

ELK ISLAND CATHOLIC SEPARATE REGIONAL DIVISION NO. 41
MINUTES OF THE PUBLIC BOARD MEETING
HELD ON THURSDAY, FEBRUARY 27, 2020 AT 2:35 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, Faith & Wellness Mrs. Thérèse deChamplain-Good – Assistant Superintendent, Educational Excellence
Absent	0
Also present	Mrs. Marie Frederick – Recording Secretary Mrs. Susan Johnson – Director, Communications Mrs. Lynne Lambert – Director, Transportation Services Mrs. Lisa Wispinski – Executive Assistant
Public	1
Call to Order	Chair Ted Paszek called the meeting to order at 2:35 p.m.
Prayer	Trustee Jean Boisvert 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.

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Additions to the Agenda

Chair Ted Paszek asked that under New Business 10.5, Renaming of Jean Vanier School be added.

008/2020 **Trustee Ron Baier** moved to adopt the Agenda as amended.

CARRIED

Minutes of Public Board Meeting of January 22, 2020

009/2020 **Trustee Al Stewart** moved that the minutes of the Public Board Meeting of January 22, 2020 be adopted as circulated.

CARRIED

FAITH FORMATION

Assistant Superintendent Faith & Wellness, Paul Corrigan, led Trustees in faith formation and spoke on Virtuous Leadership and Lent. The three pillars of Lent are prayers, fasting and giving.

PRESENTATION & DELEGATIONS:

Transportation Services

Director of Transportation Services, Lynne Lambert presented on Transportation Services. Trustees were introduced to ‘Rider, the safety elephant’ mascot. The mascot is part of the Division’s Ridership Program

Trustees thanked Mrs. Lambert and all of her staff for all of the good work they do. Trustees also thanked Mrs. Lambert for her presentation and asked questions.

Trustees really appreciate bus drivers and all of the good work they do for Elk Island Catholic Schools’ students.

UNFINISHED BUSINESS:

NEW BUSINESS:

Locally Developed Course – Math 15

Superintendent Shawn Haggarty briefed Trustees on the locally developed course Competencies in Math 15.

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010/2020 **Trustee Ron Baier** moved that on February 27, 2020 that the Board of Trustees of Elk Island Catholic Separate Schools approves the course entitled LDC1515, Competencies in Math 15 for 5 credits only acquired from Red Deer School Division for the authorization period February 1, 2020 to August 31, 2022.

CARRIED

**Briefing 2020 – 2021
School Calendars**

Superintendent Shawn Haggarty briefed Trustees on the 2020/2021 School Calendars.

011/2020 **Trustee Jean Boisvert** moved that the Board formally accept the ‘Final Approval’ Fort Saskatchewan/Vegreville/Sherwood Park 2020 – 2021 School Calendar as presented.

CARRIED

012/2020 **Trustee Ron Baier** moved that the Board formally give ‘In-Principle Approval’ for the St. Patrick Catholic School and Our Lady of Mount Pleasant Catholic School 2020-2021 Calendar as presented.

CARRIED

**ATA Memorandum of
Agreement**

Chair Ted Paszek briefed Trustees on the Memorandum of Agreement with the Alberta Teachers’ Association. The ATA Local approved the Memorandum on February 13th, 2020.

013/2020 **Trustee Michelle Szott** moved that the Board of Trustees approves and ratifies the Memorandum of Agreement between Elk Island Catholic Separate School Division and the Alberta Teachers’ Association, Local 21 for the period September 1, 2018 to August 31, 2020.

CARRIED UNANIMOUSLY

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**Policy 3 – Role of the
Trustee - revised**

Trustee Teresa Makowecki briefed Trustees on revised Policy 3 – Role of the Trustee.

014/2020 **Trustee Teresa Makowecki** moved that the Board give first reading to revised Policy 3 – Role of the Trustee.

CARRIED

**Renaming of Jean
Vanier Catholic School**

Superintendent Shawn Haggarty briefed Trustees on the renaming of Jean Vanier Catholic School. It is the Board's role to name a school according to Policy 20 – Naming of Educational Facilities. Our focus is supporting the students and former and current staff at our school.

Trustees discussed the process.

015/2020 **Trustee Michele Szott** moved to direct administration to start the process, as set out in Policy 20, of renaming Jean Vanier Catholic School.

CARRIED UNANIMOUSLY

Superintendent's Report:

Superintendent Shawn Haggarty highlighted his report:

- Divisional Insurance Coverage
- Reconfiguration Meeting
- Catholic Formation
- CCSSA Issues Forum
- Catholic Social Services
- GrACE Meeting
- CUPE Assurance Meeting
- Linking Generations
- Lead Water Testing follow-up
- Upcoming Advocacy Meetings
- Provincial Assurance – Assurance Project is no longer a Pilot project and it is going to become the framework, replacing the Accountability Pillar.
- EICS' Assurance Process presentation

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016/2020 **Trustee Jean Boisvert** moved that the Board accept the Superintendent's report for information.

CARRIED

Secretary-Treasurer's Report:

Secretary-Treasurer Cindy Wang highlighted her report:

1. January Financial Report
2. January Governance Report
3. Modular Approval

017/2020 **Vice-Chair Le-Ann Ewaskiw** moved that the Board accept the Secretary-Treasurer's report for information.

CARRIED

ITEMS FOR INFORMATION:

Correspondence:

Chair Ted Paszek referred Trustees to:

- Royal Canadian Legion – Poppy Appreciation Award

Trustee Reports:

ASBA

Trustee Jean Boisvert referred Trustees to the Alberta School Boards' Association (ASBA) Strategic Planning Process 2020 - 2023 report for information.

REAL Foundation

Trustee Jean Boisvert referred Trustees to the Religious Education Activities for Life (REAL) Foundation Spirit Award picture for information. Assistant Superintendent, Faith and Wellness, Paul Corrigan updated Trustees on what the Foundation has been supporting.

018/2020 **Trustee Jean Boisvert** 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

Vice-Chair Le-Ann Ewaskiw ended the meeting with a prayer.

Adjournment

Chair Ted Paszek declared the meeting adjourned at 5:30 p.m.

BOARD CHAIR

SECRETARY-TREASURER
