

ELK ISLAND CATHOLIC SEPARATE REGIONAL DIVISION NO. 41
MINUTES OF THE ORGANIZATIONAL MEETING
HELD ON WEDNESDAY, JUNE 19, 2019 AT 6:06 P.M.
EDUCATION CENTRE, SHERWOOD PARK, ALBERTA

Present	Mr. Ron Baier - Trustee Mr. Jean Boisvert – Trustee Mrs. Le-Ann Ewaskiw – Trustee Mrs. Teresa Makowecki – Trustee Mr. Ted Paszek – Trustee Mrs. Michelle Szott – Trustee Mrs. Justine Wright – Trustee Mr. Shawn Haggarty – Superintendent of Schools Mr. Ryan Stierman - Secretary-Treasurer
Absent	0
Also Present	Ms. Marie Frederick – Recording Secretary Ms. Susan Johnson – Communications Director
Public	0
Call to Order	Secretary-Treasurer Ryan Stierman called the meeting to order and asked Superintendent Shawn Haggarty to lead everyone in prayer.
Opening Prayer	Superintendent, Shawn Haggarty opened the meeting with a prayer.
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.
Election of Chair	Secretary-Treasurer Ryan Stierman made the first call for nominations for the position of Chair of the Board of Trustees. Trustee Ted Paszek nominated himself for the position of Chair of the Board of Trustees. Trustee Ted Paszek accepted the nomination. Trustee Justine Wright nominated Trustee Ron Baier for the position of Chair of the Board of Trustees. Trustee Ron Baier accepted the nomination.

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Secretary-Treasurer Ryan Stierman made the 2nd and 3rd call for nominations. There were none.

073/2019 Trustee Michelle Szott moved to cease nominations.

CARRIED

Secretary-Treasurer Ryan Stierman administered a secret ballot for the position of Chair.

Trustee Ted Paszek was declared the Board Chair.

Chair Ted Paszek thanked Trustees for their support and indicated that he will try to serve to the best of his ability. Chair Ted Paszek thanked Trustee Ron Baier for putting his name forward.

Election of Vice-Chair

Chair Ted Paszek called for nominations for the position of Vice-Chair of the Board of Trustees.

Trustee Ron Baier nominated himself for the position of Vice-Chair of the Board of Trustees and accepted the nomination.

Trustee Le-Ann nominated herself for the position of Vice-Chair of the Board of Trustees and accepted the nomination

Trustee Michelle Szott nominated herself for the position of Vice-Chair of the Board of Trustees and accepted the nomination

Chair Ted Paszek made the second and third call for nominations for the position of Vice-Chair of the Board of Trustees. There were none.

074/2019 Trustee Justine Wright moved to cease nominations for Vice-Chair.

CARRIED

A secret ballot run-off election was held

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The final election was run between Trustee Le-Ann Ewaskiw and Trustee Ron Baier.

Trustee Le-Ann Ewaskiw was declared Board Vice-Chair.

Vice-Chair Le-Ann Ewaskiw thanked Trustees for their support.

Chair Ted Paszek thanked Trustees for running for Vice-Chair and participating. Congratulations to Vice-Chair Ewaskiw.

Appointment of Standing Committees and Board Representatives:

The following committee representatives were struck by the Board:

STANDING COMMITTEES: (*denotes Chair of Committee)

ATA Employee Relations

* Ted Paszek Michelle Szott alternate: Le-Ann Ewaskiw

ATA Liaison

*Ron Baier Jean Boisvert alternate: Teresa Makowecki

Employee Relations (CUPE Local 1961)

* Ted Paszek Justine Wright alternate: Le-Ann Ewaskiw

Employee Relations (UNIFOR Local 71)

* Jean Boisvert Teresa Makowecki alternate: Justine Wright

Superintendent Employee Relations

* Ron Baier Ted Paszek alternate: Teresa Makowecki

Employee Relations (Transportation)

* Jean Boisvert Teresa Makowecki alternate: Michelle Szott

Student Issues Committee

* Michelle Szott Le-Ann Ewaskiw alternate: Ron Baier

Audit Committee

* Teresa Makowecki Jean Boisvert alternate: Le-Ann Ewaskiw

Policy Committee

* Teresa Makowecki Michelle Szott alternate: Jean Boisvert

Board Representations – reports to appear in items for information section of agenda

ACSTA (Alberta Catholic School Trustees' Association)

Michelle Szott alternate : Teresa Makowecki

ASBA (Alberta School Boards Association)

Jean Boisvert alternate: Teresa Makowecki

Religious Education Activities for Life (REAL)

Jean Boisvert

Rural Caucus

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Teresa Makowecki alternate: Jean Boisvert
Young Author's Conference
Open to all Trustees
Young Scientist's Conference
Open to all Trustees

075/2019 **Trustee Justine Wright** moved to ratify the Standing Committees and Board Representation Committees as attached.

CARRIED

**Board Meeting Dates
2019/2020**

Trustees discussed possible dates and times for the 2019/2020 school year. It was agreed that the Committee meeting will start at 12:30 p.m. and the public Regular Board Meeting will continue to start at 2:30 p.m.

Meeting dates:

August 27, 2019 – CLS - Special Board meeting
August 28, 2019 – CLS – Committee meeting only
September 18, 2019 - CLS
October 16, 2019 – OLMP - Camrose
November 27, 2019 - CLS
December 18, 2019 - CLS
January 22, 2020 - CLS
February 26, 2020 - CLS
March 18, 2020 – St. Andre Bessette, library, Fort Saskatchewan
April 22, 2020 – St. Mary's, Vegreville
May 27, 2020 - CLS
June 17, 2020 - CLS

076/2019 **Trustee Ron Baier** moved that the Board accept the Board meeting dates as presented.

CARRIED

077/2019 **Trustee Justine Wright** moved to destroy the ballots.

CARRIED

Superintendent Shawn Haggarty referred Trustees to the EICS Trustees Partnered with Schools for 2019/2020 for

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information.

Superintendent Shawn Haggarty concluded the meeting with a prayer.

Adjournment

The meeting adjourned at 6:50 p.m.

BOARD CHAIR

SECRETARY-TREASURER