



BOARD HIGHLIGHTS

TRUSTEES

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Teresa Makowecki

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EICS Board Meeting Highlights February 24, 2021

2021-2022 School Calendars

The Board of Trustees moved to formally accept the 'Final-Approval' Fort Saskatchewan / Vegreville / Sherwood Park 2021 – 2022 School Calendar as presented.

The Board of Trustees moved to formally give 'In-Principle Approval' for the St. Patrick Catholic School and Our Lady of Mount Pleasant Catholic School 2021 – 2022 Calendar as presented. The "In-Principle" calendars for Camrose will be brought back to the March 17, 2021 Board Meeting after consultation with the Camrose school communities.

Board Committee Reports

The Board received the following committee reports as information:

ACSTA

- ACSTA Directors Report
- ACSTA Board Meeting Report February 11-12, 2021

Audit Committee

- Review of Auditor recommendations from January 27, 2021

Rural Caucus Committee

- Message from Rural Caucus Chair

ASBA Zone 2/3 Meeting Minutes

- Minutes from January 29th, 2021 meeting.

Staff Recognition / Long Service Award Committee

- Proposal was presented to the Board regarding virtual celebration for all 19/20 and 20/21 school year recipients. More information will be forthcoming.

NEXT MEETING

**March 17,
2021**

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Next Meeting:

**March 17th, 2021
at 2:30 pm**

*Board Meetings
continue to be virtual.
Public is welcome. To
request a virtual link
to attend, please
email:
lisaw@eics.ab.ca*

Board Meeting Reports

The following reports were shared as information with the Board:

- Update on Covid-19 in EICS schools
- École Pere Kenneth Kearns Modernization Update
- GrACE Committee Meeting
- Special Education Funding and Services
- Information on the Provincial Budget Announcement
- Online Programming Funding Reduction
 - Following the information presented, the Board moved to request a meeting with the Minister of Education, including the Board Chair, Vice Chair, Secretary-Treasurer and Superintendent to seek reversal on the reduction of the basic instruction non primary on-line student funding.

EICS Board of Trustees Advocacy

EICS Board of Trustees continued with virtual advocacy meetings this month:

- Vegreville Town Council and Administration - February 3, 2021
- Archbishop Richard Smith – February 10th, 2021
- Bishop David Motiuk – March 1, 2021
- Local Community MLA's – March 12, 2021
 - Confirmed Minister Nate Glubish, MLA Jackie Armstrong-Homeniuk

EICS Board of Trustees Community Advocacy

- Trustees regularly attend school council meetings in their community.
- Trustees celebrated Ash Wednesday mass virtually with school communities on February 17, 2021.
- A number of Trustees attended local Chamber Sponsored Events:
 - Fort Saskatchewan Chamber of Commerce Meeting – Mayor's State of the City Address.
 - Telephone Town Hall with MLA Jackie Armstrong-Homeniuk.
 - Vegreville Chamber of Commerce AGM.
- Trustees attended the virtual ASBA Leadership Academy on February 8, 2021.
- Trustees participated virtually in the LA RECongress February 18-21, 2021.

Upcoming Events:

*Advocacy Meeting with Bishop David - March 1, 2021
Advocacy Meeting with Local MLA's - March 12, 2021
CASS First Nation, Metis and Inuit Education Gathering - March 15-17, 2021
Public Board Meeting - March 17th, 2021
Palm Sunday - March 28, 2021*