

ELK ISLAND CATHOLIC SEPARATE SCHOOL DIVISION
MINUTES OF THE PUBLIC BOARD MEETING
HELD ON WEDNESDAY, SEPTEMBER 16, 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 – via video-conference Mr. Jean Boisvert – Trustee Mrs. Teresa Makowecki – Trustee – via video-conference 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 de-Champlain-Good – Assistant Superintendent, Educational Excellence
Absent	0
Also present	Mrs. Marie Frederick – Recording Secretary Mrs. Susan Johnson – Director, Communications Mrs. Lisa Wispinski – Executive Assistant Mr. Mike Desautels – Director, Facility Services
Public	0
Call to Order	Chair Ted Paszek called the meeting to order at 2:35 p.m.
Prayer	Chair Ted Paszek led everyone in prayer and asked everyone to remember those who have lost loved ones and to remember all students, parents and staff during this difficult time.
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.
Additions to the Agenda	An item was added to the Agenda: Elk Island Catholic Schools' Long Service Award Report.

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080/2020 Trustee Michele Szott moved to adopt the Agenda as amended.

CARRIED

Minutes of Public Board Meeting of June 17, 2020

081/2020 Vice-Chair Le-Ann Ewaskiw moved that the minutes of the Public Board Meeting of June 17, 2020 be adopted as circulated.

CARRIED

Minutes of Organizational Board Meeting of June 17, 2020

082/2020 Trustee Jean Boisvert moved that the minutes of the Organizational Board Meeting of June 17, 2020 be adopted as circulated.

CARRIED

FAITH FORMATION

Assistant Superintendent Faith & Wellness, Paul Corrigan led Trustees in a faith formation session on the Division's theme of "Choose Joy".

Chair Ted Paszek and Trustees thanked Mr. Corrigan for his presentation.

PRESENTATION & DELEGATIONS:

Facility Summer Work

Director of Facilities, Mike Desautels presented on Elk Island Catholic Schools' Facilities' 2020 summer work.

Trustees were briefed on the status of the École Pere Kenneth Kearns Modernization project.

Chair Ted Paszek thanked Mr. Desautels for his presentation.

UNFINISHED BUSINESS:

NEW BUSINESS:

Board Annual Work Plan

Superintendent Shawn Haggarty briefed Trustees on the Board Annual Work Plan. It was noted that the work plan is fluid.

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083/2020 **Trustee Michelle Szott** moved that the Board approve the Board Annual Work Plan as presented.

CARRIED

Superintendent's Report:

Superintendent Shawn Haggarty highlighted his report:

- 2020-2021 preliminary enrolment numbers
- St. Isidore Learning Center online programming
 - Online Programming – COVID related
 - Chesterton Academy
 - Service Agreements – St. Thomas Aquinas Roman Catholic Separate School Division, Greater St. Albert Roman Catholic School Division and Grande Prairie Catholic Separate School Division.
- China School
- Federal funding

Trustees asked questions of the Superintendent.

084/2020 **Trustee Al Stewart** moved that the Board accept the Superintendent's report for information.

CARRIED

Comfort Break

Chair Ted Paszek called a comfort break at 4:08 p.m.

The Board reconvened at 4:15 p.m.

Secretary-Treasurer's Report:

Secretary-Treasurer Cindy Wang highlighted her report:

1. August Financial Report
2. August Governance Report

085/2020 **Vice-Chair Le-Ann Ewaskiw** moved that the Board accept the Secretary-Treasurer's report for information.

CARRIED

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ITEMS FOR INFORMATION:

Correspondence:

Chair Ted Paszek briefed Trustees on the correspondence that the Board received:

- Catholic Bishops of Alberta and the Northwest Territories (September 1, 2020)
- Note from Minister Nate Glubish (August 4, 2020)

Trustee Reports:

ACSTA

Trustee Michelle Szott referred Trustees to the submitted report on the Alberta Catholic School Trustees' Association meeting of September 8, 2020 for information.

In-camera

086/2020 Trustee Michelle Szott moved to go in-camera.

CARRIED

The Board went in-camera at 4:35 p.m.

087/2020 Trustee Michelle Szott moved to come out of camera.

CARRIED

The Board came out of camera at 5:02 p.m.

**Trustee Retreat
Committee**

Vice-Chair Le-Ann Ewaskiw requested that Trustees provide feedback regarding the Trustee Retreat.

It was noted that the original Trustee retreat date has been cancelled.

Rural Caucus

Trustee Teresa Makowecki referred Trustees to her attached Rural Caucus Report for information.

Long Service Awards

Trustee Michelle Szott reported on Elk Island Catholic Schools' Long Service Awards. The default date for October has been cancelled. The Committee is looking at hosting an event on May 31st, 2021. This event will honour both our 2020 and 2021 recipients. It was noted that there have been 19 retirees and 140 employees who will be receiving their Long Service Award for 2020.

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The next meeting of the Service Award Committee is scheduled for October 14, 2020.

088/2020 **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.

Closing Prayer

Trustee Michelle Szott ended the meeting with a prayer.

Adjournment

Chair Ted Paszek declared the meeting adjourned at 5:20 p.m.

BOARD CHAIR

SECRETARY-TREASURER
