

**ELK ISLAND CATHOLIC SEPARATE REGIONAL DIVISION NO. 41**  
**MINUTES OF THE PUBLIC BOARD MEETING**  
**HELD ON WEDNESDAY, MARCH 20, 2019 AT 2:34 P.M.**  
**ST. ANDRE BESSETTE CATHOLIC SCHOOL, FORT SASKATCHEWAN, ALBERTA**

<b>Present</b>	<b>Mr. Ted Paszek – Chair</b> <b>Mr. Jean Boisvert – Vice-Chair</b> <b>Mrs. Le-Ann Ewaskiw –Trustee</b> <b>Mrs. Teresa Makowecki – Trustee</b> <b>Mrs. Michelle Szott – Trustee</b> <b>Mrs. Justine Wright – Trustee</b> <b>Mr. Ryan Stierman - Secretary-Treasurer</b>
<b>Absent</b>	<b>Mr. Ron Baier – Trustee</b> <b>Mr. Shawn Haggarty – Acting Superintendent</b>
<b>Also present</b>	Mr. Paul Corrigan – Assistant Superintendent, Faith & Wellness Mrs. Marie Frederick – Recording Secretary Mrs. Susan Johnson – Director, Communications
<b>Public</b>	0
<b>Call to Order</b>	Chair Ted Paszek called the meeting to order at 2:34 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 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>021/2019</b> <b>Trustee Justine Wright</b> moved to adopt the Agenda as circulated.

**CARRIED**

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**Minutes of Public Board Meeting of February 20, 2019**      **022/2019**      **Trustee Michelle Szott** moved that the minutes of the Public Board Meeting of February 20, 2019 be adopted as circulated.

**CARRIED**

**Faith Formation**

Assistant Superintendent, Faith & Wellness, Paul Corrigan, indicated that Lent focuses on:

- Fasting
- Prayer
- Almsgiving

Mr. Corrigan referred Trustees to the five marks of Catholic school identity and introduced the document “Marks of an Excellent Catholic Leader” which he will focus on in the Trustee PD sessions in the next few months.

Mark 1: “An Excellent Catholic Leader embraces in the dignity of all as created in the Image of God.”

**PRESENTATION & DELEGATIONS:**

**Strength Finder Next Steps**

Assistant Superintendent, Faith & Wellness, Paul Corrigan, gave a presentation on the Clifton “Strength Finder Next Steps”.

Trustees thanked Mr. Corrigan for his presentation.

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

**Briefing – Camrose 2019-2020 School Calendars**

Secretary-Treasurer, Ryan Stierman briefed Trustees on the consultation process for the Camrose 2019/2020 School Calendars and asked Trustees to approve the Camrose calendars

**023/2019**      **Trustee Justine Wright** moved that the Board give final approval for the St. Patrick and Our Lady of Mount Pleasant 2019-2020 School Calendars as presented.

**CARRIED**

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**2020-2023 Capital Plan**

Secretary-Treasurer Ryan Stierman highlighted the Division's Three Year Capital Requirements for 2020 to 2023 and recommended that the Board approve the requirements.

Trustees asked questions.

**024/2019** **Trustee Michelle Szott** moved that the Board of Trustees approve the 2020-2023 Capital Plan.

**CARRIED**

**Superintendent's Report:**

Assistant Superintendent, Faith & Wellness, Paul Corrigan highlighted the Superintendent's report:

- Reconfiguration update
- GrACE Newsletter
- ATA advocacy meetings – April 8<sup>th</sup> and 29<sup>th</sup>
- Alberta School Councils' Association (ASCA) AGM resolutions

**025/2019** **Trustee Justine Wright** 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
2. February Governance Report
3. Assurance Results
  - Detailed Results
4. Mandatory Entry Level Training (MELT) Update
  - Congratulations to Heidi Cunningham on her new position as Transportation Safety and Compliance Supervisor
5. Impact of ATA Central Settlement on EICS

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**026/2019**    **Vice-Chair Jean Boisvert** moved that the Board write a letter of appreciation to Heidi Cunningham extending our appreciation for all of her work on the establishment of the driving school.

**CARRIED**

**Secretary-Treasurer's Report continued**

6. Separate District Formation Update - Old Vegreville and Ingram

**027/2019**    **Trustee Le-Ann Ewaskiw** moved that the Board accept the Secretary-Treasurer's report for information.

**CARRIED**

**ITEMS FOR INFORMATION:**

**Correspondence:**

Chair Ted Paszek referred Trustees to:

- the Canadian Catholic Schools' Trustees Association (CCSTA) Memo dated March 5, 2019
- City of Camrose letter
- Holy Redeemer Demolition Letter

**Trustee Reports:**

**Rural Caucus**

Trustee Teresa Makowecki highlighted the Alberta Rural Education Symposium Report, dated March 3-5, 2019.

**Board Meeting Evaluation Form**

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

**Closing Prayer**

Chair Ted Paszek ended the meeting with a prayer.

**Adjournment**

Chair Ted Paszek declared the meeting adjourned at 5:45 p.m.

**BOARD CHAIR**

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**SECRETARY-TREASURER**

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