

Elk Island Catholic Schools
Board Governance
As of April 30, 2020 (Budget Target 66.7%)

| Summary | Budget | Actuals | Variance (\$ Budget Unspent) |
|---|-------------------------|-------------------------|------------------------------------|
| Honoraria | \$168,895 | \$116,849 | \$52,046 |
| Chair - Annual Honoraria | 31,235 | 20,823 | 10,412 |
| Vice Chair - Annual Honoraria | 27,487 | 18,325 | 9,162 |
| Trustee - Annual Honoraria | 24,998 | 16,665 | 8,333 |
| Employee Benefits | 34,009 | 14,729 | 19,280 |
| Travel Amount | | | |
| Al Stewart | 500 | 333 | 167 |
| Ron Baier | 500 | 333 | 167 |
| Teresa Makowecki | 500 | 333 | 167 |
| Trustee Professional Development (Policy 7, 12.3 & Appendix A) | | | |
| Al Stewart | 3,000 | 1,933 | 1,067 |
| Jean Boisvert | 3,000 | - | 3,000 |
| Le-Ann Ewaskiw | 3,000 | 0 | 3,000 |
| Michelle Szott | 3,000 | 1,617 | 1,383 |
| Ron Baier | 3,000 | 2,557 | 443 |
| Ted Paszek | 3,000 | 31 | 2,969 |
| Teresa Makowecki | 3,000 | 878 | 2,122 |
| Trustee Other Expenses (Policy 7, 12.4 & Appendix A) | | | |
| Al Stewart | 1,700 | 517 | 1,183 |
| Jean Boisvert | 1,700 | 619 | 1,081 |
| Le-Ann Ewaskiw | 1,700 | 295 | 1,405 |
| Michelle Szott | 1,700 | 341 | 1,359 |
| Ron Baier | 2,700 | 1,755 | 945 |
| 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) | | 2,398 | |
| Meeting Meal Expenses (12.8) | | 531 | |
| Board Retreats (12.8) | | 6,169 | |
| ACSTA AGM - Policy (12.1.3) | 10,829 | 4,985 | (6,984) |
| Other General Misc Expenses (12.8) | | 4,678 | |
| By-election Advertising Costs (12.8.2) | | 1,750 | |
| VISA Rebate | | (2,699) | |
| Membership Fees (Policy 7, 12.9) | | | |
| ACSTA | 37,045 | 36,729 | |
| ASBA | 47,530 | 50,416 | |
| ASBA Zone 2/3 | 2,025 | 2,195 | (3,056) |
| Rural Caucus | - | 316 | |
| Alberta School Council Association | - | - | |
| TOTAL BOARD GOVERNANCE | <u>\$339,433</u> | <u>\$252,201</u> | <u>\$87,232</u> |

Note: Trustees from Vegreville and Camrose receive more budget for additional travel costs.

2019/2020 Trustee Expenses
 Al Stewart (Trustee)
 As of April 30, 2020

| <u>Description</u> | <u>Budget</u> | <u>Actuals</u> | <u>Variance</u> |
|---|----------------------------|----------------------------|----------------------------|
| Trustee Professional Development | \$ 3,000 | | |
| Dec-19 Hotel - ASBA Conference | | \$ 392 | |
| Mar-20 ACSTA Blueprints Conference and Hotel | | \$ 1,542 | |
| <i>Subtotals</i> | <u>\$ 3,000</u> | <u>\$ 1,933</u> | <u>\$ 1,067</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 | |
| Mar-20 Mileage - MLA Meeting | | \$ 25 | |
| <i>Subtotals</i> | <u>\$ 1,700</u> | <u>\$ 517</u> | <u>\$ 1,183</u> |
| Totals | <u>\$ 4,700</u> | <u>\$ 2,451</u> | <u>\$ 2,249</u> |

2019/2020 Trustee Expenses
 Jean Boisvert (Trustee)
 As of April 30, 2020

| <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 | |
| Mar-20 Mileage / Parking: ASBA, OLA, ABJ Culinary | | \$ 146 | |
| <i>Subtotals</i> | <u>\$ 1,700</u> | <u>\$ 619</u> | <u>\$ 1,081</u> |
| Totals | <u><u>\$ 4,700</u></u> | <u><u>\$ 619</u></u> | <u><u>\$ 4,081</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 April 30, 2020

| <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 | |
| Apr-20 Cancelled: ASBA Hotel | | \$ (171) | |
| <i>Subtotal</i> | <u>\$ 3,000</u> | <u>\$ 0</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>\$ 295</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 April 30, 2020

| <u>Description</u> | <u>Budget</u> | <u>Actuals</u> | <u>Variance</u> |
|--|------------------------|------------------------|------------------------|
| Trustee Professional Development | \$ 3,000 | | |
| Oct-19 GrACE, Kevin Carr Luncheon | | \$ 75 | |
| Mar-20 ACSTA Blueprints Conference and Hotel | | \$ 1,542 | |
| <i>Subtotal</i> | <u>\$ 3,000</u> | <u>\$ 1,617</u> | <u>\$ 1,383</u> |
| | | | |
| Other Expenditures: | \$ 1,700 | | |
| Oct-19 Mileage: Retreat, Meetings | | \$ 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>\$ 1,957</u> | <u>\$ 2,743</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 April 30, 2020

| <u>Description</u> | <u>Budget</u> | <u>Actuals</u> | <u>Variance</u> |
|---|------------------------|------------------------|------------------------|
| Trustee Professional Development | \$ 3,000 | | |
| Sep-19 Anaheim Religious Education Congress Flight | | \$ 529 | |
| Mar-20 ABJ Culinary Arts Awards | | \$ 31 | |
| Mar-20 Anaheim Congress: Hotel, parking, meals, conference | | \$ 1,997 | |
| <i>Subtotal</i> | <u>\$ 3,000</u> | <u>\$ 2,557</u> | <u>\$ 443</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 | |
| Feb-20 Mileage / Parking: CEPAC, MLA and Board Meetings | | \$ 790 | |
| Mar-20 Mileage: ATA Luncheon. ABJ Awards, Presentation at EICS | | \$ 303 | |
| <i>Subtotal</i> | <u>\$ 2,700</u> | <u>\$ 1,755</u> | <u>\$ 945</u> |
| Totals | <u>\$ 5,700</u> | <u>\$ 4,312</u> | <u>\$ 1,388</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 April 30, 2020

| <u>Description</u> | <u>Budget</u> | <u>Actuals</u> | <u>Variance</u> |
|--|------------------------|----------------------|------------------------|
| Trustee Professional Development | \$ 3,000 | | |
| Mar-20 ABJ Culinary Arts Awards | | \$ 31 | |
| <i>Subtotal</i> | <u>\$ 3,000</u> | <u>\$ 31</u> | <u>\$ 2,969</u> |
| Other Expenditures: | \$ 1,700 | | |
| Dec-19 Mileage for Retreat, Board Meetings, ASBA | | \$ 539 | |
| <i>Subtotal</i> | <u>\$ 1,700</u> | <u>\$ 539</u> | <u>\$ 1,161</u> |
| Totals | <u>\$ 4,700</u> | <u>\$ 570</u> | <u>\$ 4,130</u> |

Note: ACSTA Expenses are not included in the table above:

| | |
|------------------|---------------|
| ACSTA Conference | \$ 569 |
| <i>Total</i> | <u>\$ 569</u> |

2019/2020 Trustee Expenses
Teresa Makowecki (Trustee)
As of April 30, 2020

| <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> |