

**Elk Island Catholic Schools
Board Governance
As of November 30, 2020 (Budget Target 25%)**

Summary	Budget	Actuals	Variance (\$ Budget Unspent)
Honoraria	\$168,895	\$45,916	\$122,979
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
Employee Benefits	34,009	5,772	28,237
Travel Amount			
Al Stewart	500	125	375
Ron Baier	500	125	375
Teresa Makowecki	500	125	375
Trustee Professional Development (Policy 7, 12.3 & Appendix A)			
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
Trustee Other Expenses (Policy 7, 12.4 & Appendix A)			
Al Stewart	1,700	148	1,552
Jean Boisvert	1,700	-	1,700
Le-Ann Ewaskiw	1,700	-	1,700
Michelle Szott	1,700	-	1,700
Ron Baier	2,700	382	2,318
Ted Paszek	1,700	-	1,700
Teresa Makowecki	2,700	-	2,700
Audit Committee Public Member	2,700	800	1,900
Board Expenses (Policy 7, 12.7, 12.8)			
Board Public Relations (12.7)		135	
Meeting Meal Expenses (12.8)		118	
Board Retreats (12.8)		-	
ACSTA AGM - Policy (12.1.3 & 12.8)		455	
Other General Misc Expenses (12.8)	10,829	82	10,039
By-election Advertising Costs (12.8.2)		-	
Board Evaluation Contracted Services		-	
VISA Rebate		-	
Membership Fees (Policy 7, 12.9)			
ACSTA	37,045	-	
ASBA	47,530	36,767	
ASBA Zone 2/3	2,025	-	49,592
Rural Caucus	-	241	
Alberta School Council Association	-	-	
TOTAL BOARD GOVERNANCE	<u>\$339,433</u>	<u>\$91,190</u>	<u>\$248,243</u>

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

2020/2021 Trustee Expenses
 Al Stewart (Trustee)
 As of November 30, 2020

<u>Description</u>	<u>Budget</u>	<u>Actuals</u>	<u>Variance</u>
Trustee Professional Development	\$ 3,000		
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<i>Subtotals</i>	\$ 3,000	\$ -	\$ 3,000
Other Expenditures:	\$ 1,700		
Nov-20 Mileage-Variou Meetings at EICS		\$ 148	
<i>Subtotals</i>	\$ 1,700	\$ 148	\$ 1,552
Totals	\$ 4,700	\$ 148	\$ 4,552

2020/2021 Trustee Expenses
Jean Boisvert (Trustee)
As of November 30, 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
Totals	\$ 4,700	\$ -	\$ 4,700

2020/2021 Trustee Expenses
 Le-Ann Ewaskiw (Vice Chair)
 As of November 30, 2020

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

2020/2021 Trustee Expenses
 Michelle Szott (Trustee)
 As of November 30, 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>
Totals	<u>\$ 4,700</u>	<u>\$ -</u>	<u>\$ 4,700</u>

2020/2021 Trustee Expenses
 Ron Baier (Trustee)
 As of November 30, 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		
Nov-20 Mileage: Various Meetings at EICS		\$ 382	
<i>Subtotal</i>	<u>\$ 2,700</u>	<u>\$ 382</u>	<u>\$ 2,318</u>
Totals	<u>\$ 5,700</u>	<u>\$ 382</u>	<u>\$ 5,318</u>

2020/2021 Trustee Expenses
 Ted Paszek (Board Chair)
 As of November 30, 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>
Totals	<u>\$ 4,700</u>	<u>\$ -</u>	<u>\$ 4,700</u>

2020/2021 Trustee Expenses
Teresa Makowecki (Trustee)
As of November 30, 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/> \$ -	\$ -	\$ -
Totals	<hr/> \$ 3,000	\$ -	\$ - <hr/>