



## BOARD HIGHLIGHTS

### Trustees

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### March 16th, 2022

The EICS Board of Trustees would like to thank the school community of Our Lady of Mount Pleasant Catholic School (OLMP), for hosting the March 16<sup>th</sup>, 2022 Board Meeting. Special thanks to Principal Bob Charchun, and Assistant Principals Becky Gumpinger and Stefan Johnson for their hospitality and making our trustees feel at home. Thank-you to students Katelynn and Michael for leading the Board in prayer, and to Jayda for leading our land acknowledgement. Special thank-you also to Deborah and Valleygirls Sweets for the beautiful handmade cookies. Thank-you to the students of OLMP for the prayers left on each Trustee's table. Trustees were able to tour OLMP and meet with staff and students.

On behalf of the EICS Board of Trustees, thank-you to the entire OLMP community for making our Trustees feel welcome, and to allow them to be a part of the OLMP school community for the day.

### Presentations to the Board

#### Faith Formation

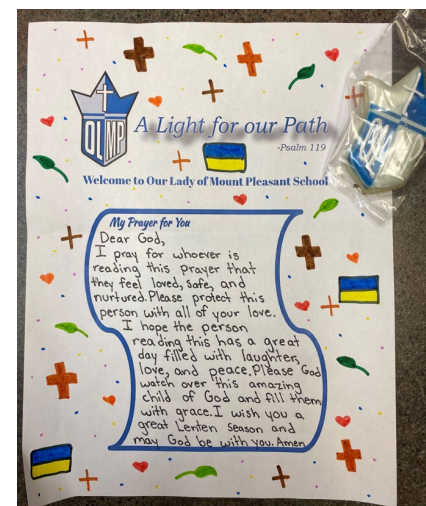
Religious Education Consultant Andrea Haston led the Board in Faith Formation on the topic of Faith Integration. Staff model the teachings of Christ in work and actions throughout the school day, and in the way they live, such as integrating faith in other subject areas, spontaneous faith integration, and integrating Catholic faith during unstructured time.

#### Faith and Wellness Day

Wellness Consultant Sarah Balla presented information and feedback to the Board following the Division Faith and Wellness Day held on March 4, 2022. Superintendent Paul Corrigan expressed gratitude to the Faith and Wellness team for organizing the Division Faith and Wellness Day. To view the presentation on Faith and Wellness Day, please click [here](#).

#### Support for Ukraine

Wellness Consultant Sarah Balla presented information on the Division initiative to raise funds for a partner school in Ukraine. The school in Ukraine has suspended classes and are currently assisting refugees. Funds raised will go directly to the school to purchase food to support those seeking refuge in the school.



**Next Meeting  
April 20, 2022**



## BOARD HIGHLIGHTS

As of March 16<sup>th</sup>, 2022, \$570.00 has been raised. Trustees expressed their gratitude to all involved in bringing awareness to what is happening in Ukraine.

### **New Business**

#### **EICS 2023-2026 Three Year Capital Plan**

The Board moved to amend the Division's 2023-2026 Three Year Capital Plan, with the removal of the following on Page 5 – "that has been significantly renovated and additions have occurred." After which the Board moved to approve the EICS Three Year Capital Plan for submission to the Government of Alberta.

The 2023-2026 Three Year Capital Plan includes the following priorities:

- Priority 1: Design of the New Camrose High School
- Priority 2: Replacement School for Our Lady of the Angels Catholic School
- Priority 3: Modernization and Addition of École Our Lady of Perpetual Help Catholic School

Alberta Education will review the three-year capital plan, assess and prioritize the submitted projects based on the following criteria:

- Health and safety of the school facilities
- Existing building conditions
- Enrollment pressures
- Functionality and programming needs
- Legal rights and legislative requirements

To view the EICS 2023-2026 Three Year Capital Plan, please click [here](#).

#### **EICS 2022-2023 School Year Calendars**

The Board moved to give final approval to the 2022-2023 Fort Saskatchewan /Vegreville / Sherwood Park School Calendar, the St. Patrick Catholic School and the Our Lady of Mount Pleasant Catholic School Calendars as presented.

The 2022-2023 are available on the EICS website by clicking [here](#).

#### **May 2022 Board Meeting Change of Date**

Due to a scheduling conflict, the Board moved to change the date of the May Board Meeting from May 25<sup>th</sup>, 2022, to May 26<sup>th</sup>, 2022. Updated information can be found on the EICS Board of Trustee Webpage by clicking [here](#).



## BOARD HIGHLIGHTS

### Board Meeting Reports

The following was shared with the Board of Trustees as information:

- VTSP protocol update
- CEPAC meeting - March 21, 2022 at 6:30 pm
- COVID update
- Budget / Assurance update
- Coffee and Connection visits
- SPICE Conference

### Secretary Treasurer's Report

The following information was received as information by the Board:

- Modular Classroom Funding - Alberta Infrastructure
- Provincial Budget Summary
- ASEBP Trustees' Report
- February Division Financial Report
- February Governance Financial Report

### Trustee Reports

#### Alberta Catholic School Trustees' Association (ACSTA):

- Information was shared about the upcoming special general meeting on March 31, 2022.

### Trustee Community Advocacy

#### EICS Board of Trustees Meeting with Local MLA's

- EICS Board of Trustees met with local MLA's, Honourable Nate Glubish, MLA Jordan Walker, MLA Jackie Armstrong-Homeniuk, and MLA Jackie Lovely on February 25<sup>th</sup>, 2022. Trustees introduced new Board Members, Superintendent and Secretary-Treasurer to our MLA's. A discussion was had regarding curriculum implementation and the upcoming budget. Information was shared about the Division response to Covid.

#### EICS Board of Trustees Meeting ATA Local 21 Executive

- EICS Board of Trustees met with ATA Local 21 Executive on March 9<sup>th</sup>, 2022. Trustees and ATA Executive shared how their lives have changed since March 2020. Discussion was had regarding curriculum implementation. Information was shared about the upcoming budget from the Government of Alberta.







## BOARD HIGHLIGHTS

### Board of Trustees Local Events

- Trustees continue to attend school council meetings in their communities.
- Trustees participated in Ash Wednesday Mass with our schools and Division staff on March 2, 2022.
- Trustees participated in the EICS Division Faith and Wellness Day. The Board attended morning mass, listened to guest speaker Dr. Gregory Bottaro, and participated in wellness sessions in the afternoon.
- Trustees attended Carnival at École Our Lady of Perpetual Help on March 14, 2022.



### Upcoming Board of Trustees Events

- RE Congress in Anaheim (virtual), on March 17-19, 2022.
- Financial Literacy Session with MNP LLP on March 21, 2022
- Catholic Education Parent Advisory Committee (CEPAC) meeting with school council chairs on March 21, 2022
- Invitation to attend a Fort Saskatchewan Chamber of Commerce Meeting with MLA Jackie Armstrong-Homeniuk on April 6, 2022, regarding the provincial budget.
- Board Professional Development Retreat April 4-5, 2022.
- School Tours / Visits on April 22<sup>nd</sup>, 2022, and May 18<sup>th</sup>, 2022.
- 100<sup>th</sup> Annual Convention of the Edmonton Diocesan Council of The Catholic Women's League of Canada, April 29<sup>th</sup> – May 1<sup>st</sup>, 2022 in Camrose.
- Invitation to attend School Assurance Presentations throughout April and May.
- SPICE / BLUEPRINTS Conference May 2022.
- École Pere Kenneth Kearns School Modernization Re-Opening Ceremony – May 16, 2022
- Advocacy Meeting with Strathcona County Council – May 16, 2022.
- REAL Foundation Golf Tournament – May 25<sup>th</sup>, 2022, supporting Catholic Education in Elk Island Catholic Schools.
- GrACE Summit – May 30, 2022, celebrating Catholic Education Together.

### Upcoming Public Board Meeting – April 20<sup>th</sup>, 2022

The next public board meeting is on April 20<sup>h</sup>, 2022 at 2:30 pm in Vegreville, at St. Mary's Catholic High School. Please watch our [website](#) for agendas for upcoming meetings.