

ELK ISLAND CATHOLIC SEPARATE REGIONAL DIVISION NO. 41
MINUTES OF THE ORGANIZATIONAL MEETING
HELD ON WEDNESDAY, JUNE 17, 2020 AT 4:25 P.M.
EDUCATION CENTRE, SHERWOOD PARK, ALBERTA

Present

Mr. Ted Paszek – Trustee
Mrs. Le-Ann Ewaskiw – Trustee - 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

Absent

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Also Present

Ms. Marie Frederick – Recording Secretary
Ms. Susan Johnson – Communications Director
Mrs. Lisa Wispinski – Executive Assistant

Public

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Call to Order

Secretary-Treasurer Cindy Wang called the meeting to order and asked Superintendent Shawn Haggarty to lead everyone in prayer.

Opening Prayer

Superintendent, Shawn Haggarty opened the meeting with a prayer.

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.

Election of Chair

Secretary-Treasurer Cindy Wang made the first call for nominations for the position of Chair of the Board of Trustees.

Trustee Le-Ann Ewaskiw nominated Trustee Ted Paszek for the position of Chair of the Board of Trustees. Trustee Ted Paszek accepted the nomination.

Secretary-Treasurer Cindy Wang made the 2nd and 3rd call for nominations. There were none.

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Trustee Ted Paszek was declared Board Chair by acclamation.

Chair Ted Paszek indicated that he humbly accepts the position and he thanked Trustees for their trust in him.

Election of Vice-Chair

Chair Ted Paszek called for nominations for the position of Vice-Chair of the Board of Trustees.

Trustee Ron Baier nominated himself for the position of Vice-Chair of the Board of Trustees and Trustee Ron Baier accepted the nomination.

Trustee Le-Ann Ewaskiw nominated herself for the position of Vice-Chair of the Board of Trustees and Trustee Le-Ann Ewaskiw accepted the nomination

Trustee Jean Boisvert nominated himself for the position of Vice-Chair of the Board of Trustees and Trustee Jean Boisvert accepted the nomination

Chair Ted Paszek made the second and third call for nominations for the position of Vice-Chair of the Board of Trustees. There were none.

075/2020 Trustee **Teresa Makowecki** moved to cease nominations for Vice-Chair.

CARRIED

Secretary-Treasurer Cindy Wang distributed the ballots. The Trustees, voting remotely, will send the Secretary-Treasurer a text message.

The Secretary-Treasurer collected the votes and viewed the votes by text.

Trustee Le-Ann Ewaskiw was declared Board Vice-Chair.

Vice-Chair Le-Ann Ewaskiw thanked Trustees for their trust and support and for the opportunity to serve again as Vice-Chair.

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Chair Ted Paszek congratulated Vice-Chair Le-Ann Ewaskiw and thanked Trustee Jean Boisvert and Trustee Ron Baier for putting their names forward.

Appointment of Standing Committees and Board Representatives:

The following committee representatives were struck by the Board:

STANDING COMMITTEES: (*denotes Chair of Committee)

ATA Employee Relations

* Ted Paszek Michelle Szott alternate: Al Stewart

ATA Liaison

*Ron Baier Jean Boisvert alternate: Teresa Makowecki

Employee Relations (CUPE Local 1961)

* Ted Paszek Le-Ann Ewaskiw alternate: Teresa Makowecki

Employee Relations (UNIFOR Local 71)

* Jean Boisvert Teresa Makowecki alternate: Al Stewart

Superintendent Employee Relations

* Ron Baier Ted Paszek alternate: Teresa Makowecki

Employee Relations (Transportation)

* Jean Boisvert Al Stewart alternate: Michelle Szott

Student Issues Committee

* Michelle Szott Le-Ann Ewaskiw Ron Baier

Audit Committee

* Michelle Szott Jean Boisvert Le-Ann Ewaskiw

Policy Committee

* Teresa Makowecki Le-Ann Ewaskiw alternate: Michelle Szott

Board Representations – reports to appear in items for information section of agenda

ACSTA (Alberta Catholic School Trustees' Association)

Michelle Szott alternate : Teresa Makowecki

ASBA (Alberta School Boards Association)

Jean Boisvert alternate: Le-Ann Ewaskiw

Religious Education Activities for Life (REAL)

Jean Boisvert

Rural Caucus

Teresa Makowecki alternate: Jean Boisvert

Long Service Award

Michelle Szott Ron Baier

Trustee Retreat Planning Committee

Le-Ann Ewaskiw Jean Boisvert

Young Author's Conference

Open to all Trustees

Young Scientist's Conference

Open to all Trustees

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076/2020 Trustee **Jean Boisvert** moved to approve the Standing Committees and Board Representation Committees as attached.

CARRIED

Superintendent Shawn Haggarty will set up a date for a tour of the schools for the Trustees in the Spring.

**Board Meeting Dates
2019/2020**

Trustees discussed possible dates and times for the 2020/2021 school year. It was agreed that the Committee meeting will start at 12:30 p.m. and the Public Board Meeting will continue to start at 2:30 p.m.

Meeting dates:

August 27, 2020 – CLS

September 16, 2020 - CLS

October 14, 2020 – Our Lady of Mount Pleasant - Camrose

November 25, 2020 - CLS

December 16, 2020 - CLS

January 20, 2021 - CLS

February 24, 2021 - CLS

March 17, 2021 – St. John XXIII, library, Fort Saskatchewan

April 21, 2021 – St. Mary's, Vegreville

May 26, 2021 - CLS

June 16, 2021 - CLS

077/2020 Trustee **Michelle Szott** moved that the Board accept the Board meeting dates as presented.

CARRIED

**EICS Trustees
Partnered with Schools
for 2020 -2021**

078/2020 Trustee **Al Stewart** moved that the Board approve the EICS Trustees Partnered with Schools for 2020-2021.

CARRIED

079/2020 Trustee **Jean Boisvert** moved to destroy the ballots.

CARRIED

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Superintendent Shawn Haggarty concluded the meeting with a prayer.

Adjournment

The meeting adjourned at 5:05 p.m.

BOARD CHAIR

SECRETARY-TREASURER