

**Elk Island Catholic Schools  
Board Governance  
As of October 30, 2020 (Budget Target 16.7%)**

Summary	Budget	Actuals	Variance (\$ Budget Unspent)
<b>Honoraria</b>	\$168,895	\$30,610	\$138,285
Chair - Annual Honoraria	31,235	2,603	28,632
Vice Chair - Annual Honoraria	27,487	2,291	25,196
Trustee - Annual Honoraria	24,998	2,083	22,915
<b>Employee Benefits</b>	34,009	3,908	30,101
<b>Travel Amount</b>			
Al Stewart	500	83	417
Ron Baier	500	83	417
Teresa Makowecki	500	83	417
<b>Trustee Professional Development (Policy 7, 12.3 &amp; Appendix A)</b>			
Al Stewart	3,000	-	3,000
Jean Boisvert	3,000	-	3,000
Le-Ann Ewaskiw	3,000	-	3,000
Michelle Szott	3,000	-	3,000
Ron Baier	3,000	-	3,000
Ted Paszek	3,000	-	3,000
Teresa Makowecki	3,000	-	3,000
<b>Trustee Other Expenses (Policy 7, 12.4 &amp; Appendix A)</b>			
Al Stewart	1,700	-	1,700
Jean Boisvert	1,700	-	1,700
Le-Ann Ewaskiw	1,700	-	1,700
Michelle Szott	1,700	-	1,700
Ron Baier	2,700	-	2,700
Ted Paszek	1,700	-	1,700
Teresa Makowecki	2,700	-	2,700
<b>Audit Committee Public Member</b>	2,700	-	2,700
<b>Board Expenses (Policy 7, 12.7, 12.8)</b>			
Board Public Relations (12.7)		89	
Meeting Meal Expenses (12.8)		-	
Board Retreats (12.8)		-	
ACSTA AGM - Policy (12.1.3 & 12.8)		-	
Employee Recognition (12.8)	10,829		10,740
Other General Misc Expenses (12.8)		-	
By-election Advertising Costs (12.8.2)		-	
Board Evaluation Contracted Services		-	
VISA Rebate		-	
<b>Membership Fees (Policy 7, 12.9)</b>			
ACSTA	37,045	-	
ASBA	47,530	-	
ASBA Zone 2/3	2,025	-	86,359
Rural Caucus	-	241	
Alberta School Council Association	-	-	
<b>TOTAL BOARD GOVERNANCE</b>	<b>\$339,433</b>	<b>\$35,098</b>	<b>\$304,335</b>

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

2020/2021 Trustee Expenses  
 Al Stewart (Trustee)  
 As of October 31, 2020

<u>Description</u>	<u>Budget</u>	<u>Actuals</u>	<u>Variance</u>
Trustee Professional Development	\$ 3,000		
<hr/>			
<i>Subtotals</i>	\$ 3,000	\$ -	\$ 3,000
Other Expenditures:	\$ 1,700		
<i>Subtotals</i>	\$ 1,700	\$ -	\$ 1,700
<b>Totals</b>	<b>\$ 4,700</b>	<b>\$ -</b>	<b>\$ 4,700</b>

**2020/2021 Trustee Expenses**  
**Jean Boisvert (Trustee)**  
**As of October 31, 2020**

<u>Description</u>	<u>Budget</u>	<u>Actuals</u>	<u>Variance</u>
Trustee Professional Development	\$ 3,000	\$ -	\$ 3,000
<i>Subtotals</i>	\$ 3,000	\$ -	\$ 3,000
 Other Expenditures:	 \$ 1,700		
<i>Subtotals</i>	 \$ 1,700	 \$ -	 \$ 1,700
<b>Totals</b>	<b>\$ 4,700</b>	<b>\$ -</b>	<b>\$ 4,700</b>

2020/2021 Trustee Expenses  
 Le-Ann Ewaskiw (Vice Chair)  
 As of October 31, 2020

<u>Description</u>	<u>Budget</u>	<u>Actuals</u>	<u>Variance</u>
Trustee Professional Development	\$ 3,000		\$ 3,000
<i>Subtotal</i>	<hr/> \$ 3,000	\$ -	<hr/> \$ 3,000
Other Expenditures: Nov-19	\$ 1,700		
<i>Subtotal</i>	<hr/> \$ 1,700	\$ -	<hr/> \$ 1,700
<b>Totals</b>	<hr/> <b>\$ 4,700</b>	<b>\$ -</b>	<hr/> <b>\$ 4,700</b>

2020/2021 Trustee Expenses  
 Michelle Szott (Trustee)  
 As of October 31, 2020

<u>Description</u>	<u>Budget</u>	<u>Actuals</u>	<u>Variance</u>
Trustee Professional Development	\$ 3,000		
<i>Subtotal</i>	<u>\$ 3,000</u>	<u>\$ -</u>	<u>\$ 3,000</u>
Other Expenditures:	\$ 1,700		
<i>Subtotal</i>	<u>\$ 1,700</u>	<u>\$ -</u>	<u>\$ 1,700</u>
<b>Totals</b>	<b><u>\$ 4,700</u></b>	<b><u>\$ -</u></b>	<b><u>\$ 4,700</u></b>

2020/2021 Trustee Expenses  
 Ron Baier (Trustee)  
 As of October 31, 2020

<u>Description</u>	<u>Budget</u>	<u>Actuals</u>	<u>Variance</u>
Trustee Professional Development	\$ 3,000		
<i>Subtotal</i>	<u>\$ 3,000</u>	<u>\$ -</u>	<u>\$ 3,000</u>
Other Expenditures:	\$ 2,700		
<i>Subtotal</i>	<u>\$ 2,700</u>	<u>\$ -</u>	<u>\$ 2,700</u>
<b>Totals</b>	<u><b>\$ 5,700</b></u>	<u><b>\$ -</b></u>	<u><b>\$ 5,700</b></u>

2020/2021 Trustee Expenses  
 Ted Paszek (Board Chair)  
 As of October 31, 2020

<u>Description</u>	<u>Budget</u>	<u>Actuals</u>	<u>Variance</u>
Trustee Professional Development	\$ 3,000		
<i>Subtotal</i>	\$ 3,000	\$ -	\$ 3,000
Other Expenditures:	\$ 1,700		
<i>Subtotal</i>	\$ 1,700	\$ -	\$ 1,700
<b>Totals</b>	<b>\$ 4,700</b>	<b>\$ -</b>	<b>\$ 4,700</b>

2020/2021 Trustee Expenses  
Teresa Makowecki (Trustee)  
As of October 31, 2020

<u>Description</u>	<u>Budget</u>	<u>Actuals</u>	<u>Variance</u>
Trustee Professional Development	\$ 3,000		
<i>Subtotals</i>	<hr/> \$ 3,000	\$ -	\$ -
Other Expenditures:			
<i>Subtotals</i>	<hr/> \$ -	\$ -	\$ -
<b>Totals</b>	<hr/> <b>\$ 3,000</b>	<b>\$ -</b>	<b>\$ -</b> <hr/>