

**Elk Island Catholic Schools
Board Governance
As of February 29, 2020 (Budget Target 50%)**

Summary	Budget	Actuals	Variance (\$ Budget Unspent)
Honoraria	\$168,895	\$86,239	\$82,656
Chair - Annual Honoraria	31,235	15,618	15,618
Vice Chair - Annual Honoraria	27,487	13,743	13,743
Trustee - Annual Honoraria	24,998	12,499	12,499
Employee Benefits	34,009	11,043	22,966
Travel Amount			
Al Stewart	500	250	250
Ron Baier	500	250	250
Teresa Makowecki	500	250	250
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	171	2,829
Michelle Szott	3,000	75	2,925
Ron Baier	3,000	529	2,471
Ted Paszek	3,000	-	3,000
Teresa Makowecki	3,000	878	2,122
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)		894	
Meeting Meal Expenses (12.8)		288	
Board Retreats (12.8)		6,169	
ACSTA AGM - Policy (12.1.3)	10,829	4,985	2,816
Other General Misc Expenses (12.8)		2,257	
By-election Advertising Costs (12.8.2)		1,750	
VISA Rebate		(2,699)	
Membership Fees (Policy 7, 12.9)			
ACSTA	37,045	-	
ASBA	47,530	37,812	
ASBA Zone 2/3	2,025	2,195	46,277
Rural Caucus	-	316	
Alberta School Council Association	-	-	
TOTAL BOARD GOVERNANCE	\$339,433	\$157,917	\$181,516
		47%	

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
Feb-20 ASBA Spring Conference Hotel		\$ 171	
<i>Subtotal</i>	<u>\$ 3,000</u>	<u>\$ 171</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>\$ 466</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:			
Oct-19 Mileage: Retreat, Meetings	\$ 1,700	\$ 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
Feb-20 Rural Education Symposium Conference Reg		\$ 350	
<i>Subtotals</i>	<u>\$ 3,000</u>	<u>\$ 878</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>\$ 1,150</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>