

ELK ISLAND CATHOLIC SEPARATE SCHOOL DIVISION
MINUTES OF THE SPECIAL BOARD MEETING
HELD ON WEDNESDAY, JANUARY 26, 2022 AT 5:30 P.M.
CENTRAL LEARNING SERVICES, SHERWOOD PARK, ALBERTA

Present		Mr. Ted Paszek – Chair Mrs. Le-Ann Ewaskiw – Vice-Chair Mr. Jean Boisvert – Trustee Mrs. Shelley Charchun – Trustee Mrs. Teresa Makowecki – Trustee Mr. Dean Sarnecki - Trustee Mr. Al Stewart – Trustee
Absent		0
Also present		Mr. Norman Yanitski – Alberta School Boards Association Consultant
Public		0
Call to Order		Chair Ted Paszek called the meeting to order at 5:37 p.m.
Approval of the Agenda	007/2022	Vice Chair Le-Ann Ewaskiw moved that the Board adopt the Agenda as circulated. CARRIED
Selection of Superintendent / CEO	008/2022	Trustee Jean Boisvert moved that the Board of Trustees make an offer of employment for the position of Superintendent of Schools / CEO of Elk Island Catholic Schools to candidate #2, conditional on mutual agreement on a contract of employment, and a criminal record check and child intervention record check both satisfactory to the Board. CARRIED
Negotiation of Contract	009/2022	Vice Chair Le-Ann Ewaskiw moved that the Board of Trustees designate our Board Chair and Trustee Teresa Makowecki to include any further changes required in the contract with the preferred candidate. CARRIED
Adjournment		Chair Ted Paszek declared the meeting adjourned at 5:42 p.m.

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BOARD CHAIR

SECRETARY TREASURER
