

ELK ISLAND CATHOLIC SEPARATE SCHOOL DIVISION
MINUTES OF THE PUBLIC BOARD MEETING
HELD ON WEDNESDAY, MAY 26, 2021 AT 2:38 P.M.
CENTRAL LEARNING SERVICES, SHERWOOD PARK, ALBERTA

Present	Mr. Ted Paszek – Chair Mrs. Le-Ann Ewaskiw – Vice-Chair – via videoconference Mr. Ron Baier – Trustee Mr. Jean Boisvert – Trustee Mrs. Teresa Makowecki – Trustee – via videoconference Mr. Al Stewart – Trustee Mrs. Michelle Szott – Trustee – via videoconference Mr. Shawn Haggarty – Superintendent Ms. Cindy Wang – Secretary Treasurer Mr. Paul Corrigan – Assistant Superintendent, Faith and Wellness – via videoconference Mrs. Therese deChamplain-Good – Assistant Superintendent, Educational Excellence – via – videoconference
Absent	0
Also present	Mrs. Marie Frederick – Recording Secretary Mrs. Susan Johnson – Director, Communications via videoconference Mr. Ryan Arndt – Director, Business Services – via videoconference Mrs. Lisa Wispinski – Executive Services Coordinator Ms. Andrea Haston – Religious Education Consultant – via videoconference
Public	0
Call to Order	Chair Ted Paszek called the meeting to order at 2:38 p.m.
Opening Prayer	Trustee Michelle Szott led everyone in prayer and asked everyone to remember those who have lost loved ones and to remember all students, parents, and staff during this difficult time. Students, and graduates and kept in our prayers.
Singing of O' Canada	Chair Ted Paszek welcomed everyone to the meeting and everyone joined together in the singing of O'Canada.
Treaty Acknowledgement	We acknowledge that we are on the traditional land of Treaty No. 6, and home of Métis Nation of Alberta Zone 4. We also acknowledge the Inuit and other diverse Indigenous peoples whose ancestors have marked their territory since time immemorial, a place that has welcomed many peoples from around the world to make their home here.

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Approval of the Agenda

Vice-Chair Le-Ann Ewaskiw asked that 12.2.6 and 12.2.61 be removed from the Agenda.

039/021 **Vice-Chair Le-Ann Ewaskiw** moved that the Board adopt the Agenda as amended.

CARRIED

Approval of the Minutes

040/2021 **Trustee Al Stewart** moved that the minutes of the Public Board Meeting of April 21, 2021 be adopted as circulated.

CARRIED

PRESENTATION & DELEGATIONS:

Faith Formation

Assistant Superintendent Faith and Wellness, Paul Corrigan and Religious Education Consultant, Andrea Haston led Trustees on faith formation. Mother Mary is celebrated in the month of May. Mary is the first and the most perfect disciple. Mary's life was devoted to her son, Jesus. We pray to Mary so that we can follow her example. Ms. Haston presented a reflection on the prayer "Hail Mary".

Trustees thanked Mr. Corrigan and Ms. Haston for their presentation. It is a reminder of who we are and what we are called to do.

Business Services

Director of Business Services, Ryan Arndt, gave a Power-Point presentation on the work of Business Services.

Trustees and Superintendent Shawn Haggarty thanked Mr. Arndt for his presentation and asked him to pass on their thanks to the Business Services team. It is good to know that the Division's finance is in good hands.

UNFINISHED BUSINESS:

Policy 10 – Policy Making **041/2021** **Trustee Teresa Makowecki** moved that the Board give third reading to revised Policy 10 – Policy Making.

042/2021 **Trustee Jean Boisvert** moved that the first sentence in the second paragraph of revised Policy 10 – Policy Making would end with the words "and Canon Law".

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Called to question Motion 041/2021 as amended.

CARRIED

NEW BUSINESS:

Chair Ted Paszek indicated that we will proceed with the Agenda and will host the awards at 4:00 p.m. when our guests have arrived virtually.

Locally Developed Courses

Superintendent, Shawn Haggarty, briefed Trustees on locally developed courses.

043/2021 **Trustee Ron Baier** moved that on May 26, 2021 the Board of Trustees of Elk Island Catholic Separate School Division approves the following courses entitled:

- LDC1439, Band (2021) 15, for 3 credits only acquired from Calgary School Division for the authorization period September 1, 2021 to August 31, 2025.
- LDC1439, Band (2021) 15, for 5 credits only acquired from Calgary School Division for the authorization period September 1, 2021 to August 31, 2025.
- LDC2439, Band (2021) 25, for 3 credits only acquired from Calgary School Division for the authorization period September 1, 2021 to August 31, 2025.
- LDC2439, Band (2021) 25, for 5 credits only acquired from Calgary School Division for the authorization period September 1, 2021 to August 31, 2025.
- LDC3439, Band (2021) 35, for 3 credits only acquired from Calgary School Division for the authorization period September 1, 2021 to August 31, 2025.
- LDC3439, Band (2021) 35, for 5 credits only acquired from Calgary School Division for the authorization period September 1, 2021 to August 31, 2025.
- LDC1417, Chamber Ensemble (2021) 15, for 3 credits only acquired from Calgary School Division for the authorization period September 1, 2021 to August 31, 2025.
- LDC1417, Chamber Ensemble (2021) 15, for 5 credits only acquired from Calgary School Division for the authorization period September 1, 2021 to August 31, 2025.
- LDC2417, Chamber Ensemble (2021) 25, for 3 credits

ELK ISLAND CATHOLIC SEPARATE SCHOOL DIVISION
MINUTES OF THE PUBLIC BOARD MEETING
HELD ON WEDNESDAY, MAY 26, 2021 AT 2:38 P.M.
CENTRAL LEARNING SERVICES, SHERWOOD PARK, ALBERTA

- only acquired from Calgary School Division for the authorization period September 1, 2021 to August 31, 2025.
- LDC2417, Chamber Ensemble (2021) 25, for 5 credits only acquired from Calgary School Division for the authorization period September 1, 2021 to August 31, 2025.
 - LDC3417, Chamber Ensemble (2021) 35, for 3 credits only acquired from Calgary School Division for the authorization period September 1, 2021 to August 31, 2025.
 - LDC3417, Chamber Ensemble (2021) 35, for 5 credits only acquired from Calgary School Division for the authorization period September 1, 2021 to August 31, 2025.
 - LDC1414, Choir (2021) 15, for 3 credits acquired from Calgary School Division for the authorization period September 1, 2021 to August 31, 2025.
 - LDC1414, Choir (2021) 15, for 5 credits acquired from Calgary School Division for the authorization period September 1, 2021 to August 31, 2025.
 - LDC2414, Choir (2021) 25, for 3 credits acquired from Calgary School Division for the authorization period September 1, 2021 to August 31, 2025.
 - LDC2414, Choir (2021) 25, for 5 credits acquired from Calgary School Division for the authorization period September 1, 2021 to August 31, 2025.
 - LDC3414, Choir (2021) 35, for 3 credits acquired from Calgary School Division for the authorization period September 1, 2021 to August 31, 2025.
 - LDC3414, Choir (2021) 35, for 5 credits acquired from Calgary School Division for the authorization period September 1, 2021 to August 31, 2025.
 - LDC1092, Film and Media Art (2021) 15, for 3 credits acquired from Calgary School Division for the authorization period September 1, 2021 to August 31, 2025.
 - LDC1092, Film and Media Art (2021) 15, for 5 credits acquired from Calgary School Division for the authorization period September 1, 2021 to August 31, 2025.
 - LDC2092, Film and Media Art (2021) 25, for 3 credits acquired from Calgary School Division for the

ELK ISLAND CATHOLIC SEPARATE SCHOOL DIVISION
MINUTES OF THE PUBLIC BOARD MEETING
HELD ON WEDNESDAY, MAY 26, 2021 AT 2:38 P.M.
CENTRAL LEARNING SERVICES, SHERWOOD PARK, ALBERTA

- authorization period September 1, 2021 to August 31, 2025.
- LDC2092, Film and Media Art (2021) 25, for 5 credits acquired from Calgary School Division for the authorization period September 1, 2021 to August 31, 2025.
 - LDC3092, Film and Media Art (2021) 35, for 3 credits acquired from Calgary School Division for the authorization period September 1, 2021 to August 31, 2025.
 - LDC3092, Film and Media Art (2021) 35, for 5 credits acquired from Calgary School Division for the authorization period September 1, 2021 to August 31, 2025.
 - LDC2256, Forensic Studies (2021) 25, for 3 credits acquired from Edmonton School Division for the authorization period September 1, 2021 to August 31, 2025.
 - LDC3256, Forensic Studies (2021) 35, for 3 credits acquired from Edmonton School Division for the authorization period September 1, 2021 to August 31, 2025.
 - LDC3256, Forensic Studies (2021) 35, for 5 credits acquired from Pembina Hills School Division for the authorization period September 1, 2021 to August 31, 2025.
 - LDC1509, Leadership, Character...(2021) 15, for 3 credits acquired from Golden Hills School Division for the authorization period September 1, 2021 to August 31, 2025.
 - LDC1509, Leadership, Character...(2021) 15, for 5 credits acquired from Golden Hills School Division for the authorization period September 1, 2021 to August 31, 2025.
 - LDC2509, Leadership, Character...(2021) 25, for 3 credits acquired from Golden Hills School Division for the authorization period September 1, 2021 to August 31, 2025.
 - LDC2509, Leadership, Character...(2021) 25, for 5 credits acquired from Golden Hills School Division for the authorization period September 1, 2021 to August 31, 2025.
 - LDC3509, Leadership, Character...(2021) 35, for 3

ELK ISLAND CATHOLIC SEPARATE SCHOOL DIVISION
MINUTES OF THE PUBLIC BOARD MEETING
HELD ON WEDNESDAY, MAY 26, 2021 AT 2:38 P.M.
CENTRAL LEARNING SERVICES, SHERWOOD PARK, ALBERTA

- credits acquired from Golden Hills School Division for the authorization period September 1, 2021 to August 31, 2025.
- LDC3509, Leadership, Character...(2021) 35, for 5 credits acquired from Golden Hills School Division for the authorization period September 1, 2021 to August 31, 2025.
 - LDC3450, Religions of the World (2021) 35, for 3 credits acquired from Edmonton Catholic Separate School Division for the authorization period September 1, 2021 to August 31, 2025.
 - LDC3450, Religions of the World (2021) 35, for 5 credits acquired from Edmonton Catholic Separate School Division for the authorization period September 1, 2021 to August 31, 2025.
 - LDC1433, Vocal Jazz 15 for 5 credits acquired from Calgary School Division for the authorization period September 1, 2021 to August 31, 2025.
 - LDC2433, Vocal Jazz 25 for 5 credits acquired from Calgary School Division for the authorization period September 1, 2021 to August 31, 2025.
 - LDC3433, Vocal Jazz 35 for 5 credits acquired from Calgary School Division for the authorization period September 1, 2021 to August 31, 2024.
 - LDC1513, ESL Expository English (2020) 15 for 5 credits acquired from Calgary School Division for the authorization period September 1, 2021 to August 31, 2024.
 - LDC2513, ESL Expository English (2020) 25 for 5 credits acquired from Calgary School Division for the authorization period September 1, 2021 to August 31, 2024.
 - LDC1979, Musical Theatre 15-3 for 3 credits acquired from Calgary Roman Catholic Separate School Division for the authorization period September 1, 2016 to August 31, 2022.
 - LDC1979, Musical Theatre 15-5 for 5 credits acquired from Calgary Roman Catholic Separate School Division for the authorization period September 1, 2016 to August 31, 2022.
 - LDC2979, Musical Theatre 25-3 for 3 credits acquired from Calgary Roman Catholic Separate School Division for the authorization period September 1,

ELK ISLAND CATHOLIC SEPARATE SCHOOL DIVISION
MINUTES OF THE PUBLIC BOARD MEETING
HELD ON WEDNESDAY, MAY 26, 2021 AT 2:38 P.M.
CENTRAL LEARNING SERVICES, SHERWOOD PARK, ALBERTA

- 2016 to August 31, 2022.
- LDC2979, Musical Theatre 25-5 for 5 credits acquired from Calgary Roman Catholic Separate School Division for the authorization period September 1, 2016 to August 31, 2022.
 - LDC3979, Musical Theatre 35-3 for 3 credits acquired from Calgary Roman Catholic Separate School Division for the authorization period September 1, 2016 to August 31, 2022.
 - LDC3979, Musical Theatre 35-5 for 5 credits acquired from Calgary Roman Catholic Separate School Division for the authorization period September 1, 2016 to August 31, 2022.
 - LDC1148, Reading 15-3 for 3 credits acquired from Calgary School Division for the authorization period September 1, 2020 to August 31, 2024.
 - LDC1148, Reading 15-5 for 5 credits acquired from Calgary School Division for the authorization period September 1, 2020 to August 31, 2024.
 - LDC2148, Reading 25-3 for 3 credits acquired from Calgary School Division for the authorization period September 1, 2020 to August 31, 2024.
 - LDC2148, Reading 25-5 for 5 credits acquired from Calgary School Division for the authorization period September 1, 2020 to August 31, 2024.
 - LDC1384, Film Appreciation 15-3 for 3 credits acquired from Wild Rose School Division for the authorization period September 1, 2021 to August 31, 2022.
 - LDC2384, Film Appreciation 25-3 for 3 credits acquired from Wild Rose School Division for the authorization period September 1, 2021 to August 31, 2022.
 - LDC2384, Film Appreciation 25-5 for 5 credits acquired from Wild Rose School Division for the authorization period September 1, 2021 to August 31, 2022.

CARRIED

**EICS 2021/2022 Budget
and School Fees**

Trustee Michelle Szott indicated that the Audit Committee met on May 12th and received the Secretary Treasurer's presentation on EICS 2021/2022 Budget and School Fees. It was a very informative presentation.

ELK ISLAND CATHOLIC SEPARATE SCHOOL DIVISION
MINUTES OF THE PUBLIC BOARD MEETING
HELD ON WEDNESDAY, MAY 26, 2021 AT 2:38 P.M.
CENTRAL LEARNING SERVICES, SHERWOOD PARK, ALBERTA

Secretary Treasurer, Cindy Wang, presented Elk Island Catholic Schools' 2021/2022 Budget.

Elk Island Catholic Schools has planned a \$82.6 million operating budget drawing \$1.5 million from operating reserves. The proposed budget and allocation of funds will allow the Division to support schools and departments to maintain the current level of services and supports Division's priorities set out in the Assurance Plan.

Secretary Treasurer Cindy Wang also briefed Trustees on the School Fees Maximum, the new fees and the fee increases over 5%.

Trustees asked questions and the Secretary Treasurer provided further clarification.

Chair Ted Paszek welcomed all the guests to the meeting. The guests from various schools attended virtually.

**ASBA Edwin Parr
Award**

Superintendent Shawn Haggarty briefed Trustees on the ASBA Edwin Parr Award for the outstanding first year teacher.

The 2021 candidates are:

Kirstin Prystupa, St. Isidore Learning Centre
Shelby Victor, St. Andre Bessette Catholic School
Michelle Bodnarek, St. Theresa Catholic School
Tawni Kjenner, St. Mary's Catholic School

It was noted that Elk Island's nominee will go forward to the ASBA Zone level. The presentations of flowers and awards will be happening in the schools in the next week.

The 2021 Elk Island Catholic Schools' Edwin Parr Award nominee is Tawni Kjenner, St. Mary's Catholic School

**CCSSA Excellence in
Catholic School
Education**

Superintendent Shawn Haggarty briefed Trustees on the Council of Catholic School Superintendents of Alberta (CCSSA) Excellence in Catholic Education Award.

The 2021 nominees for the CCSSA Excellence in Catholic Education Award:

Sinead Taylor, École Our Lady of Perpetual Help Catholic School

Tanya Thiessen, Our Lady of Mount Pleasant Catholic School

ELK ISLAND CATHOLIC SEPARATE SCHOOL DIVISION
MINUTES OF THE PUBLIC BOARD MEETING
HELD ON WEDNESDAY, MAY 26, 2021 AT 2:38 P.M.
CENTRAL LEARNING SERVICES, SHERWOOD PARK, ALBERTA

Kristine Willis-Dengler, Holy Redeemer Catholic School
Justine Wright, St. Isidore Catholic School
Alyre Morin, École Our Lady of Perpetual Help Catholic School
Bonnie-Lynne Boehm, St. John XXIII Catholic School

The 2021 CCSSA Excellence in Catholic School Education Award goes to Bonnie-Lynne Boehm, St. John XXIII Catholic School

The 2021 nominees for the EICS Excellence in Catholic Education Award for Support Staff:

Sue Wolfe, Our Lady of Mount Pleasant Catholic School
May-Lee Buban, St. John XXIII Catholic School
Ashwini D'Mello, St. John II Catholic School
Rae Rees, St. Theresa Catholic School
Callista Baska, St. Patrick Catholic School

The Excellence in Catholic Education Award for Support Staff goes to Calista Baska, St. Patrick Catholic School.

Superintendent Shawn Haggarty and Chair Ted Paszek congratulated all nominees and thanked them for sharing their gifts.

044/2021 **Trustee Jean Boisvert** moved that the Board publicly acknowledge and congratulate the Elk Island Catholic Schools' ASBA Edwin Parr Award candidates and nominee for having done an outstanding job in their first year of teaching.

CARRIED

045/2021 **Trustee Michelle Szott** moved that the Board publicly acknowledge and congratulate the Elk Island Catholic Schools' CCSSA Excellence in Catholic Education Award nominees and winner, and the Elk Island Catholic Schools' Excellence in Catholic Education Support staff award

nominees and winner for their excellent work in facilitating the faith development of students.

CARRIED

ELK ISLAND CATHOLIC SEPARATE SCHOOL DIVISION
MINUTES OF THE PUBLIC BOARD MEETING
HELD ON WEDNESDAY, MAY 26, 2021 AT 2:38 P.M.
CENTRAL LEARNING SERVICES, SHERWOOD PARK, ALBERTA

Break

The Board took a break at 4:33 p.m. and reconvened at 4:39 p.m.

EICS 2021/2022 Budget and School Fees cont'd

046/2021

Trustee Jean Boisvert moved that the Board of Trustees approve the 2021/2022 Budget and school fees and direct Administration to submit the Budget Report to the Minister of Education by May 31, 2021.

CARRIED

Trustees and the Superintendent thanked Secretary Treasurer Cindy Wang for all her hard work on the budget.

Superintendent's Report:

Superintendent Shawn Haggarty highlighted his report:

- Catholic Education Sunday
- Cambrian Development

A recorded vote was requested.

047/2021

Trustee Ron Baier moved that the Board directs Chair Paszek and Superintendent Haggarty to explore all options to determine our right to secure a single school site in the Cambrian Subdivision to include but not limited to contacting the Minister of Education, Municipal Affairs, and Legal Consultation if required.

CARRIED UNANIMOUSLY

Superintendent's Report cont'd

- Alberta School Boards' Association Orientation
- Transportation Task Force Report
- Superintendent meal allowance changes reflects the Treasury Board Directive.

048/2021

Trustee Jean Boisvert moved that the Board accept the Superintendent's Report for information.

CARRIED

Secretary Treasurer's Report:

Secretary Treasurer Cindy Wang highlighted her report:

1. April Division Financial Report
2. April Governance Financial Report
3. Approval of 2021-2022 Modular Classrooms –

ELK ISLAND CATHOLIC SEPARATE SCHOOL DIVISION
MINUTES OF THE PUBLIC BOARD MEETING
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CENTRAL LEARNING SERVICES, SHERWOOD PARK, ALBERTA

Archbishop Jordan Catholic School and École Our
Lady of Perpetual Help School

049/2021 Vice-Chair **Le-Ann Ewaskiw** moved that the Board accept the Secretary Treasurer's Report for information.

CARRIED

ITEMS FOR INFORMATION:

Correspondence: Chair Ted Paszek indicated that there was no correspondence this month.

Trustee Reports:

ACSTA Trustee Michelle Szott noted that the Alberta Catholic School Trustees' Association has a meeting tomorrow on the 're-imagining' of the ACSTA.

Audit Committee Trustee Michelle Szott referred Trustees to the attached Audit Committee report for information.

Rural Caucus Report Trustee Teresa Makowecki referred Trustees to the Rural Caucus Financial Report and asked for a motion to accept.

050/2021 Trustee **Teresa Makowecki** moved that the Board accept the Rural Caucus Financial Report.

CARRIED

Long Service Award Committee Report Trustee Michelle Szott referred Trustees to the Long Service Award Committee Report for information.

Trustee Michelle Szott and Chair Ted Paszek thanked the team that supported this endeavor.

ASCA Conference Vice-Chair Le-Ann Ewaskiw referred Trustees to the Alberta School Councils' Association Conference Report.

In-Camera **051/2021** Trustee **Michelle Szott** moved to go in-camera.

CARRIED

Trustees went in camera at 5:42 p.m.

ELK ISLAND CATHOLIC SEPARATE SCHOOL DIVISION
MINUTES OF THE PUBLIC BOARD MEETING
HELD ON WEDNESDAY, MAY 26, 2021 AT 2:38 P.M.
CENTRAL LEARNING SERVICES, SHERWOOD PARK, ALBERTA

Out-of-Camera **052/2021** **Trustee Jean Boisvert** moved to come out of camera.

CARRIED

Trustees came out of camera at 6:13 p.m.

ASBA

Trustee Jean Boisvert referred Trustees to the Alberta School Boards' Association's Budget and Bylaws Bulletin Spring General Meeting 2021 for information. The ASBA virtual Spring General Meeting is scheduled for June 7, 2021, at 9:00 a.m.

053/2021 **Trustee Al Stewart** moved that the Trustee Reports be accepted for information.

CARRIED

**Board Meeting
Evaluation**

Chair Ted Paszek asked Trustees to complete the Board Meeting Evaluation.

Closing Prayer

Trustee Jean Boisvert ended the meeting with a prayer.

Adjournment

Chair Ted Paszek declared the meeting adjourned at 6:20 p.m.

BOARD CHAIR

SECRETARY TREASURER
