

Trustees expressed their appreciation for all of their work on student mental health. It is exciting to think about what the future will hold!

Education Excellence Assistant Superintendent, Educational Excellence, Thérèse deChamplain-Good gave an overview of the work of the Educational Excellence/student learning services department:

- Curriculum and instruction
- Student learning services
- Professional Learning Supports
- Curriculum Development
- Parent Supports
- Indigenous Education
- Instructional Leadership

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Trustees asked questions and thanked Ms. DeChamplain-Good for the informative presentation.

NEW BUSINESS:

None.

Superintendent's Report:

Acting Superintendent Shawn Haggarty introduced the Director of Transportation Services, Lynne Lambert who briefed Trustees on the Mandatory Elementary Level Training Program (MELT) and the demands this will place on Elk Island Catholic Schools;

003/2019 **Trustee Justine Wright** moved to move 9.1 of the Agenda, Request for Information Follow-up to the February Public Board meeting.

CARRIED

Acting Superintendent Shawn Haggarty continued with his report:

- Reconfiguration of Sherwood Park:
 - St. Theresa Catholic School
 - École Our Lady of Perpetual Help
 - French Immersion/Ukrainian Bilingual Programs
- Assurance/AERR 3-Year Education Plan Meeting with Alberta Education
- Assurance Model Pilot Jurisdiction Working Group
- EXCEL Academy – Excellence in Catholic Educational Leadership
- Catholic School Improvement Program
- Central Learning Services/St. Isidore Site Blessing;
- Valeda House donation
- Our Lady of the Angels School Executive Summary.

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004/2019 **Trustee Teresa Makowecki** moved that the Board give congratulations and thanks to the Director of Communications, Susan Johnson on a job well done on the Central Learning Services/St. Isidore Site Blessing and celebration.

CARRIED

005/2019 **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. December Financial Report
2. December Governance Report
3. Strathcona County Council financial support - École Pere Kenneth Kearns Modernization Project gym enhancement
4. Ingram/Tofield Formation

006/2019 **Trustee Justine Wright** moved that the Board accept the Secretary-Treasurer's report for information.

CARRIED

Trustee Michelle Szott left the meeting at 5:14 p.m.

ITEMS FOR INFORMATION:

Correspondence: None.

Trustee Reports: None.

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

Closing Prayer Vice-Chair Jean Boisvert closed the meeting with a prayer.

Adjournment Chair Ted Paszek declared the meeting adjourned at 5:16 p.m.

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BOARD CHAIR

SECRETARY-TREASURER
