



## BOARD HIGHLIGHTS

### Trustees

#### Ted Paszek

Board Chair  
Sherwood Park  
tedp@eics.ab.ca

#### Le-Ann Ewaskiw

Vice-Chair  
Sherwood Park  
le-ann.ewaskiw@  
eics.ab.ca

#### Al Stewart

Fort Saskatchewan  
al.stewart@  
eics.ab.ca

#### Dean Sarnecki

Sherwood Park  
deans@eics.ab.ca

#### Jean Boisvert

Sherwood Park  
jeanb@eics.ab.ca

#### Shelley

#### Charchun

Camrose  
shelley.charchun  
@eics.ab.ca

#### Teresa Makowecki

Vegreville  
teresa.makowecki@  
eics.ab.ca

### January 19<sup>th</sup>, 2022

### Presentations to the Board

#### Faith Formation

Assistant Superintendent of Faith and Wellness Paul Corrigan led the Board in Faith Formation. Mr. Corrigan spoke on what God is calling us to do as we begin this new year.

#### Human Resources

Assistant Superintendent of Human Resources Brett Cox gave a presentation to the Board on the work that Human Resources provides for the Division, highlighting the work being done to recruit new staff and support all staff in the division.

The Board thanked Assistant Superintendent Paul Corrigan and Assistant Superintendent Thérèse deChamplain-Good and their staff for their hard work, supporting students and staff in the division.

### New Camrose High School

Superintendent Shawn Haggarty presented an update on the Camrose High School project. Meetings are occurring weekly, and the project has moved to the schematic phase. Expectation is that the school will be open to students in September 2025, accommodating a student population of 600 students.

### Board Meeting Reports

#### COVID Update

- The updated school plan (January 2022) was shared with the Board of Trustees.
- Information from Alberta Education regarding Provincial Achievement Tests, Diploma Exams, Field Tests, and Literacy and Numeracy Screening Tools was shared with the Board of Trustees.
- The Board moved to write a letter to the Minister of Education regarding the new curriculum implementation to ensure our staff are prepared before the Fall of 2022.

**Next Meeting**  
**February 16,**  
**2022**



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### 2022-2026 Assurance Survey Highlights

- Highlights from the ThoughtExchange Summary were presented and shared with the Board. 951 participants created 694 thoughts, leading to 29,521 ratings.

### Catholic Education Parent Advisory Committee (CEPAC)

- The agenda for the meeting with CEPAC on January 20<sup>th</sup>, 2022 was shared with the Board.

### Secretary Treasurer's Report

- The December Division and Governance Reports were received as information by the Board.

## Trustee Reports

### Alberta Catholic School Trustees' Association (ACSTA):

- Information was shared about the 2021 ACSTA Awards, recognizing past Superintendent Michael Hauptman as an Honorary Life Membership Award winner.

## Trustee Community Advocacy

- Trustees continue to attend school council meetings in their communities.

## Retirement of Superintendent Shawn Haggarty

Elk Island Catholic School Board of Trustees expressed congratulations to Superintendent on his retirement, thanking him for his service and for the strong relationship he built with the Board. Superintendent Haggarty officially retires on January 31, 2022. His successor will be announced in the coming weeks.

## Upcoming Public Board Meeting – February 16<sup>th</sup>, 2022

EICS Public Board meetings will continue to be available virtually in 2022. Parents and members of the public are always welcome to attend the EICS Board of Trustee public board meetings. Please email [lisa.w@eics.ab.ca](mailto:lisa.w@eics.ab.ca) or call 780-449-6469 to request the link to the virtual meeting before 9:00 am the day of the meeting.

The February 16th, 2022, public board meeting will begin at 2:30 pm.

Please watch our [website](#) for agendas and minutes for upcoming meetings.