

ELK ISLAND CATHOLIC SEPARATE SCHOOL DIVISION
MINUTES OF THE PUBLIC BOARD MEETING
HELD ON WEDNESDAY, FEBRUARY 16, 2022 AT 2:30 P.M.
CENTRAL LEARNING SERVICES, SHERWOOD PARK, ALBERTA

Present	Mr. Ted Paszek – Chair Mrs. Le-Ann Ewaskiw – Vice-Chair (Attending via video conference) Mr. Jean Boisvert – Trustee Mrs. Shelley Charchun – Trustee Mrs. Teresa Makowecki – Trustee (Attending via video conference) Mr. Dean Sarnecki - Trustee Mr. Al Stewart – Trustee Mr. Paul Corrigan – Superintendent Ms. Tracy Leigh – Secretary-Treasurer Mrs. Thérèse deChamplain-Good, Assistant Superintendent, Educational Excellence Mr. Brett Cox, Assistant Superintendent Human Resources
Absent	0
Also present	Mrs. Susan Johnson – Director, Communications Mrs. Lisa Wispinski – Executive Services Coordinator (Attending via video conference) Mrs. Andrea Haston – Religious Education Consultant
Public	
Call to Order	Chair Ted Paszek called the meeting to order at 2:30 pm.
Opening Prayer	Vice Chair Le-Ann Ewaskiw led everyone in prayer.
Singing of O' Canada	Chair Ted Paszek welcomed everyone to the meeting, and everyone joined together in the 'singing' of O'Canada.
Treaty Acknowledgement	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.
Approval of the Agenda	010/2022 Trustee Shelley Charchun moved that the Board adopt the Agenda as circulated.

CARRIED

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Approval of the Minutes **011/2022** **Trustee Al Stewart** moved that the minutes of the Public Board Meeting January 19, 2022 be adopted as amended.

CARRIED

012/2022 **Trustee Jean Boisvert** moved that the minutes of the Special Board Meeting of January 26, 2022 be adopted as circulated.

CARRIED

PRESENTATION & DELEGATIONS:

Faith Formation

Religious Education Consultant Andrea Haston led Trustees in faith formation on Preparing for Lent. What are you going to do with the 3 pillars of Lent, Prayer, Fasting, Almsgiving to bring you closer to God?

Vice Chair Le-Ann Ewaskiw thanked Mrs. Haston for her presentation.

UNFINISHED BUSINESS:

013/2022 **Trustee Le-Ann Ewaskiw** moved that the Board amend Motion 003/2022 to read as follows: That the Board write a letter to the Minister regarding the new curriculum implementation to ensure our staff are prepared before the Fall of 2022.

CARRIED

014/2022 **Trustee Dean Sarnecki** moved that the Board write a letter to the Minister requesting that there be Catholic representation on the Curriculum Implementation Advisory Group.

CARRIED

NEW BUSINESS:

EICS 2022-2026 Division Assurance Plan **015/2022** **Trustee Le-Ann Ewaskiw** moved that the Board approve the EICS 2022-2026 Division Education Assurance Plan, which includes the 2022-2023 Division Education Assurance Plan, as

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presented for submission to Alberta Education.

CARRIED

The Board of Trustees expressed appreciation to Assistant Superintendent Therese de-Champlain-Good and her staff for their work in preparing the Division Assurance Plan.

The Board recessed at 3:59 pm and reconvened at 4:09 pm with all trustees noted above in attendance.

2022-2023 School Year Calendars **016/2022** **Trustee Al Stewart** moved that that the Board approve the 2022-2023 School Year Calendars “In Principle”.

CARRIED

Superintendent’s Report:

Superintendent Paul Corrigan presented the Superintendent’s report:

- COVID Update
- CEPAC Meeting
- Edmonton Catholic Schools Professional Development Partnership
- MERV-13 Filters
- Faith and Wellness Day – March 4, 2022
- Camrose High School Update, anticipated opening date of September 2025.

017/2022 **Trustee Shelley Charchun** moved that the Board receive for information the Superintendent’s Report.

CARRIED

Secretary-Treasurer Tracy Leigh highlighted her report:

1. January Division Financial Report
2. January Governance Financial Report

018/2022 **Trustee Teresa Makowecki** moved that the Board receive for information the Secretary-Treasurer’s Report.

CARRIED

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ITEMS FOR INFORMATION:

Correspondence:

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

- Curriculum Engagement Email from Minister LaGrange
- ASCA Annual Conference – April 24-26, 2022

Trustee Reports:

ASBA

Trustee Jean Boisvert shared information about upcoming ASBA Zone 2/3 coffee sessions.

019/2022 **Trustee Jean Boisvert** moved that the Board meet in camera at 4:59 pm

CARRIED

020/2022 **Trustee Jean Boisvert** moved that the Board revert to regular session at 5:25 pm

CARRIED

021/2022 **Trustee Shelley Charchun** moved that the Board of Trustees receive Trustee reports for information.

CARRIED

Board Meeting Evaluation

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

Closing Prayer

Trustee Teresa Makowecki ended the meeting with a prayer.

Adjournment

Chair Ted Paszek declared the meeting adjourned at 5:32 pm

BOARD CHAIR

SECRETARY TREASURER
