

ELK ISLAND CATHOLIC SEPARATE SCHOOL DIVISION
MINUTES OF THE ORGANIZATIONAL MEETING
HELD ON WEDNESDAY, OCTOBER 27, 2021 AT 12:00 P.M.
CENTRAL LEARNING SERVICES, SHERWOOD PARK, ALBERTA

Present	Mr. Jean Boisvert – Trustee Mrs. Shelley Charchun – Trustee Mrs. Le-Ann Ewaskiw – Trustee Mrs. Teresa Makowecki – Trustee Mr. Ted Paszek – Trustee Mr. Dean Sarnecki - Trustee Mr. Al Stewart – Trustee Mr. Shawn Haggarty – Superintendent Mr. Paul Corrigan – Assistant Superintendent, Faith and Wellness Services Mrs. Tracy Leigh - Secretary-Treasurer
Absent	0
Also Present	Ms. Marie Frederick – Recording Secretary Mrs. Lisa Wispinski – Executive Assistant
Public	0
Call to Order	Secretary-Treasurer Tracy Leigh called the meeting to order at 12:00 p.m. and asked Superintendent Shawn Haggarty to lead everyone in prayer.
Opening Prayer	Superintendent, Shawn Haggarty opened the meeting with a prayer.
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.
Oaths of Office	Secretary-Treasurer Tracy Leigh administered the Oaths of Office to the school Trustees.
Blessing of the Board	Father Mario Villaraza blessed the new Board of Trustees.
Call for Chair of the Board	Secretary-Treasurer Tracy Leigh made the first call for nominations for the position of Chair of the Board of Trustees.

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Trustee LeAnn Ewaskiw nominated Trustee Ted Paszek for the position of Chair of the Board of Trustees. Trustee Ted Paszek accepted the nomination.

Secretary-Treasurer Tracy Leigh made the 2nd and 3rd call for nominations. There were none.

Trustee Ted Paszek was declared Board Chair by acclamation.

Chair Ted Paszek indicated that he accepts the position and he thanked Trustees for their trust in him.

**Call for Vice-Chair of
the Board**

Chair Ted Paszek called for nominations for the position of Vice-Chair of the Board of Trustees.

Trustee Al Stewart nominated Trustee Jean Boisvert for the position of Vice-Chair of the Board of Trustees and Trustee Jean Boisvert accepted the nomination.

Trustee Teresa Makowecki nominated Trustee Le-Ann Ewaskiw for the position of Vice-Chair of the Board of Trustees and Trustee Le-Ann Ewaskiw accepted the nomination

Chair Ted Paszek made the second and third call for nominations for the position of Vice-Chair of the Board of Trustees. There were none.

083/2021 Trustee Dean Sarnecki moved to cease nominations for Vice-Chair.

CARRIED

Secretary-Treasurer Tracy Leigh distributed the ballots to the Trustees.

The Secretary-Treasurer collected the votes.

Trustee Le-Ann Ewaskiw was declared Board Vice-Chair.

Vice-Chair Le-Ann thanked Trustees for the opportunity to

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serve again as Vice-Chair.

Chair Ted Paszek congratulated Vice-Chair Le-Ann Ewaskiw and thanked Trustee Jean Boisvert for putting his name forward.

084/2021 Trustee Al Stewart moved to have the ballots destroyed.

CARRIED

Chair Ted Paszek thanked Mrs. Michele Szott and Mr. Ron Baier for their service to Elk Island Catholic Schools and congratulated the incumbents and new Trustees to the Board.

Appointment of Standing Committees and Board Representatives:

The following committee representatives were struck by the Board:

STANDING COMMITTEES: (*denotes Chair of Committee)

ATA Employee Relations

* Ted Paszek Le-Ann Ewaskiw alternate: Al Stewart

ATA Liaison

Jean Boisvert Dean Sarnecki alternate: Teresa Makowecki

Employee Relations (CUPE Local 1961)

* Ted Paszek Le-Ann Ewaskiw alternate: Dean Sarnecki

Employee Relations (UNIFOR Local 71)

* Jean Boisvert Teresa Makowecki alternate: Al Stewart

Superintendent Employee Relations

* Ted Paszek Teresa Makowecki alternate: Le-Ann Ewaskiw

Employee Relations (Transportation)

* Jean Boisvert Shelley Charchun alternate: Al Stewart

Student Issues Committee

* Teresa Makowecki Shelley Charchun Dean Sarnecki
alternate: All Trustees

Audit Committee

* Jean Boisvert Dean Sarnecki Shelley Charchun

Policy Committee

* Teresa Makowecki Le-Ann Ewaskiw alternate: Dean Sarnecki

Board Representations – reports to appear in items for information section of agenda

ACSTA (Alberta Catholic School Trustees' Association)

Dean Sarnecki alternate : Teresa Makowecki

ASBA (Alberta School Boards Association)

Jean Boisvert alternate: Le-Ann Ewaskiw

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Goodwill Committee (ad hoc)

*Shelley Charchun Ted Paszek

Religious Education Activities for Life (REAL)

Jean Boisvert Dean Sarnecki

Rural Caucus

Teresa Makowecki alternate: Jean Boisvert

Long Service Award

No Committee formed – name to be discussed

Trustee Retreat Planning Committee

Le-Ann Ewaskiw Jean Boisvert Teresa Mackowecki

TEBA – Teacher Employee Bargaining Association

(member of ATA employee relations committee)

*Ted Paszek

085/2021 Trustee Teresa Makowecki moved to approve the Standing Committees and Board Representation Committees as attached.

CARRIED

Disclosure of Trustee Information

Secretary-Treasurer, Tracy Leigh asked that Trustees complete and return the Disclosure of Trustee Information Form as per Policy 7 – 2.6.5.

Identification of Board of Trustees 2021-2022 Meeting Dates

Trustees discussed possible dates and times for the 2021/2022 school year. It was agreed that the Committee meeting will start at 12:00 p.m. and the Public Board Meeting will continue to start at 2:30 p.m. Trustees can attend the meetings virtually.

Meeting dates:

August 30, 2021 – CLS

September 22, 2021 - CLS

October 27, 2021 – Committee & Planning, Organizational & Public - CLS

November 24, 2021 - CLS

December 15, 2021- CLS

January 19, 2022 – St. John XXIII Catholic School, Fort Saskatchewan (tentative)

February 16, 2022 - CLS

March 16, 2022 – Our Lady of Mount Pleasant Catholic School, Camrose (tentative)

April 20, 2022 – St. Mary’s Catholic School, Vegreville (tentative)

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May 25, 2022 - CLS

June 15, 2022 - CLS

086/2021 **Trustee Le-Ann Ewaskiw** moved that the Board accept the Board meeting dates as presented.

CARRIED

**Trustees Partnered
with School Councils
for 2021-2022**

087/2021 **Trustee Dean Sarnecki** moved that the Board approve the EICS Trustees Partnered with Schools for 2021-2022.

CARRIED

Superintendent Shawn Haggarty concluded the meeting with a prayer.

Adjournment

The meeting adjourned at 1:39 p.m.

BOARD CHAIR

SECRETARY-TREASURER