

**ELK ISLAND CATHOLIC SEPARATE SCHOOL DIVISION**  
**MINUTES OF THE PUBLIC BOARD MEETING**  
**HELD ON WEDNESDAY, DECEMBER 15, 2021 AT 2:30 P.M.**  
**CENTRAL LEARNING SERVICES, SHERWOOD PARK, ALBERTA**

<b>Present</b>	<b>Mr. Ted Paszek – Chair</b> <b>Mrs. Le-Ann Ewaskiw – Vice-Chair</b> <b>Mr. Jean Boisvert – Trustee</b> <b>Mrs. Shelley Charchun – Trustee</b> <b>Mrs. Teresa Makowecki – Trustee</b> <b>Mr. Dean Sarnecki - Trustee</b> <b>Mr. Al Stewart – Trustee</b> <b>Mr. Shawn Haggarty – Superintendent</b> <b>Ms. Tracy Leigh – Secretary-Treasurer</b> <b>Mr. Paul Corrigan – Assistant Superintendent, Faith and Wellness</b> <b>Mrs. Therese deChamplain-Good, Assistant Superintendent, Educational Excellence</b>
<b>Absent</b>	0
<b>Also present</b>	Mrs. Marie Frederick – Recording Secretary Mrs. Susan Johnson – Director, Communications Mrs. Lisa Wispinski – Executive Services Coordinator Mrs. Andrea Haston, Religious Education Consultant
<b>Public</b>	1
<b>Call to Order</b>	Chair Ted Paszek called the meeting to order at 2:30 p.m.
<b>Opening Prayer</b>	Trustee Jean Boisvert 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.
<b>Singing of O' Canada</b>	Chair Ted Paszek welcomed everyone to the meeting, and everyone joined together in the 'singing' of O'Canada.
<b>Treaty Acknowledgement</b>	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.
<b>Approval of the Agenda</b>	Trustee Dean Sarnecki asked that the ACSTA report be added to the Agenda under Trustee reports.

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**105/2021**    **Trustee Teresa Makowecki** moved that the Board adopt the Agenda as amended.

**CARRIED**

**Approval of the Minutes**    **106/2021**    **Trustee Al Stewart** moved that the minutes of the Public Board Meeting of November 24, 2021 be adopted as circulated.

**CARRIED**

**PRESENTATION & DELEGATIONS:**

**Faith Formation**

Assistant Superintendent, Faith and Wellness, Paul Corrigan led Trustees in faith formation. Mr. Corrigan spoke on Advent, the feast of St. Stephen and preparing for Christmas. Advent is a season of devout and joyful preparation. How are we preparing ourselves for his coming?

Chair Ted Paszek thanked Mr. Corrigan for his presentation.

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

**2020-2021 Elk Island Catholic Separate School Division, Jurisdiction Results Report**

Assistant-Superintendent, Educational Excellence, Therese deChamplain-Good presented on the 2020-2021 Elk Island Catholic Schools Jurisdiction Results Report.

Trustees thanked Mrs. deChamplain-Good for her informative presentation and asked questions.

**107/2021**    **Trustee Dean Sarnecki** moved that the Board of Trustees approve the 2020-2021 Jurisdiction Results Report for public release.

**CARRIED**

**PRESENTATION & DELEGATIONS cont'd:**

**Educational Excellence Services**

Assistant Superintendent, Educational Excellence, Therese deChamplain-Good gave a presentation on Educational Excellence Services and the work that they do and the support they give the Division.

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Superintendent Shawn Haggarty thanked Assistant Superintendent Therese deChamplain-Good for all the good work that she and her team does.

The Board took a comfort break at 3:59 p.m.

The Board resumed the meeting at 4:06 p.m.

**Superintendent's Report:**

Superintendent Shawn Haggarty highlighted his report:

- Division 4-year Assurance Plan Development process
  - Assurance ThoughtExchange Link
  - News Article
- Covid Update
- Notification of Refined Charter School Application

**108/2021 Vice-Chair Le-Ann Ewaskiw** moved that the Board receive for information the Superintendent's Report.

**CARRIED**

**Secretary Treasurer's Report:**

Secretary-Treasurer Tracy Leigh highlighted her report:

1. November Division Financial Report
2. November Governance Financial Report

**109/2021 Trustee Al Stewart** moved that the Board receive for information the Secretary-Treasurer's Report.

**CARRIED**

**ITEMS FOR INFORMATION:**

**Correspondence:**

Chair Ted Paszek indicated that the Board received the following correspondence:

- Letter from Minister LaGrange
- Christmas Cards

**Trustee Reports:**

**ASBA**

Trustee Jean Boisvert reported on the Alberta School Boards' Association Indigenous Spirit Award. Nominations for the Award are due February 1, 2022.

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ACSTA

Trustee Dean Sarnecki updated Trustees on the Alberta Catholic School Trustees' Association.

**110/2021** Trustee Shelly Charchun moved that the Board of Trustees receive Trustee reports for information.

**CARRIED**

The Board of Trustees presented flowers to Recording Secretary, Marie Frederick, to celebrate her upcoming retirement. Trustees thanked Mrs. Frederick for all of her work over the years. Good luck Marie in the future!

Chair Ted Paszek thanked the Board for their support.

On behalf of the Board of Trustees, Chair Ted Paszek thanked Administration for all the work they do and asked that the blessing of the season be passed on to the whole CLS family.

*Merry Christmas and Happy New Year to all!*

**Board Meeting  
Evaluation**

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

**Closing Prayer**

Trustee Dean Sarnecki ended the meeting with a prayer.

**Adjournment**

Chair Ted Paszek declared the meeting adjourned at 4:53 p.m.

**BOARD CHAIR**

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**SECRETARY TREASURER**

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