

**Elk Island Catholic Schools
Board Governance
As of December 31, 2019**

Summary	Budget	Actuals	Variance (\$ Budget Unspent)
Honoraria	\$168,895	\$55,628	\$113,267
Employee Benefits	34,009	6,157	27,852
Travel Amount			
Al Stewart	500	167	333
Ron Baier	500	167	333
Teresa Makowecki	500	167	333
Trustee Professional Development (Policy 7, 12.3 & Appendix A)			
Al Stewart	3,000	392	2,608
Jean Boisvert	3,000	-	3,000
Le-Ann Ewaskiw	3,000	-	3,000
Michelle Szott	3,000	75	2,925
Ron Baier	3,000	529	2,471
Ted Paszek	3,000	-	3,000
Teresa Makowecki	3,000	528	2,472
Trustee Other Expenses (Policy 7, 12.4 & Appendix A)			
Al Stewart	1,700	493	1,207
Jean Boisvert	1,700	473	1,227
Le-Ann Ewaskiw	1,700	295	1,405
Michelle Szott	1,700	341	1,359
Ron Baier	2,700	663	2,037
Ted Paszek	1,700	539	1,161
Teresa Makowecki	2,700	272	2,428
Audit Committee Public Member Honorarium	2,700	800	1,900
General Board Expenses (Policy 7, 12.7, 12.8)			
Board Public Relations (12.7)		-	
Meeting Meal Expenses (12.8)		288	
Board Retreats (12.8)	10,829	6,169	154
ACSTA AGM - Policy (12.1.3)		4,985	
Other General Misc Expenses (12.8)		1,932	
VISA Rebate		(2,699)	
Membership Fees (Policy 7, 12.9)			
ACSTA	37,045		
ASBA	47,530		
ASBA Zone 2/3	2,025	38,128	48,472
Rural Caucus	-		
Alberta School Council Association	-		
TOTAL BOARD GOVERNANCE	<u>\$339,433</u>	<u>\$116,486</u>	<u>\$222,947</u>

Note: Trustees from Vegreville and Camrose receive more budget for additional travel costs.

2019/2020 Trustee Expenses
Al Stewart (Trustee)
As of December 31, 2019

<u>Description</u>	<u>Budget</u>	<u>Actuals</u>	<u>Variance</u>
Trustee Professional Development	\$ 3,000		
Dec-19 Hotel - ASBA Conference		\$ 392	
<i>Subtotals</i>	<u>\$ 3,000</u>	<u>\$ 392</u>	<u>\$ 2,608</u>
Other Expenditures:	\$ 1,700		
Sep-19 Mileage - Board meeting		\$ 44	
Oct-19 Mileage - Board meeting, Grace, retreat		\$ 304	
Dec-19 Mileage / Parking - ASBA General Meeting		\$ 145	
<i>Subtotals</i>	<u>\$ 1,700</u>	<u>\$ 493</u>	<u>\$ 1,207</u>
Totals	<u>\$ 4,700</u>	<u>\$ 884</u>	<u>\$ 3,816</u>

2019/2020 Trustee Expenses
 Jean Boisvert (Trustee)
 As of December 31, 2019

<u>Description</u>	<u>Budget</u>	<u>Actuals</u>	<u>Variance</u>
Trustee Professional Development	\$ 3,000	\$ -	\$ 3,000
<i>Subtotals</i>	<u>\$ 3,000</u>	<u>\$ -</u>	<u>\$ 3,000</u>
Other Expenditures:	\$ 1,700		
Oct-19 Mileage: CSS, ASBA, Retreat		\$ 245	
Dec-19 Mileage / Parking ASBA		\$ 228	
<i>Subtotals</i>	<u>\$ 1,700</u>	<u>\$ 473</u>	<u>\$ 1,227</u>
Totals	<u><u>\$ 4,700</u></u>	<u><u>\$ 473</u></u>	<u><u>\$ 4,227</u></u>

Note: ACSTA expenses are not included in the above table:

ACSTA Conference	\$ 569
ACSTA Hotel	\$ 196
<i>Total</i>	<u>\$ 765</u>

2019/2020 Trustee Expenses
 Le-Ann Ewaskiw (Vice Chair)
 As of December 31, 2019

<u>Description</u>	<u>Budget</u>	<u>Actuals</u>	<u>Variance</u>
Trustee Professional Development	\$ 3,000	\$ -	\$ 3,000
<i>Subtotal</i>	<u>\$ 3,000</u>	<u>\$ -</u>	<u>\$ 3,000</u>
Other Expenditures:	\$ 1,700		
Nov-19 Mileage: Board Meeting, ASBA		\$ 295	
<i>Subtotal</i>	<u>\$ 1,700</u>	<u>\$ 295</u>	<u>\$ 1,405</u>
Totals	<u>\$ 4,700</u>	<u>\$ 295</u>	<u>\$ 4,405</u>

Note: ACSTA Expenses are not included in the table above:

ACSTA Conference	\$ 497
ACSTA Hotel	\$ 457
<i>Total</i>	<u>\$ 954</u>

2019/2020 Trustee Expenses
Michelle Szott (Trustee)
As of December 31, 2019

<u>Description</u>	<u>Budget</u>	<u>Actuals</u>	<u>Variance</u>
Trustee Professional Development	\$ 3,000		
Oct-19 GrACE, Kevin Carr Luncheon		\$ 75	
<i>Subtotal</i>	<u>\$ 3,000</u>	<u>\$ 75</u>	<u>\$ 2,925</u>
Other Expenditures:	\$ 1,700		
Oct-19 Mileage: Retreat, Meetings		\$ 331	
Dec-19 Mileage: ASBA		\$ 10	
<i>Subtotal</i>	<u>\$ 1,700</u>	<u>\$ 341</u>	<u>\$ 1,359</u>
Totals	<u>\$ 4,700</u>	<u>\$ 416</u>	<u>\$ 4,284</u>

Note: ACSTA Expenses are not included in the table above:

ACSTA Conference	\$ 599
ACSTA Nomination	\$ 641
<i>Total</i>	<u>\$ 1,240</u>

2019/2020 Trustee Expenses
 Ron Baier (Trustee)
 As of December 31, 2019

<u>Description</u>	<u>Budget</u>	<u>Actuals</u>	<u>Variance</u>
Trustee Professional Development	\$ 3,000		
Sep-19 Religious Education Congress Flight		\$ 529	\$ 2,471
<i>Subtotal</i>	<u>\$ 3,000</u>	<u>\$ 529</u>	<u>\$ 2,471</u>
Other Expenditures:			
Sep-19 Board meetings, Minister meeting and Opening Day mileage	\$ 2,700	\$ 309	
Nov-19 Mileage / Parking		\$ 176	
Dec-19 Mileage: Board Meetings		\$ 178	
<i>Subtotal</i>	<u>\$ 2,700</u>	<u>\$ 663</u>	<u>\$ 3,363</u>
Totals	<u>\$ 5,700</u>	<u>\$ 1,191</u>	<u>\$ 5,834</u>

Note: ACSTA Expenses are not included in the table above:

ACSTA Conference	\$ 569
ACSTA Hotel	\$ 392
<i>Total</i>	<u>\$ 961</u>

2019/2020 Trustee Expenses
 Ted Paszek (Board Chair)
 As of December 31, 2019

<u>Description</u>	<u>Budget</u>	<u>Actuals</u>	<u>Variance</u>
Trustee Professional Development	\$ 3,000		
<i>Subtotal</i>	\$ 3,000	\$ -	\$ 3,000
Other Expenditures:	\$ 1,700		
Dec-19 Mileage for Retreat, Board Meetings, ASBA		\$ 539	
<i>Subtotal</i>	\$ 1,700	\$ 539	\$ 1,161
Totals	\$ 4,700	\$ 539	\$ 4,161

Note: ACSTA Expenses are not included in the table above:

ACSTA Conference	\$ 569
<i>Total</i>	\$ 569

2019/2020 Trustee Expenses
Teresa Makowecki (Trustee)
As of December 31, 2019

<u>Description</u>	<u>Budget</u>	<u>Actuals</u>	<u>Variance</u>
Trustee Professional Development	\$ 3,000		
Jun-19 CCSTA Canmore Hotel ¹		\$ 528	\$ 2,472
<i>Subtotals</i>	<u>\$ 3,000</u>	<u>\$ 528</u>	<u>\$ 2,472</u>
Other Expenditures:			
Sep-19 Board meeting and Minister meeting mileage	2,700	\$ 272	\$ 2,428
<i>Subtotals</i>	<u>\$ 2,700</u>	<u>\$ 272</u>	<u>\$ 2,428</u>
Totals	<u>\$ 5,700</u>	<u>\$ 800</u>	<u>\$ 4,900</u>

Note 1: Expenses are for 2018/19 school year.

Note 2: ACSTA Expenses are not included in the table above:

ACSTA Conference	\$ 497
<i>Total</i>	<u>\$ 497</u>