

<b>Elk Island Catholic Schools</b>			
<b>Board Governance</b>			
<b>As of January 31, 2020 (Budget Target 41.7%)</b>			
Summary	Budget	Actuals	Variance (\$ Budget Unspent)
<b>Honoraria</b>	\$168,895	\$70,933	\$97,962
<b>Employee Benefits</b>	34,009	9,199	24,810
<b>Travel Amount</b>			
Al Stewart	500	208	292
Ron Baier	500	208	292
Teresa Makowecki	500	208	292
<b>Trustee Professional Development (Policy 7, 12.3 &amp; Appendix A)</b>			
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
<b>Trustee Other Expenses (Policy 7, 12.4 &amp; Appendix A)</b>			
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
<b>Audit Committee Public Member Honorarium</b>	2,700	800	1,900
<b>General Board Expenses (Policy 7, 12.7, 12.8)</b>			
Board Public Relations (12.7)		-	
Meeting Meal Expenses (12.8)		288	
Board Retreats (12.8)		6,169	
ACSTA AGM - Policy (12.1.3)	10,829	4,985	-
Other General Misc Expenses (12.8)		1,932	1,597
By-election Advertising Costs (12.8.2)		1,750	
VISA Rebate		(2,699)	
<b>Membership Fees (Policy 7, 12.9)</b>			
ACSTA	37,045		
ASBA	47,530		
ASBA Zone 2/3	2,025	38,128	48,472
Rural Caucus	-		
Alberta School Council Association	-		
<b>TOTAL BOARD GOVERNANCE</b>	<b><u>\$339,433</u></b>	<b><u>\$136,709</u></b>	<b><u>\$202,724</u></b>

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

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

<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>
<b>Totals</b>	<u><b>\$ 4,700</b></u>	<u><b>\$ 884</b></u>	<u><b>\$ 3,816</b></u>

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

<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>
<b>Totals</b>	<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 January 31, 2020

<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>
<b>Totals</b>	<u><b>\$ 4,700</b></u>	<u><b>\$ 295</b></u>	<u><b>\$ 4,405</b></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 January 31, 2020

<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>
<b>Totals</b>	<u><b>\$ 4,700</b></u>	<u><b>\$ 416</b></u>	<u><b>\$ 4,284</b></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 January 31, 2020

<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>
<b>Totals</b>	<b><u>\$ 5,700</u></b>	<b><u>\$ 1,191</u></b>	<b><u>\$ 5,834</u></b>

*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 January 31, 2020

<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
<b>Totals</b>	<b>\$ 4,700</b>	<b>\$ 539</b>	<b>\$ 4,161</b>

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 January 31, 2020

<u>Description</u>	<u>Budget</u>	<u>Actuals</u>	<u>Variance</u>
Trustee Professional Development	\$ 3,000		
Jun-19 CCSTA Canmore Hotel <sup>1</sup>		\$ 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>
<b>Totals</b>	<b><u>\$ 5,700</u></b>	<b><u>\$ 800</u></b>	<b><u>\$ 4,900</u></b>

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>