

**ELK ISLAND CATHOLIC SEPARATE REGIONAL DIVISION NO. 41**  
**MINUTES OF THE PUBLIC BOARD MEETING**  
**HELD ON WEDNESDAY, OCTOBER 16, 2019 AT 2:37 P.M.**  
**ST. PATRICK CATHOLIC SCHOOL, CAMROSE, ALBERTA**

<b>Present</b>	<b>Mr. Ted Paszek – Chair</b> <b>Mrs. Le-Ann Ewaskiw – Vice-Chair</b> <b>Mr. Ron Baier – Trustee</b> <b>Mrs. Teresa Makowecki – Trustee</b> <b>Mr. Al Stewart - Trustee</b> <b>Mrs. Michelle Szott – Trustee</b> <b>Mr. Shawn Haggarty – Superintendent</b> <b>Mrs. Cindy Wang - Secretary-Treasurer</b> <b>Mr. Paul Corrigan – Assistant Superintendent, Religious Education and Health and Wellness</b> <b>Mrs. Thérèse deChamplain-Good – Assistant Superintendent, Educational Excellence</b>
<b>Absent</b>	<b>Mr. Jean Boisvert – Trustee</b>
<b>Also present</b>	Mrs. Marie Frederick – Recording Secretary
<b>Public</b>	2
<b>Call to Order</b>	Chair Ted Paszek called the meeting to order at 2:37 p.m.
<b>Prayer</b>	St. Patrick’s Grade 4 Leadership students 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.
<b>O' Canada</b>	Chair Ted Paszek welcomed everyone to the meeting and everyone joined together in the singing of O’Canada.
<b>Acknowledgement</b>	<p>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.</p> <p>Trustee Ron Baier introduced Father Joby of St. Francis Xavier Catholic Parish and Ms. Gwen Elliott with the Parish’s CWL.</p>



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period September 1, 2019 to August 31, 2023.

- LDC1413 Dance (2019) 25, for 3 credits only acquired from Edmonton School Division for the authorization period September 1, 2019 to August 31, 2023.
- LDC1413 Dance (2019) 25, for 5 credits only acquired from Edmonton School Division for the authorization period September 1, 2019 to August 31, 2023.
- LDC1413 Dance (2019) 35, for 3 credits only acquired from Edmonton School Division for the authorization period September 1, 2019 to August 31, 2023.
- LDC1413 Dance (2019) 35, for 5 credits only acquired from Edmonton School Division for the authorization period September 1, 2019 to August 31, 2023.

**CARRIED**

**Superintendent's Report:**

Superintendent Shawn Haggarty highlighted his report:

- September 30<sup>th</sup> Enrolment Report
- Catholic Education Sunday
- GrACE
- Copyright Discovery – update
- Valeda House Donation Letter

**094/2019 Vice-Chair Le-Ann Ewaskiw** moved to direct the Superintendent to express the Board's gratitude to our team for their response to the Copyright litigation.

**CARRIED**

**095/2019 Trustee Ron Baier** moved that the Board accept the Superintendent's report for information.

**CARRIED**

**Secretary-Treasurer's Report:**

Secretary-Treasurer Cindy Wang highlighted her report:

1. September Financial Report
2. September Governance Report

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**096/2019** 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:

- STAR Catholic Board Letter
- Invitation to Archbishop Jordan Annual Awards Night
- Our Lady of Perpetual Help Parish School Mass Dates 2019-2020
- Our Lady of the Angels School Mass Dates 2019-2020
- Letter – Justice Centre for Constitutional Freedoms
- Fort Saskatchewan 2019 Municipal Census

**Trustee Reports:**

**ACSTA**

Trustee Michele Szott referred Trustees to the Alberta Catholic School Trustees' Association (ACSTA) Executive Summary dated September 13, 2019.

**Policy Committee**

Trustee Teresa Makowecki reported that the Policy Committee had their first meeting. The Committee's priority is Policy 2 – Role of the Board.

**Audit Committee**

Trustee Teresa Makowecki referred Trustees to the Audit Committee Meeting Minutes for information.

The specific topic/topics and date for the Auditor's in-service are to be determined.

**097/2019** Trustee Al Stewart 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.

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**Closing Prayer**

Chair Ted Paszek ended the meeting with a prayer.

**Adjournment**

Chair Ted Paszek declared the meeting adjourned at 4:45 p.m.

**BOARD CHAIR**

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**SECRETARY-TREASURER**

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