

Elk Island Catholic Schools
Board Governance Expenses
As of October 31, 2021 (Budget Target 16.7%)

Summary	Budget Updated Feb 28, 2021	Actuals	Variance (\$ Budget Unspent)
Honoraria	\$196,289	\$32,291	\$163,998
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
Employee Benefits	26,381	4,278	22,103
Travel Amount			
Al Stewart	500	83	417
Shelley Charchun	500	83	417
Teresa Makowecki	500	83	417
Trustee Professional Development (Policy 7, 12.3 & Appendix A)			
Al Stewart	3,000	-	3,000
Jean Boisvert	3,000	81	2,919
Le-Ann Ewaskiw	3,000	51	2,949
Dean Sarnecki	3,000	-	3,000
Shelley Charchun	3,000	-	3,000
Ted Paszek	3,000	51	2,949
Teresa Makowecki	3,000	51	2,949
Trustee Other Expenses (Policy 7, 12.4 & Appendix A)			
Al Stewart	1,700	-	1,700
Jean Boisvert	1,700	91	1,609
Le-Ann Ewaskiw	1,700	-	1,700
Dean Sarnecki	1,700	-	1,700
Shelley Charchun	2,700	-	2,700
Ted Paszek	1,700	-	1,700
Teresa Makowecki	2,700	-	2,700
Audit Committee Public Member	2,700	76	2,624
Board Expenses (Policy 7, 12.7, 12.8)			
Board Public Relations (12.7)			
Meeting Meal Expenses (12.8)		144	
Board Retreats (12.8)			
ACSTA AGM - Policy (12.1.3 & 12.8)	12,000		
Other General Misc Expenses (12.8)		102	
Election Advertising Costs (12.8.2)		1,195	
Board Evaluation Contracted Services		-	
VISA Rebate		-	
Membership Fees (Policy 7, 12.9)			
ACSTA	36,700		
ASBA	50,400		
ASBA Zone 2/3	2,200		
Rural Caucus	250		
Alberta School Council Association	1,200	1,417	
Chamber of Commerce Memberships	600		
TOTAL BOARD GOVERNANCE	\$365,120	\$40,077	\$325,043

2021/2022 Trustee Expenses
 Jean Boisvert (Trustee)
 As of October 31, 2021 (Budget Target 16.7%)

<u>Description</u>	<u>Budget</u>	<u>Actuals</u>	<u>Variance</u>
Trustee Professional Development	\$ 3,000		
Sep-21 SC Chamber Luncheon		\$ 30	
Sep-21 OH&S Safety Law PD		\$ 51	
<i>Subtotals</i>	\$ 3,000	\$ 81	\$ 2,919
Other Expenditures:	\$ 1,700		
Aug-21 Mileage-Camrose School Site Visit		\$ 91	
<i>Subtotals</i>	\$ 1,700	\$ 91	\$ 1,609
Totals	\$ 4,700	\$ 173	\$ 4,527

2021/2022 Trustee Expenses
 Ted Paszek (Board Chair)
 As of October 31, 2021 (Budget Target 16.7%)

<u>Description</u>	<u>Budget</u>	<u>Actuals</u>	<u>Variance</u>
Trustee Professional Development Sep-21 OH&S Safety Law PD	\$ 3,000	\$ 51	
<i>Subtotal</i>	<u>\$ 3,000</u>	<u>\$ 51</u>	<u>\$ 2,949</u>
Other Expenditures:	\$ 1,700		
<i>Subtotal</i>	<u>\$ 1,700</u>	<u>\$ -</u>	<u>\$ 1,700</u>
Totals	<u>\$ 4,700</u>	<u>\$ 51</u>	<u>\$ 4,649</u>

2021/2022 Trustee Expenses
 Le-Ann Ewaskiw (Vice Chair)
 As of October 31, 2021 (Budget Target 16.7%)

<u>Description</u>	<u>Budget</u>	<u>Actuals</u>	<u>Variance</u>
Trustee Professional Development	\$ 3,000		
Sep-21 OH&S Safety Law PD		\$ 51	
<i>Subtotal</i>	<u>\$ 3,000</u>	<u>\$ 51</u>	<u>\$ 2,949</u>
Other Expenditures:	\$ 1,700		
<i>Subtotals</i>	<u>\$ 1,700</u>	<u>\$ -</u>	<u>\$ 1,700</u>
Totals	<u>\$ 4,700</u>	<u>\$ 51</u>	<u>\$ 4,649</u>

2021/2022 Trustee Expenses
Dean Sarnecki (Trustee)
As of October 31, 2021 (Budget Target 16.7%)

<u>Description</u>	<u>Budget</u>	<u>Actuals</u>	<u>Variance</u>
Trustee Professional Development	\$ 3,000		
<i>Subtotal</i>	<u>\$ 3,000</u>	<u>\$ -</u>	<u>\$ 3,000</u>
Other Expenditures:	\$ 1,700		
<i>Subtotal</i>	<u>\$ 1,700</u>	<u>\$ -</u>	<u>\$ 1,700</u>
Totals	<u>\$ 4,700</u>	<u>\$ -</u>	<u>\$ 4,700</u>

2021/2022 Trustee Expenses
Al Stewart (Trustee)
As of October 31, 2021 (Budget Target 16.7%)

<u>Description</u>	<u>Budget</u>	<u>Actuals</u>	<u>Variance</u>
Trustee Professional Development	\$ 3,000		
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<i>Subtotal</i>	\$ 3,000	\$ -	\$ 3,000
Other Expenditures:	\$ 1,700		
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<i>Subtotal</i>	\$ 1,700	\$ -	\$ 1,700
Totals	\$ 4,700	\$ -	\$ 4,700

2021/2022 Trustee Expenses
Teresa Makowecki (Trustee)
As of October 31, 2021 (Budget Target 16.7%)

<u>Description</u>	<u>Budget</u>	<u>Actuals</u>	<u>Variance</u>
Trustee Professional Development Sep-21 OH&S Safety Law PD	\$ 3,000	\$ 51	
<i>Subtotal</i>	<u>\$ 3,000</u>	<u>\$ 51</u>	<u>\$ 2,949</u>
Other Expenditures:	\$ 2,700		
<i>Subtotal</i>	<u>\$ 2,700</u>	<u>\$ -</u>	<u>\$ -</u>
Totals	<u><u>\$ 5,700</u></u>	<u><u>\$ 51</u></u>	<u><u>\$ 2,949</u></u>

2021/2022 Trustee Expenses
Shelley Charchun (Trustee)
As of October 31, 2021 (Budget Target 16.7%)

<u>Description</u>	<u>Budget</u>	<u>Actuals</u>	<u>Variance</u>
Trustee Professional Development	\$ 3,000		
<i>Subtotal</i>	<u>\$ 3,000</u>	<u>\$ -</u>	<u>\$ 3,000</u>
Other Expenditures:	\$ 2,700		
<i>Subtotal</i>	<u>\$ 2,700</u>	<u>\$ -</u>	<u>\$ 2,700</u>
Totals	<u>\$ 5,700</u>	<u>\$ -</u>	<u>\$ 5,700</u>