

Elk Island Catholic Schools
Board Governance Expenses
As of January 31, 2022 (Budget Target 41.7%)

Summary	May 2021 Budget	Actuals	Variance (\$ Budget Unspent)
Honoraria	\$196,289	\$82,015	\$114,274
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	11,680	14,701
Travel Amount			
Al Stewart	500	208	292
Shelley Charchun	500	208	292
Teresa Makowecki	500	208	292
Trustee Professional Development (Policy 7, 12.3 & Appendix A)			
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
Trustee Other Expenses (Policy 7, 12.4 & Appendix A)			
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	551	2,149
Ted Paszek	1,700	-	1,700
Teresa Makowecki	2,700	-	2,700
Audit Committee Public Member	2,700	400	2,300
Board Expenses (Policy 7, 12.7, 12.8)			
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		(5,760)
Other General Misc Expenses (12.8)		3,464	
Election Advertising Costs (12.8.2)		-	
Contracted Services		13,386	
VISA Rebate		-	
Membership Fees (Policy 7, 12.9)			
ACSTA	36,700		
ASBA	50,400	43,767	
ASBA Zone 2/3	2,200	1,450	
Rural Caucus	250		44,142
Alberta School Council Association	1,200	1,417	
Chamber of Commerce Memberships	600	574	
TOTAL BOARD GOVERNANCE	\$365,120	\$160,283	\$204,837

2021/2022 Trustee Expenses
 Jean Boisvert (Trustee)
 As of January 31, 2022 (Budget Target 41.7%)

<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
Totals	\$ 4,700	\$ -	\$ 4,700

2021/2022 Trustee Expenses
 Ted Paszek (Board Chair)
 As of January 31, 2022 (Budget Target 41.7%)

<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
 Le-Ann Ewaskiw (Vice Chair)
 As of January 31, 2022 (Budget Target 41.7%)

<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>Subtotals</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
 Dean Sarnecki (Trustee)
 As of January 31, 2022 (Budget Target 41.7%)

<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 January 31, 2022 (Budget Target 41.7%)

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

2021/2022 Trustee Expenses
Teresa Makowecki (Trustee)
As of January 31, 2022 (Budget Target 41.7%)

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

2021/2022 Trustee Expenses
 Shelley Charchun (Trustee)
 As of January 31, 2022 (Budget Target 41.7%)

<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		
October Mileage		\$ 184	
November Mileage		\$ 92	
December Mileage		\$ 91	
January Mileage		\$ 183	
<i>Subtotal</i>	<u>\$ 2,700</u>	<u>\$ 551</u>	<u>\$ 2,149</u>
Totals	<u><u>\$ 5,700</u></u>	<u><u>\$ 551</u></u>	<u><u>\$ 5,149</u></u>