

**Elk Island Catholic Schools**  
**Board Governance Expenses**  
As of December 31, 2021 (Budget Target 33.3%)

Summary	May 2021 Budget	Actuals	Variance (\$ Budget Unspent)
<b>Honoraria</b>	\$196,289	\$65,673	\$130,616
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
<b>Employee Benefits</b>	26,381	9,210	17,171
<b>Travel Amount</b>			
Al Stewart	500	167	333
Shelley Charchun	500	167	333
Teresa Makowecki	500	167	333
<b>Trustee Professional Development (Policy 7, 12.3 &amp; Appendix A)</b>			
Al Stewart	3,000	-	3,000
Jean Boisvert	3,000	-	3,000
Le-Ann Ewaskiw	3,000	-	3,000
Dean Sarnecki	3,000	-	3,000
Shelley Charchun	3,000	-	3,000
Ted Paszek	3,000	-	3,000
Teresa Makowecki	3,000	-	3,000
<b>Trustee Other Expenses (Policy 7, 12.4 &amp; Appendix A)</b>			
Al Stewart	1,700	46	1,654
Jean Boisvert	1,700	-	1,700
Le-Ann Ewaskiw	1,700	-	1,700
Dean Sarnecki	1,700	-	1,700
Shelley Charchun	2,700	368	2,332
Ted Paszek	1,700	-	1,700
Teresa Makowecki	2,700	-	2,700
<b>Audit Committee Public Member</b>	2,700	400	2,300
<b>Board Expenses (Policy 7, 12.7, 12.8)</b>			
Board Public Relations (12.7)			
Meeting Meal Expenses (12.8)		910	
Board Retreats (12.8)			
ACSTA AGM - Policy (12.1.3 & 12.8)	12,000		8,824
Other General Misc Expenses (12.8)		2,266	
Election Advertising Costs (12.8.2)		-	
Board Evaluation Contracted Services		-	
VISA Rebate		-	
<b>Membership Fees (Policy 7, 12.9)</b>			
ACSTA	36,700		
ASBA	50,400	47,882	
ASBA Zone 2/3	2,200	1,450	
Rural Caucus	250		40,602
Alberta School Council Association	1,200	1,417	
Chamber of Commerce Memberships	600		
<b>TOTAL BOARD GOVERNANCE</b>	<b>\$365,120</b>	<b>\$130,122</b>	<b>\$234,998</b>

2021/2022 Trustee Expenses  
 Jean Boisvert (Trustee)  
 As of December 31, 2021 (Budget Target 33.3%)

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

2021/2022 Trustee Expenses  
 Ted Paszek (Board Chair)  
 As of December 31, 2021 (Budget Target 33.3%)

<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>
<b>Totals</b>	<b><u>\$ 4,700</u></b>	<b><u>\$ -</u></b>	<b><u>\$ 4,700</u></b>

2021/2022 Trustee Expenses  
 Le-Ann Ewaskiw (Vice Chair)  
 As of December 31, 2021 (Budget Target 33.3%)

<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>Subtotals</i>	<u>\$ 1,700</u>	<u>\$ -</u>	<u>\$ 1,700</u>
<b>Totals</b>	<u><b>\$ 4,700</b></u>	<u><b>\$ -</b></u>	<u><b>\$ 4,700</b></u>

2021/2022 Trustee Expenses  
 Dean Sarnecki (Trustee)  
 As of December 31, 2021 (Budget Target 33.3%)

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

2021/2022 Trustee Expenses  
 Al Stewart (Trustee)  
 As of December 31, 2021 (Budget Target 33.3%)

<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		
Mileage		\$ 46	
<i>Subtotal</i>	<u>\$ 1,700</u>	<u>\$ 46</u>	<u>\$ 1,654</u>
<b>Totals</b>	<u><b>\$ 4,700</b></u>	<u><b>\$ 46</b></u>	<u><b>\$ 4,654</b></u>

2021/2022 Trustee Expenses  
Teresa Makowecki (Trustee)  
As of December 31, 2021 (Budget Target 33.3%)

<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>\$ -</u>
<b>Totals</b>	<b><u>\$ 5,700</u></b>	<b><u>\$ -</u></b>	<b><u>\$ 3,000</u></b>

2021/2022 Trustee Expenses  
 Shelley Charchun (Trustee)  
 As of December 31, 2021 (Budget Target 33.3%)

<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		
October Mileage		\$ 184	
November Mileage		\$ 92	
December Mileage		\$ 91	
<i>Subtotal</i>	<u>\$ 2,700</u>	<u>\$ 368</u>	<u>\$ 2,332</u>
<b>Totals</b>	<u><u>\$ 5,700</u></u>	<u><u>\$ 368</u></u>	<u><u>\$ 5,332</u></u>