

ELK ISLAND CATHOLIC SEPARATE REGIONAL DIVISION NO. 41
MINUTES OF THE SPECIAL BOARD MEETING
HELD ON TUESDAY, AUGUST 27, 2019 AT 4:00 P.M.
CENTRAL LEARNING SERVICES, SHERWOOD PARK, ALBERTA

Present	Mr. Ted Paszek – Chair Mrs. Le-Ann Ewaskiw –Vice-Chair Mr. Jean Boisvert – Trustee Mr. Ron Baier – Trustee – via tele-conference Mrs. Teresa Makowecki – Trustee Mrs. Justine Wright – Trustee Mr. Shawn Haggarty –Superintendent Ms. Cindy Wang - Secretary-Treasurer
Absent	Mrs. Michelle Szott – Trustee
Also present	0
Public	0
Call to Order	Chair Ted Paszek called the meeting to order at 4:00 p.m.
Prayer	Chair 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.
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.
Trustee Justine Wright’s Resignation	Chair Ted Paszek indicated that the Board, the Superintendent, and the Secretary-Treasurer received a letter of resignation from Trustee Justine Wright citing her resignation was due to taking employment as a teacher.

CARRIED

078/2019 **Vice-Chair Le-Ann Ewaskiw** moved that the Board receive the letter of resignation of Mrs. Justine Wright as the Trustee representing Fort Saskatchewan Ward 2 for information effective August 27, 2019.

CARRIED

ELK ISLAND CATHOLIC SEPARATE REGIONAL DIVISION NO. 41
MINUTES OF THE SPECIAL BOARD MEETING
HELD ON TUESDAY, AUGUST 27, 2019 AT 4:00 P.M.
CENTRAL LEARNING SERVICES, SHERWOOD PARK, ALBERTA

By-election

079/2019 **Trustee Jean Boisvert** moved that pursuant to Section 251 of the School Act the Board of Trustees of Elk Island Catholic Separate Regional Division No. 41 fill the board vacancy in Fort Saskatchewan Ward 2 as a result of the resignation of Trustee Justine Wright and that Cindy Wang, Secretary-Treasurer be appointed as returning officer and that Ryan Arndt, Director of Business Services be appointed substitute returning officer. Nomination Day will be held on Thursday, September 12, 2019 and the By-election Day will be held on Thursday, October 24, 2019.

CARRIED

Chair Ted Paszek indicated that Mrs. Wright served our Division and Catholic education well. It has been a pleasure working with Mrs. Wright over the years. God blessings and God speed.

A gift was given to Mrs. Wright in appreciation of all that she has done as an Elk Island Catholic Schools' Trustee.

Mrs. Wright thanked all the Trustees.

Closing Prayer

Trustee Ted Paszek ended the meeting with a prayer.

Adjournment

Chair Ted Paszek declared the meeting adjourned at 4:15 p.m.

BOARD CHAIR

SECRETARY-TREASURER
