

ELK ISLAND CATHOLIC SEPARATE REGIONAL DIVISION NO. 41
MINUTES OF THE PUBLIC BOARD MEETING
HELD ON WEDNESDAY, SEPTEMBER 18, 2019 AT 2:45 P.M.
CENTRAL LEARNING SERVICES, SHERWOOD PARK, ALBERTA

Present	Mr. Ted Paszek – Chair Mrs. Le-Ann Ewaskiw – Vice-Chair Mr. Ron Baier – Trustee Mr. Jean Boisvert – Trustee Mrs. Teresa Makowecki – Trustee Mr. Al Stewart - Trustee Mrs. Michelle Szott – Trustee Mr. Shawn Haggarty – Superintendent Mrs. Cindy Wang - Secretary-Treasurer Mr. Paul Corrigan – Assistant Superintendent, Religious Education and Health and Wellness Mrs. Thérèse deChamplain-Good – Assistant Superintendent, Educational Excellence
Absent	0
Also present	Mrs. Marie Frederick – Recording Secretary Mrs. Susan Johnson – Director, Communications Mr. Mike Desautels – Director, Facilities
Public	0
Call to Order	Chair Ted Paszek called the meeting to order at 2:45 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.
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	080/2019 Trustee Michelle Szott moved to adopt the Agenda as circulated.

CARRIED

ELK ISLAND CATHOLIC SEPARATE REGIONAL DIVISION NO. 41
MINUTES OF THE PUBLIC BOARD MEETING
HELD ON WEDNESDAY, SEPTEMBER 18, 2019 AT 2:45 P.M.
CENTRAL LEARNING SERVICES, SHERWOOD PARK, ALBERTA

Minutes of Public Board Meeting of June 19, 2019 **081/2019** **Trustee Teresa Makowecki** moved that the minutes of the Public Board Meeting of June 19, 2019 be adopted as circulated.

CARRIED

Minutes of the Organizational Meeting of June 19, 2019 It was asked that a change be made under the Policy Committee to reflect that the Chair is Trustee Teresa Makowecki and the member is Trustee Michelle Szott.

082/2019 **Vice-Chair Le-Ann Ewaskiw** moved that the minutes of the Organizational Board Meeting of June 19, 2019 be adopted as amended.

CARRIED

Minutes of the Special Board Meeting of August 27, 2019 **083/2019** **Trustee Teresa Makowecki** moved that the minutes of the Special Board Meeting of August 27, 2019 be adopted as circulated.

CARRIED

Faith Formation Assistant Superintendent, Faith and Wellness, Paul Corrigan led a faith formation session. We Love Because He Loved Us. Love is more than a feeling; it is willing the good of the other. It is all about reconnection with those we teach, lead and love.

PRESENTATION & DELEGATIONS:

Facilities The Director of Facilities, Mike Desautels, highlighted the Facilities Summer Work document.

Trustees thanked Mr. Desautels for his informative presentation and expressed an appreciation for all of his hard work and the work of all of the facilities employees. They are our unsung heroes.

UNFINISHED BUSINESS:

ELK ISLAND CATHOLIC SEPARATE REGIONAL DIVISION NO. 41
MINUTES OF THE PUBLIC BOARD MEETING
HELD ON WEDNESDAY, SEPTEMBER 18, 2019 AT 2:45 P.M.
CENTRAL LEARNING SERVICES, SHERWOOD PARK, ALBERTA

NEW BUSINESS:

Board Annual Work Plan – Policy 2 – Appendix B **084/2019** **Trustee Ron Baier** moved that the Board approve the Board Annual Work Plan as presented.

CARRIED

085/2019 **Trustee Michelle Szott** moved that the Board direct the Policy Committee to review the work plan and prioritize the events in order of importance for trustees to attend.

CARRIED

Superintendent Shawn Haggarty is seeking a motion to approve the change to the 2019-2020 Board meeting dates as presented.

Board Meeting Dates **086/2019** **Trustee Al Stewart** moved that the Board approve the change to the 2019 – 2020 Board meeting dates as presented.

CARRIED

Resolution to Opt Out of ASFF **087/2019** **Trustee Ron Baier** moved that Elk Island Catholic Schools opt out of the Alberta School Foundation Fund. Therefore be it resolved that Division 4 of Part 6 of the Education Act (2012) s. 164 (1-5) does not apply to this Board.

CARRIED

Superintendent’s Report:

Superintendent, Shawn Haggarty highlighted his report:

- Request for Language School – Trustees agreed to the Superintendent’s recommendation to not support the request for a language school within Elk Island Catholic Schools;
- Division name change and Ministerial Order – Elk Island Catholic Separate School Division;
- 2019-2020 initial enrollment numbers;
- GrACE Committee;
- Seclusion Room – legislation changes;
- Key Dates 2019-2020.

ELK ISLAND CATHOLIC SEPARATE REGIONAL DIVISION NO. 41
MINUTES OF THE PUBLIC BOARD MEETING
HELD ON WEDNESDAY, SEPTEMBER 18, 2019 AT 2:45 P.M.
CENTRAL LEARNING SERVICES, SHERWOOD PARK, ALBERTA

Recess

Chair Ted Paszek called a recess at 4:25 p.m.

The meeting reconvened at 4:30 p.m.

088/2019 **Trustee Michelle Szott** moved that the Board accept the Superintendent's report for information.

CARRIED

Secretary-Treasurer's Report:

Secretary-Treasurer Cindy Wang highlighted her report:

1. August Preliminary Financial Report
2. August Governance Report

089/2019 **Vice-Chair Le-Ann Ewaskiw** moved that the Board accept the Secretary-Treasurer's report for information.

CARRIED

Superintendent Shawn Haggarty expressed appreciation for all of the hard work and long hours that Mrs. Wang has put in to get up to date with the Division. Trustees expressed appreciation for Mrs. Wang's hard work as well.

ITEMS FOR INFORMATION:

Correspondence:

Chair Ted Paszek referred Trustees to:

- Red Tape Reduction Final Report ASBA
- Stars of Alberta Volunteer Award
- New Horizon's – New Superintendent

Trustee Reports:

ACSTA

Trustee Michele Szott referred Trustees to the Council of Catholic School Superintendents of Alberta and the Alberta Catholic School Trustees' Association (ACSTA) report on the Alberta Curriculum and Resource Coordination for Catholic Schools for information.

REAL Foundation

Trustee Jean Boisvert referred Trustees to the attached Religious Education Activities for Life (REAL) Foundation Report for information.

ELK ISLAND CATHOLIC SEPARATE REGIONAL DIVISION NO. 41
MINUTES OF THE PUBLIC BOARD MEETING
HELD ON WEDNESDAY, SEPTEMBER 18, 2019 AT 2:45 P.M.
CENTRAL LEARNING SERVICES, SHERWOOD PARK, ALBERTA

090/2019 **Trustee Teresa Makowecki** moved to accept the Trustee reports for information.

CARRIED

**Board Meeting
Evaluation Form**

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

Closing Prayer

Trustee Michelle Szott ended the meeting with a prayer.

Adjournment

Chair Ted Paszek declared the meeting adjourned at 5:17 p.m.

BOARD CHAIR

SECRETARY-TREASURER
