

**ELK ISLAND CATHOLIC SEPARATE REGIONAL DIVISION NO. 41**  
**MINUTES OF THE SPECIAL BOARD MEETING**  
**HELD ON WEDNESDAY, APRIL 10, 2019 AT 6:00 P.M.**  
**CENTRAL LEARNING SERVICES, SHERWOOD PARK, ALBERTA**

<b>Present</b>		<b>Mr. Ted Paszek – Chair</b> <b>Mr. Jean Boisvert – Vice-Chair</b> <b>Mr. Ron Baier – Trustee - via teleconference</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 - via teleconference</b> <b>Mr. Shawn Haggarty – Acting Superintendent</b> <b>Mr. Ryan Stierman - Secretary-Treasurer</b>
<b>Absent</b>		0
<b>Also present</b>		0
<b>Public</b>		0
<b>Call to Order</b>		Chair Ted Paszek called the meeting to order at 6:00 p.m.
<b>Prayer</b>		Trustee Ted Paszek 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>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>Approval of Agenda</b>	<b>028/2019</b>	<b>Trustee Michelle Szott</b> moved to approve the agenda as presented.
		<b>CARRIED</b>
<b>In-Camera</b>	<b>029/2019</b>	<b>Vice-Chair Jean Boisvert</b> moved to go in-camera.
		<b>CARRIED</b>
		The Board went in-camera at 6:03 p.m.

**ELK ISLAND CATHOLIC SEPARATE REGIONAL DIVISION NO. 41**  
**MINUTES OF THE SPECIAL BOARD MEETING**  
**HELD ON WEDNESDAY, APRIL 10, 2019 AT 6:00 P.M.**  
**CENTRAL LEARNING SERVICES, SHERWOOD PARK, ALBERTA**

**Out of Camera**                      **030/2019**    **Trustee Le-Ann Ewaskiw** moved to come out of camera.

**CARRIED**

The Board came out of camera at 6:36 p.m.

**Superintendent's Resignation**                      **031/2019**    **Trustee Le-Ann Ewaskiw** moved to accept Superintendent Michael Hauptman's letter of resignation effective April 1, 2019.

**CARRIED UNANIMOUSLY**

Trustees expressed appreciation for Mr. Hauptman's service to Elk Island Catholic Schools. Mr. Hauptman has left Elk Island Catholic Schools a better place and we wish Mr. Hauptman every success in his future endeavors.

**Superintendent Recruitment Process**                      **032/2019**    **Trustee Makowecki** moved to proceed with the recruitment process to secure a new Superintendent for Elk Island Catholic Schools. The position shall be posted online for the period of April 11, 2019 to April 17, 2019 and only to employees currently employed with Elk Island Catholic Schools.

**CARRIED UNANIMOUSLY**

**Closing Prayer**    Trustee Paszek ended the meeting with a prayer.

**Adjournment**    Chair Ted Paszek declared the meeting adjourned at 6:43 p.m.

**BOARD CHAIR**

\_\_\_\_\_

**SECRETARY-TREASURER**

\_\_\_\_\_