

ELK ISLAND CATHOLIC SEPARATE SCHOOL DIVISION
MINUTES OF THE PUBLIC BOARD MEETING
HELD ON WEDNESDAY, JUNE 16, 2021 AT 2:37 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 teleconference 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
Absent	0
Also present	Mrs. Marie Frederick – Recording Secretary Mrs. Susan Johnson – Director, Communications 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 2:37 p.m.
Opening Prayer	Vice-Chair Le-Ann Ewaskiw 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 are 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 **054/021** **Trustee Ron Baier** moved that the Board adopt the Agenda as circulated.

CARRIED

Approval of the Minutes **055/2021** **Trustee Michelle Szott** moved that the minutes of the Public Board Meeting of May 26, 2021 be adopted as circulated.

CARRIED

PRESENTATION & DELEGATIONS:

Faith Formation

Assistant Superintendent Faith and Wellness, Paul Corrigan led Trustees on faith formation. Mr. Corrigan focused on two topics, the discovery of the remains of 215 children outside the residential school in Kamloops, and the introduction of next year's theme.

Regarding the recent news of the Kamloops tragedy, one should take a moment and reflect on your reactions, your thoughts to this discovery, so that we might find a way to move forward together. Mr. Corrigan presented resources to further conversation on this important topic.

The theme for 2021/2022 is "Called to More". It is a good news story. Students want to be seen, known, and loved. Each person is called to be more. You are not made for comfort but for greatness.

Trustees thanked Mr. Corrigan for his presentation.

UNFINISHED BUSINESS:

NEW BUSINESS:

**2021-2022 Division
Education Assurance
Plan**

Superintendent Shawn Haggarty and Assistant-Superintendent, Educational Excellence Therese deChamplain-Good briefed Trustees on the 2021-2022 Division Education Assurance Plan providing an update on the process and requirement of Alberta Education.

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056/2021 **Trustee Al Stewart** moved that the Board of Trustees approve the 2021-2022 Elk Island Catholic Separate School Division Assurance Plan as presented for submission to Alberta Education.

CARRIED

It was noted that Trustee Teresa Makowecki's teleconference connection to the Board meeting was inconsistent.

**Ad Hoc Goodwill
Committee**

Trustee Michelle Szott asked, that to facilitate the need of the Board to support fellow Trustees and staff, an Ad Hoc Goodwill Committee be established.

057/2021 **Trustee Michelle Szott** moved that the Board establish an Ad Hoc Goodwill Committee.

CARRIED

**Policy 4 – Trustee Code
of Conduct**

Vice-Chair Le-Ann Ewaskiw briefed Trustees on revised Policy 4 – Trustee Code of Conduct.

058/2021 **Vice-Chair Le-Ann Ewaskiw** moved that revised Policy 4 – Trustee Code of Conduct be given first reading.

CARRIED

059/2021 **Vice-Chair Le-Ann Ewaskiw** moved that revised Policy 4 – Trustee Code of Conduct be given second reading.

CARRIED

060/2021 **Vice-Chair Le-Ann Ewaskiw** moved that revised Policy 4 Trustee Code of Conduct go to third reading.

CARRIED UNANIMOUSLY

061/2021 **Vice-Chair Le-Ann Ewaskiw** moved that revised Policy 4 – Trustee Code of Conduct be given third reading.

CARRIED

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Policy 5 – Role of the Board Chair

Vice-Chair Le-Ann Ewaskiw briefed Trustees on revised Policy 5 – Role of the Board Chair and asked that the Board give first reading to the revised policy

062/2021 Vice-Chair Le-Ann Ewaskiw moved that revised Policy 5 – Role of the Board Chair be given first reading.

CARRIED

Policy 6 – Role of the Vice Chair

Vice-Chair Le-Ann Ewaskiw briefed Trustees on revised Policy 6 – Role of the Vice-Chair and asked that the Board give first reading to the revised policy.

063/2021 Vice-Chair Le-Ann Ewaskiw moved that revised Policy 6 – Role of the Vice Chair be given first reading.

CARRIED

Board and Superintendent Evaluation

Chair Ted Pazek indicated that the Board has completed the Board and Superintendent evaluations. The Board appreciates the dedication and hard work of the Superintendent and Senior Team. Chair Ted Paszek asked Superintendent Shawn Haggarty to pass the Board’s appreciation to the Senior Administration Team.

064/2021 Trustee Jean Boisvert moved that the Board acknowledge completion of the Board and Superintendent Evaluations.

CARRIED UNANIMOUSLY

Secretary Treasurer Selection Committee

Superintendent Shawn Haggarty indicated that Administration will be forming a Secretary Treasurer Selection Committee and will be asking for two Trustee representatives to sit on the Committee.

Trustees thanked Secretary Treasurer Cindy Wang for all her hard work and contribution to the Board. Mrs. Wang was a blessing to our school division, and she will be missed. Superintendent Shawn Haggarty joined Trustees in their appreciation of what Mrs. Wang brought to Elk Island Catholic Schools.

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Mrs. Wang wanted Trustees to know that Elk Island Catholic Schools is the best school division in Alberta. She will miss all the Trustees and her colleagues.

Recess

The Board went into recess at 4:00 p.m. and returned at 4:07 p.m.

Superintendent's Report:

Superintendent Shawn Haggarty highlighted his report:

- Notification of Holden Charter School
- New funding for Target Interventions
- Minister's Letter – Camrose High School Announcement
- School sites – City of Fort Saskatchewan
- Cambrian Area Structure Plan

065/2021 **Trustee Ron Baier** moved that the Superintendent develop a communication plan to inform the community of the ramifications of the Cambrian Area Structure Plan.

CARRIED UNANIMOUSLY

Superintendent Shawn Haggarty indicated that he would take this information to the various relevant government Ministries.

066/2021 **Trustee Al Stewart** moved that the Board accept the Superintendent's Report for information.

CARRIED

Secretary Treasurer's Report:

Secretary Treasurer Cindy Wang highlighted her report:

1. May Division Financial Report
2. May Governance Financial Report

067/2021 **Vice-Chair Le-Ann Ewaskiw** moved that the Board accept the Secretary Treasurer's Report for information.

CARRIED

ITEMS FOR INFORMATION:

Correspondence:

None.

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Trustee Reports:

**Long Service Award
Committee Report**

Trustee Michelle Szott asked that the Long Service Award Committee report be deferred to the September 22nd meeting.

Board Retreat Report

Vice-Chair Le-Ann Ewaskiw referred Trustees to the attached Board Retreat Report for information.

Trustees thanked the Committee members and the Executive Services Coordinator Lisa Wispinski for all their hard work on the Board Retreat and Report.

Legacy Document

Vice-Chair Le Ann Ewaskiw referred Trustees to the attached Legacy Document and thanked Executive Services Coordinator Lisa Wispinski for all her help on the creation of this document.

068/2021 Trustee **Michelle Szott** moved that the Trustee reports are accepted for information.

CARRIED

**Board Meeting
Evaluation**

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

Chair Ted Paszek thanked the Board, the Superintendent, and Administration for all their hard work and support over this past year. It was a difficult year.

Chair Ted Paszek wished everyone a restful break.

Closing Prayer

Trustee Teresa Makowecki ended the meeting with a prayer.

Adjournment

Chair Ted Paszek declared the meeting adjourned at 4:38 p.m.

BOARD CHAIR

SECRETARY TREASURER
