

ELK ISLAND CATHOLIC SEPARATE REGIONAL DIVISION NO. 41
MINUTES OF THE PUBLIC BOARD MEETING
HELD ON WEDNESDAY, JUNE 17, 2020 AT 2:36 P.M.
CENTRAL LEARNING SERVICES, SHERWOOD PARK, ALBERTA

Present	Mr. Ted Paszek – Chair Mrs. Le-Ann Ewaskiw – Vice-Chair - video-conference Mr. Ron Baier – Trustee Mr. Jean Boisvert – Trustee Mrs. Teresa Makowecki – Trustee Mr. Al Stewart – Trustee Mrs. Michelle Szott – Trustee – video-conference Mr. Shawn Haggarty – Superintendent Mrs. Cindy Wang - Secretary-Treasurer Mr. Paul Corrigan – Assistant Superintendent, Faith & Wellness
Absent	0
Also present	Mrs. Marie Frederick – Recording Secretary Mrs. Susan Johnson – Director, Communications Mrs. Lisa Wispinski – Executive Assistant
Public	0
Call to Order	Chair Ted Paszek called the meeting to order at 2:36 p.m.
Prayer	Vice-Chair Le-Ann Ewaskiw led everyone in prayer and asked everyone to remember: <ul style="list-style-type: none">• all the staff and students who have lost loved ones or who are struggling or suffering;• front-line workers during this time of the COVID-19 crisis;• and to those who have lost loved ones to COVID-19.
O' Canada	Chair Ted Paszek welcomed everyone to the meeting and in light of the COVID-19 restrictions everyone viewed the singing of O'Canada on YouTube.
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 **067/2020** **Trustee Ron Baier** moved to adopt the Agenda as circulated.

CARRIED

Minutes of Public Board Meeting of May 27, 2020 **068/2020** **Vice-Chair Le-Ann Ewaskiw** moved that the minutes of the Public Board Meeting of May 27, 2020 be adopted as circulated.

CARRIED

FAITH FORMATION

Assistant Superintendent Faith & Wellness, Paul Corrigan introduced Religious Education Consultant, Andrea Haston, who led Trustees in a faith formation session on the virtue of Gratitude.

Assistant Superintendent of Faith & Wellness, Paul Corrigan, spoke on what will be the Faith Formation focus next year: Choose Joy. The surest sign that God is alive in you is joy.

Chair Ted Paszek thanked Ms. Haston and Mr. Corrigan for the wonderful presentation.

PRESENTATION & DELEGATIONS:

**UNFINISHED
BUSINESS:**

NEW BUSINESS:

**Locally Developed
Courses**

Superintendent Shawn Haggarty presented the background to Locally Developed Courses and briefed Trustees on the Locally Developed Courses that Administration is seeking approval.

069/2020 **Trustee Ron Baier** moved on June 17, 2020 that the Board of Trustees of Elk Island Catholic Separate School Division approves the following courses entitled:

- LDC1330, Arabic L&C 3Y (2018) 15, for 5 credits only acquired from Calgary School Division for the authorization period September 1, 2020 to August 31,

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2022.

- LDC2330, Arabic L&C 3Y (2018) 25, for 5 credits only acquired from Calgary School Division for the authorization period September 1, 2020 to August 31, 2022.
- LDC3330, Arabic L&C 3Y (2018) 35, for 5 credits only acquired from Calgary School Division for the authorization period September 1, 2020 to August 31, 2022.
- LDC1947, Astronomy 15, for 3 credits only acquired from Calgary School Division for the authorization period September 1, 2020 to August 31, 2022.
- LDC2947, Astronomy 25, for 3 credits only acquired from Calgary School Division for the authorization period September 1, 2020 to August 31, 2022.
- LDC3947, Astronomy 35, for 3 credits only acquired from Calgary School Division for the authorization period September 1, 2020 to August 31, 2022.
- LDC1417, Chamber Ensemble 15, for 3 credits acquired from Calgary School Division for the authorization period September 1, 2020 to August 31, 2021.
- LDC1417, Chamber Ensemble 15, for 5 credits acquired from Calgary School Division for the authorization period September 1, 2020 to August 31, 2021.
- LDC2417, Chamber Ensemble 25, for 3 credits acquired from Calgary School Division for the authorization period September 1, 2020 to August 31, 2021.
- LDC2417, Chamber Ensemble 25, for 5 credits acquired from Calgary School Division for the authorization period September 1, 2020 to August 31, 2021.
- LDC3417, Chamber Ensemble 35, for 3 credits acquired from Calgary School Division for the authorization period September 1, 2020 to August 31, 2021.
- LDC3417, Chamber Ensemble 35, for 5 credits acquired from Calgary School Division for the authorization period September 1, 2020 to August 31,

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2021.

- LDC1414, Choir 15, for 3 credits acquired from Calgary School Division for the authorization period September 1, 2020 to August 31, 2021.
- LDC1414, Choir 15, for 5 credits acquired from Calgary School Division for the authorization period September 1, 2020 to August 31, 2021.
- LDC2414, Choir 25, for 3 credits acquired from Calgary School Division for the authorization period September 1, 2020 to August 31, 2021.
- LDC2414, Choir 25, for 5 credits acquired from Calgary School Division for the authorization period September 1, 2020 to August 31, 2021.
- LDC3414, Choir 35, for 3 credits acquired from Calgary School Division for the authorization period September 1, 2020 to August 31, 2021.
- LDC3414, Choir 35, for 5 credits acquired from Calgary School Division for the authorization period September 1, 2020 to August 31, 2021.
- LDC1350, ESL Introduction Mathematics (2020) 15, for 5 credits acquired from Calgary School Division for the authorization period September 1, 2020 to August 31, 2024.
- LDC1092, Film and Media Art 15, for 3 credits acquired from Calgary School Division for the authorization period September 1, 2020 to August 31, 2021.
- LDC1092, Film and Media Art 15, for 5 credits acquired from Calgary School Division for the authorization period September 1, 2020 to August 31, 2021.
- LDC2092, Film and Media Art 25, for 3 credits acquired from Calgary School Division for the authorization period September 1, 2020 to August 31, 2021.
- LDC2092, Film and Media Art 25, for 5 credits acquired from Calgary School Division for the authorization period September 1, 2020 to August 31, 2021.
- LDC3092, Film and Media Art 35, for 3 credits acquired from Calgary School Division for the

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authorization period September 1, 2020 to August 31, 2021.

- LDC3092, Film and Media Art 35, for 5 credits acquired from Calgary School Division for the authorization period September 1, 2020 to August 31, 2021.
- LDC1148, Reading (2020) 15, for 3 credits acquired from Calgary School Division for the authorization period September 1, 2020 to August 31, 2024.
- LDC1148, Reading (2020) 15, for 5 credits acquired from Calgary School Division for the authorization period September 1, 2020 to August 31, 2024.
- LDC2148, Reading (2020) 25, for 3 credits acquired from Calgary School Division for the authorization period September 1, 2020 to August 31, 2024.
- LDC2148, Reading (2020) 25, for 5 credits acquired from Calgary School Division for the authorization period September 1, 2020 to August 31, 2024.
- LDC1459, Stained Glass (2020) 15 for 3 credits acquired from Battle River School Division for the authorization period September 1, 2020 to August 31, 2024.
- LDC2459, Stained Glass (2020) 25 for 3 credits acquired from Battle River School Division for the authorization period September 1, 2020 to August 31, 2024.
- LDC2459, Stained Glass (2020) 25 for 5 credits acquired from Battle River School Division for the authorization period September 1, 2020 to August 31, 2024.
- LDC3459, Stained Glass (2020) 35 for 5 credits acquired from Battle River School Division for the authorization period September 1, 2020 to August 31, 2024.
- LDC1433, Vocal Jazz 15 for 3 credits acquired from Calgary School Division for the authorization period September 1, 2020 to August 31, 2021.
- LDC1433, Vocal Jazz 15 for 5 credits acquired from Calgary School Division for the authorization period September 1, 2020 to August 31, 2021.
- LDC2433, Vocal Jazz 25 for 3 credits acquired from

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Calgary School Division for the authorization period September 1, 2020 to August 31, 2021.

- LDC2433, Vocal Jazz 25 for 5 credits acquired from Calgary School Division for the authorization period September 1, 2020 to August 31, 2021.
- LDC3433, Vocal Jazz 35 for 3 credits acquired from Calgary School Division for the authorization period September 1, 2020 to August 31, 2021.
- LDC3433, Vocal Jazz 35 for 5 credits acquired from Calgary School Division for the authorization period September 1, 2020 to August 31, 2021.
- LDC1209, Speech and Debate 15 for 3 credits acquired from Edmonton Division for the authorization period September 1, 2020 to August 31, 2022.
- LDC2244, Speech and Debate 25 for 3 credits acquired from Edmonton School Division for the authorization period September 1, 2020 to August 31, 2022.

CARRIED

Superintendent's Report:

Superintendent Shawn Haggarty highlighted his report:

- COVID-19 Re-entry Information
- Graduation Media Congratulations

070/2020 **Trustee Michelle Szott** moved that the Board request a meeting with our local MLAs with the intention to express our concerns with the lack of additional funding to support Elk Island Catholic Schools' COVID-19 response.

CARRIED UNANIMOUSLY

071/2020 **Trustee Teresa Makowecki** moved that the Board of Trustees forward a letter to the Minister regarding our concerns with the lack of additional funding to support Elk Island Catholic Schools' COVID-19 response with cc's to our local MLAs.

CARRIED UNANIMOUSLY

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072/2020 **Trustee Al Stewart** moved that the Board accept the Superintendent's report for information.

CARRIED

Secretary-Treasurer's Report:

Secretary-Treasurer Cindy Wang highlighted her report:

1. May Financial Report
2. May Governance Report

073/2020 **Trustee Al Stewart** moved that the Board accept the Secretary-Treasurer's report for information.

CARRIED

ITEMS FOR INFORMATION:

Correspondence:

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

- Archbishop Jordan Catholic School Colour Awards
- Peace River School Division

Trustee Reports:
ACSTA

Trustee Michelle Szott reported on the Alberta Catholic School Trustees' Association for information:

- Catholic Dimension – summer edition;
- The ACSTA is meeting virtually on Monday, June 22nd at 9:00 a.m. Trustees have the information to prepare for the meeting.

ASBA

Trustee Jean Boisvert gave a report on the last meeting of the Alberta School Boards' Association for information:

- Resolutions – mostly accepted;
- Budget approved, reducing our fees;
- The minutes will be distributed once received.

REAL Foundation

Trustee Jean Boisvert reported that the Religious Education Activities for Life Foundation met last week. Next year's golf tournament fundraiser is scheduled for May 26, 2021. Assistant Superintendent, Faith and Wellness, Paul Corrigan reported that the Foundation has decided to double their

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scholarships. Also, the Foundation expressed deep appreciation for all of the work done by Secretary-Treasurer Cindy Wang to produce a more detailed report on expenditures.

OLPH Parish – Knights of Columbus

Trustee Jean Boisvert indicated that last evening Mr. Corrigan came to speak to the members of the Knights of Columbus – on how Elk Island Catholic Schools has managed through the COVID-19 crisis. The Knights were very pleased with the information they received.

074/2020 **Trustee Teresa Makowecki** 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 Teresa Makowecki ended the meeting with a prayer.

Chair Ted Paszek thanked the Superintendent, the Secretary-Treasurer and all those folks who support the Board. Chair Ted Paszek also thanked all of the Trustees for all of the hard work that they do. The Trustees' hearts are with Catholic Education.

Superintendent Shawn Haggarty thanked the Trustees, including the Chair and Vice-Chair, for all of their hard work done while serving on the Board Committees.

Adjournment

Chair Ted Paszek declared the meeting adjourned at 4:15 p.m.

BOARD CHAIR

SECRETARY-TREASURER
