

**Elk Island Catholic Schools**  
**Board Governance Expenses**  
As of March 31, 2021 (Budget Target 58.3%)

| Summary   | Budget<br>Updated Feb<br>28, 2021 | Actuals                 | Variance<br>(\$ Budget<br>Unspent) |
|---|-----------------------------------|-------------------------|------------------------------------|
| <b>Honoraria</b>  | \$196,288                         | \$110,293               | \$85,995                           |
| 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>  | 23,555                            | 13,654                  | 9,901                              |
| <b>Travel Amount</b>  |                                   |                         |                                    |
| Al Stewart  | 500                               | 292                     | 208                                |
| Ron Baier   | 500                               | 292                     | 208                                |
| Teresa Makowecki  | 500                               | 292                     | 208                                |
| <b>Trustee Professional Development (Policy 7, 12.3 &amp; Appendix A)</b> |                                   |                         |                                    |
| Al Stewart  | 3,000                             | 241                     | 2,759                              |
| Jean Boisvert   | 3,000                             | -                       | 3,000                              |
| Le-Ann Ewaskiw  | 3,000                             | 46                      | 2,954                              |
| Michelle Szott  | 3,000                             | 46                      | 2,954                              |
| Ron Baier   | 3,000                             | 46                      | 2,954                              |
| Ted Paszek  | 3,000                             | 241                     | 2,759                              |
| Teresa Makowecki  | 3,000                             | 97                      | 2,903                              |
| <b>Trustee Other Expenses (Policy 7, 12.4 &amp; Appendix A)</b>           |                                   |                         |                                    |
| Al Stewart  | 1,700                             | 153                     | 1,547                              |
| Jean Boisvert   | 1,700                             | 11                      | 1,689                              |
| Le-Ann Ewaskiw  | 1,700                             | -                       | 1,700                              |
| Michelle Szott  | 1,700                             | -                       | 1,700                              |
| Ron Baier   | 2,700                             | 572                     | 2,128                              |
| Ted Paszek  | 1,700                             | 18                      | 1,682                              |
| Teresa Makowecki  | 2,700                             | -                       | 2,700                              |
| <b>Audit Committee Public Member</b>                                      | 2,700                             | 1,600                   | 1,100                              |
| <b>Board Expenses (Policy 7, 12.7, 12.8)</b>                              |                                   |                         |                                    |
| Board Public Relations (12.7)   |                                   | 135                     |                                    |
| Meeting Meal Expenses (12.8)  |                                   | 152                     |                                    |
| Board Retreats (12.8)   |                                   | -                       |                                    |
| ACSTA AGM - Policy (12.1.3 & 12.8)  |                                   | 455                     |                                    |
| Other General Misc Expenses (12.8)  | 10,829                            | 540                     | 9,547                              |
| By-election Advertising Costs (12.8.2)                                    |                                   | -                       |                                    |
| Board Evaluation Contracted Services                                      |                                   | -                       |                                    |
| VISA Rebate   |                                   | -                       |                                    |
| <b>Membership Fees (Policy 7, 12.9)</b>                                   |                                   |                         |                                    |
| ACSTA   | 36,700                            | 35,537                  |                                    |
| ASBA  | 50,400                            | 36,767                  |                                    |
| ASBA Zone 2/3   | 2,200                             | -                       | 17,944                             |
| Rural Caucus  | 250                               | 241                     |                                    |
| Alberta School Council Association  | 1,200                             | -                       |                                    |
| Chamber of Commerce Memberships   | 600                               | 861                     |                                    |
| <b>TOTAL BOARD GOVERNANCE</b>   | <b><u>\$361,122</u></b>           | <b><u>\$202,580</u></b> | <b><u>\$158,542</u></b>            |

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

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

| <u>Description</u>                     | <u>Budget</u>   | <u>Actuals</u> | <u>Variance</u> |
|--|-----------------|----------------|-----------------|
| Trustee Professional Development       | \$ 3,000        |                |                 |
| Feb-21 Registration: RE Congress       |                 | \$ 46          |                 |
| Mar-21 Registration: CASS Conference   |                 | \$ 195         |                 |
| <hr/>                                  |                 |                |                 |
| <i>Subtotal</i>                        | \$ 3,000        | \$ 241         | \$ 2,759        |
| <br>                                   |                 |                |                 |
| Other Expenditures:                    | \$ 1,700        |                |                 |
| Nov-20 Mileage-Variou Meetings at EICS |                 | \$ 148         |                 |
| Nov-20 ASBA FGM Lunch                  |                 | \$ 5           |                 |
| <hr/>                                  |                 |                |                 |
| <i>Subtotal</i>                        | \$ 1,700        | \$ 153         | \$ 1,547        |
| <br>                                   |                 |                |                 |
| <b>Totals</b>                          | <b>\$ 4,700</b> | <b>\$ 394</b>  | <b>\$ 4,306</b> |

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

| <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        |                |                 |
| Nov-20 ASBA FGM Lunch            |                 | \$ 11          |                 |
| <i>Subtotals</i>                 | \$ 1,700        | \$ 11          | \$ 1,689        |
| <b>Totals</b>                    | <b>\$ 4,700</b> | <b>\$ 11</b>   | <b>\$ 4,689</b> |

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

| <u>Description</u>               | <u>Budget</u>          | <u>Actuals</u>      | <u>Variance</u>        |
|----------------------------------|------------------------|---------------------|------------------------|
| Trustee Professional Development | \$ 3,000               |                     | \$ 3,000               |
| Feb-21 Registration: RE Congress |                        | \$ 46               |                        |
| <i>Subtotal</i>                  | <u>\$ 3,000</u>        | <u>\$ 46</u>        | <u>\$ 3,000</u>        |
| <br>                             |                        |                     |                        |
| Other Expenditures:              | \$ 1,700               |                     |                        |
| Nov-19                           |                        |                     |                        |
| <i>Subtotal</i>                  | <u>\$ 1,700</u>        | <u>\$ -</u>         | <u>\$ 1,700</u>        |
| <br>                             |                        |                     |                        |
| <b>Totals</b>                    | <u><u>\$ 4,700</u></u> | <u><u>\$ 46</u></u> | <u><u>\$ 4,700</u></u> |

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

| <u>Description</u>               | <u>Budget</u>         | <u>Actuals</u>     | <u>Variance</u>       |
|----------------------------------|-----------------------|--------------------|-----------------------|
| Trustee Professional Development | \$ 3,000              |                    |                       |
| Feb-21 Registration: RE Congress |                       | \$ 46              |                       |
| <i>Subtotal</i>                  | <hr/> \$ 3,000        | <hr/> \$ 46        | <hr/> \$ 2,954        |
| Other Expenditures:              | \$ 1,700              |                    |                       |
| <i>Subtotal</i>                  | <hr/> \$ 1,700        | <hr/> \$ -         | <hr/> \$ 1,700        |
| <b>Totals</b>                    | <hr/> <b>\$ 4,700</b> | <hr/> <b>\$ 46</b> | <hr/> <b>\$ 4,654</b> |

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

| <u>Description</u>                       | <u>Budget</u>          | <u>Actuals</u>       | <u>Variance</u>        |
|--|------------------------|----------------------|------------------------|
| Trustee Professional Development         | \$ 3,000               |                      |                        |
| Feb-21 Registration: LA Congress         |                        | \$ 46                |                        |
| <i>Subtotal</i>                          | <u>\$ 3,000</u>        | <u>\$ 46</u>         | <u>\$ 2,954</u>        |
| Other Expenditures:                      | \$ 2,700               |                      |                        |
| Nov-20 Mileage: Various Meetings at EICS |                        | \$ 382               |                        |
| Dec-20 Mileage: December Board Meeting   |                        | \$ 95                |                        |
| Feb-21 Mileage: February Board Meeting   |                        | \$ 95                |                        |
| <i>Subtotal</i>                          | <u>\$ 2,700</u>        | <u>\$ 572</u>        | <u>\$ 2,128</u>        |
| <b>Totals</b>                            | <u><b>\$ 5,700</b></u> | <u><b>\$ 618</b></u> | <u><b>\$ 5,082</b></u> |

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

| <u>Description</u>                   | <u>Budget</u>   | <u>Actuals</u> | <u>Variance</u> |
|--------------------------------------|-----------------|----------------|-----------------|
| Trustee Professional Development     | \$ 3,000        |                |                 |
| Feb-21 Registration: RE Congress     |                 | \$ 46          |                 |
| Mar-21 Registration: CASS Conference |                 | \$ 195         |                 |
| <i>Subtotal</i>                      | \$ 3,000        | \$ 241         | \$ 2,759        |
| Other Expenditures:                  | \$ 1,700        |                |                 |
| Nov-20 ASBA FGM Lunch                |                 | 18.26          |                 |
| <i>Subtotal</i>                      | \$ 1,700        | \$ 18          | \$ 1,682        |
| <b>Totals</b>                        | <b>\$ 4,700</b> | <b>\$ 259</b>  | <b>\$ 4,441</b> |

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

| <u>Description</u>                      | <u>Budget</u>   | <u>Actuals</u> | <u>Variance</u> |
|---|-----------------|----------------|-----------------|
| Trustee Professional Development        | \$ 3,000        |                |                 |
| Feb-21 Registration: RE Congress        |                 | \$ 46          |                 |
| Feb-21 Registration: Education Law Rev. |                 | \$ 51          |                 |
| <i>Subtotal</i>                         | \$ 3,000        | \$ 97          | \$ -            |
| Other Expenditures:                     |                 |                |                 |
| <i>Subtotal</i>                         | \$ -            | \$ -           | \$ -            |
| <b>Totals</b>                           | <b>\$ 3,000</b> | <b>\$ 97</b>   | <b>\$ -</b>     |