

ELK ISLAND CATHOLIC SEPARATE REGIONAL DIVISION NO. 41
MINUTES OF THE PUBLIC BOARD MEETING
HELD ON WEDNESDAY, APRIL 24, 2019 AT 2:36 P.M.
OUR LADY OF MOUNT PLEASANT CATHOLIC SCHOOL,
CAMROSE, ALBERTA

Present	Mr. Ted Paszek – Chair Mr. Jean Boisvert – Vice-Chair Mr. Ron Baier – Trustee Mrs. Le-Ann Ewaskiw –Trustee Mrs. Teresa Makowecki - Trustee Mrs. Michelle Szott – Trustee Mrs. Justine Wright – Trustee Mr. Shawn Haggarty – Acting Superintendent Mr. Brett Cox, Assistant Superintendent, Human Resources Mrs. Thérèse deChamplain-Good – Assistant Superintendent, Educational Excellence Mr. Ryan Stierman - Secretary-Treasurer
Absent	0
Also present	Mrs. Marie Frederick – Recording Secretary Mrs. Susan Johnson – Director, Communications
Public	0
Call to Order	Chair Ted Paszek called the meeting to order at 2:36 p.m.
Prayer	Trustee Michelle Szott 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.
Additions to the Agenda	033/2019 Trustee Ron Baier moved to adopt the Agenda as circulated.

CARRIED

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Minutes of Public Board Meeting of March 20, 2019 **034/2019** **Trustee Le-Ann Ewaskiw** moved that the minutes of the Public Board Meeting of March 20, 2019 be adopted as circulated.

CARRIED

Minutes of the Special Board meeting of April 10, 2019 The minutes need to be amended to reflect that Trustee Ron Baier and Trustee Justine Wright attended the meeting via teleconference.

035/2019 **Trustee Le-Ann Ewaskiw** moved that the minutes of the Special Board meeting of April 10, 2019 be adopted as amended.

CARRIED

PRESENTATION & DELEGATIONS:

UNFINISHED BUSINESS:

Policy 7 – Board Operations Trustee Ron Baier referred Trustees to the revised Policy 7 – Board Operations.

036/2019 **Trustee Ron Baier** moved to give 3rd reading to revised Policy 7 – Board Operations.

CARRIED

FOR:

Chair Ted Paszek
Trustee Ron Baier
Trustee Le-Ann Ewaskiw
Trustee Teresa Makowecki
Trustee Michelle Szott

AGAINST:

Vice-Chair Jean Boisvert
Trustee Justine Wright

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037/2019 **Vice-Chair Jean Boisvert** moved that Policy 7, 3.1 be amended to read “Public meetings of the board shall be held at least once per month during the school year, and in July and August as determined by the Board.”

DEFEATED

038/2019 **Vice-Chair Jean Boisvert** moved that the phrase “as a whole” be removed from Policy 7, 4.2.

CARRIED

A friendly amendment will be made to Policy 7, 5.2 to read “at the same location during the meeting”.

A friendly amendment will be made to Policy 7, 12.2.1 to read Public Board meetings and Special Public Board meetings.

039/2019 **Vice-Chair Jean Boisvert** moved that the Board send letters of appreciation for their service to outgoing MLAs and letters of congratulations to the new incoming MLAs.

CARRIED

NEW BUSINESS:

May 2019 Public Board Meeting Date **040/2019** **Trustee Justine Wright** moved that the Board change the May 2019 Public Board Meeting date to May 21, 2019.

CARRIED

Offer of Employment – Superintendent of Schools **041/2019** **Vice-Chair Jean Boisvert** moved that the Board of Trustees make an offer of employment for the position of Superintendent of Schools of Elk Island Catholic Separate Regional Division No. 41 to Candidate Y conditional on receipt of ministerial approval and a mutual agreement on a contract of employment.

CARRIED UNANIMOUSLY

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**Sale of Maintenance
Condominium**

Secretary-Treasurer Ryan Stierman briefed Trustees on the offer to purchase of the Maintenance shop at 473 Sioux Road.

- 042/2019** **Trustee Michele Szott** moved that the Board of Trustees approve the sale of the Maintenance condominium to 1813874 Alberta Ltd for \$300,000.

CARRIED

Chair Ted Paszek thanked Secretary-Treasurer, Ryan Stierman for all his hard work on this whole process.

Superintendent's Report:

Acting Superintendent, Shawn Haggarty highlighted the Superintendent's report:

- St. Mary's School Review
- Yamate Exchange
- ATA/Board Advocacy Meeting
- Upcoming Advocacy Meetings
- Assurance Planning Meetings
- Holy Childhood Mass
- Edwin Parr Award
- CEPAC Meeting
- Rural Caucus Posters
- St. Mary Catholic School Report

- 043/2019** **Vice-Chair 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. March Financial Report
2. March Governance Report
3. Separate District Formation Update

- 044/2019** **Trustee Justine Wright** moved that the Board accept the Secretary-Treasurer's report for information.

CARRIED

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ITEMS FOR INFORMATION:

Correspondence:

Chair Ted Paszek referred Trustees to:

- Invitation to Bishop's Prayer Breakfast – May 29, 2019 and Promotional Poster
- Response Letter to City of Camrose – SRO Funding Request
- CSS letter of Appreciation – March 6, 2019
- CSS Letter of Appreciation – March 18, 2019
- Invitation to the Young Scientist's Conference
- Invitation to Superintendents' Retirement Events
- Official Languages Act Round Table
- Campaign for Anti-Smoking
- Student Skills Conference

Trustee Reports:
ASBA Zone 2/3

Trustee Justine Wright referred Trustees to the ASBA Zone 2/3 Draft Minutes of March 15, 2019.

ACSTA Report

Trustee Michelle Szott spoke on the By-law process. A meeting of the Board was set for May 1st at 4:30 p.m. to review the Alberta Catholic School Trustees' Association By-laws.

**Board Meeting
Evaluation Form**

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

Closing Prayer

Trustee Justine Wright ended the meeting with a prayer.

Adjournment

Chair Ted Paszek declared the meeting adjourned at 5:40 p.m.

BOARD CHAIR

SECRETARY-TREASURER
