

ELK ISLAND CATHOLIC SEPARATE REGIONAL DIVISION NO. 41
MINUTES OF THE PUBLIC BOARD MEETING
HELD ON TUESDAY, MAY 21, 2019 AT 2:35 P.M.
CENTRAL LEARNING SERVICES, SHERWOOD PARK, 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 – Superintendent Mr. Paul Corrigan – Assistant Superintendent, Religious Education and Health and Wellness Dr. Lorraine Court – Assistant Superintendent, Inclusive Learning Services
Absent	Mr. Ryan Stierman - Secretary-Treasurer
Also present	Mrs. Marie Frederick – Recording Secretary Mrs. Susan Johnson – Director, Communications Mr. Ryan Arndt – Director of Business Services
Public	3
Call to Order	Chair Ted Paszek called the meeting to order at 2:35 p.m.
Prayer	Trustee Ron Baier 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	044/2019 Trustee Ron Baier moved to adopt the Agenda as circulated.

CARRIED

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**Minutes of Public Board
Meeting of April 24,
2019**

Trustee Teresa Makowecki's name needs to be corrected in motion 036/2019.

045/2019 **Trustee Michelle Szott** moved that the minutes of the Public Board Meeting of April 24, 2019 be adopted as amended.

CARRIED

Faith Formation

Assistant Superintendent, Faith and Wellness, Paul Corrigan continued his faith formation session on the Marks of an Excellent Catholic Leader and focused on Mark 2 and 3. We are required to expect spiritual growth from others. Are we doing this?

PRESENTATION & DELEGATIONS:

Linking Generations

Superintendent, Shawn Haggarty introduced Mrs, Debbie Sinclair. Executive Director of Linking Generations. who presented on the Linking Generations program.

Trustees thanked Mrs. Sinclair for her presentation and the work that Linking Generations are a part of.

Mrs. Sinclair invited Trustees to the Family Meet and Greet which allows every student and Senior to bring one family member.

Superintendent Shawn Haggarty thanked Mrs. Sinclair for her presentation and for all of her work and the opportunities it gives to students.

Business Services

Director of Business Services, Ryan Arndt briefed Trustees on the Business Services Department.

Trustees thanked Mr. Arndt for his informative presentation.

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**UNFINISHED
BUSINESS:**

**Policy 7 – Board
Operations –
implementation date**

046/2019 **Trustee Ron Baier** moved that the implementation date for the revised Policy 7 – Board Operations, section 12.2.2, be January 1, 2019.

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

047/2019 **Vice-Chair Jean Boisvert** moved that the Board accept an amendment to Policy 7 – Board Operations, section 12.2.2 to read that the start date be January 1, 2019 provided that all of our staff get an increase in 2019.

DEFEATED

FOR:

Vice-Chair Jean Boisvert

AGAINST:

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

Vice-Chair Jean Boisvert asked for a rising motion:

048/2019 **Vice-Chair Jean Boisvert** moved that the Superintendent and Administration and in consultation with Alberta Education review/determine the relevancy/involvement of Trusteeship due to the number of changes over the past years: the education residential taxation, the funding manual, the budget process and approval, the Three Year Education Program Plan results, the assurance you have for process and approval, TEBA, the “me too” clauses that exist in collective

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agreements, the hiring process of the Superintendent and approval of the hire, the Superintendent contract process and approval, the school fees to a maximum of 5% and the Trustee honorarium and stipend that is pre-determined.

Chair Ted Paszek ruled that this motion is out of order. Chair Paszek advised that Vice-Chair Boisvert provide a notice of motion so that Trustees can prepare for their response.

049/2019 Vice-Chair Jean Boisvert moved to challenge the Chair on his ruling.

DEFEATED

FOR:

Vice-Chair Jean Boisvert

AGAINST:

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

**CCSSA Excellence in
Catholic Education
Award 2019**

Assistant Superintendent Paul Corrigan, briefed Trustees on the Council of Catholic School Superintendent of Alberta Excellence in Catholic Education Award. Elk Island Catholic Schools' 2019 Nominees were:

Andrea Haston, Holy Redeemer Catholic School
Andrea Kroeker, St. Luke Catholic School
Denise Gagnon, École Our Lady of Perpetual Help
Jacqueline Comartin, St. John XXIII Catholic School

Trustees thanked nominees for their service.

Pictures were taken and flowers given.

The 2019 CCSSA Nominee for Elk Island Catholic Schools is Andrea Kroeker of St. Luke School.

Trustee Teresa Makowecki left the meeting at 4:25 p.m.

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050/2019 **Trustee Justine Wright** moved that the Board publically acknowledge and congratulate the Elk Island Catholic Education Award Nominees for their excellent work in facilitating the faith development of students.

CARRIED

ASBA Zone 2/3 Edwin Parr Teacher Awards 2019

Superintendent Shawn Haggarty briefed Trustees on the Alberta School Boards Association Zone 2/3 Edwin Parr Teacher Award. The 2019 Nominees were:

Kennedy Coull, Archbishop Jordan Catholic School
Samantha Pacleb, St. Andre Bessette Catholic School
Michelle Suddaby, Madonna Catholic School

Trustees congratulated and thanked the nominees for all of their hard work.

Pictures were taken and flowers given.

The 2019 ASBA Zone 2/3 Edwin Parr Teacher Award nominee is Michelle Suddaby of Madonna Catholic School.

051/2019 **Trustee Justine Wright** moved that the Board publically acknowledge and congratulate the following Edwin Parr Teacher Award nominees for their achievements as indicated:

Kennedy Coull, Archbishop Jordan Catholic School
Samantha Pacleb, St. Andre Bessette Catholic School
Michelle Suddaby, Madonna Catholic School

CARRIED

NEW BUSINESS:

Board Approved Fees

Superintendent Shawn Haggarty briefed Trustees on the school fees for 2019/2020 school year.

052/2019 **Trustee Ron Baier** moved that the Board of Trustees approve the 2019/2020 Fee Schedule as recommended.

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Superintendent's Report:

Superintendent, Shawn Haggarty highlighted the his report:

- Assurance Planning Meetings
- Advocacy Meetings
- Battle River – EICS VTRA Protocol
- Holy Childhood Mass
- Catholic Education Week
- GrACE Committee
- CEPAC Meeting
- Blueprints and SPICE
- CCSSA – ACSTA – AB Curriculum Resource Coordination - Catholic Education
- St. Martin's Historical Designation
- Canadian Flag – Central Learning Services

053/2019 **Trustee Justine Wright** moved that the Board direct administration to investigate the cost of purchasing a Canadian and an Alberta flag to be flown outside Central Learning Services.

CARRIED

054/2019 **Trustee Justine Wright** moved that the Board accept the Superintendent's report for information.

CARRIED

Secretary-Treasurer's Report:

On behalf of Secretary-Treasurer Ryan Stierman, the Director of Business Services, Ryan Arndt highlighted the following:

1. April Financial Report
2. April Governance Report

055/2019 **Trustee Michelle Szott** moved that the Board accept the Secretary-Treasurer's report for information.

CARRIED

ITEMS FOR INFORMATION:

Correspondence:

Chair Ted Paszek referred Trustees to:

- Letters to MLAs following April 2019 Election
- Terry Fox Foundation

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Trustee Reports:

ASCA AGM Report

Trustee Le-Ann Ewaskiw referred Trustees to the attached Alberta School Council Association (ASCA) AGM Report for information.

056/2019 Trustee Michelle Szott moved to accept the Trustee report for information.

CARRIED

**Board Meeting
Evaluation Form**

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

Closing Prayer

Vice-Chair Jean Boisvert ended the meeting with a prayer.

Adjournment

Chair Ted Paszek declared the meeting adjourned at 5:32 p.m.

BOARD CHAIR

SECRETARY-TREASURER
