

ELK ISLAND CATHOLIC SEPARATE SCHOOL DIVISION
MINUTES OF THE PUBLIC BOARD MEETING
HELD ON WEDNESDAY, APRIL 20, 2022 AT 2:30 P.M.
ST MARY'S CATHOLIC SCHOOL, VEGREVILLE, 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 Mr. Dean Sarnecki - Trustee Mr. Al Stewart – Trustee Mr. Paul Corrigan – Superintendent Ms. Tracy Leigh – Secretary-Treasurer Mr. Brett Cox, Assistant Superintendent Human Resources
Absent	0
Also present	Mrs. Susan Johnson – Director, Communications Mrs. Lisa Wispinski – Executive Services Coordinator Mrs. Andrea Haston – Religious Education Consultant Mr. Eric Boudreau – Director, Technology Services
Public	
Call to Order	Chair Ted Paszek called the meeting to order at 2:33 pm Chair Paszek expressed gratitude to the staff and students of St. Mary's Catholic School for hosting the Board Meeting today.
Opening Prayer	Grade 7 student Hannah 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	033/2022 Trustee Shelley Charchun moved that the Board adopt the Agenda as amended.

CARRIED

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Approval of the Minutes **034/2022** **Trustee Al Stewart** moved that the minutes of the Public Board Meeting March 16, 2022 be adopted as circulated.

CARRIED

PRESENTATION & DELEGATIONS:

Faith Formation

Religious Education Consultant Andrea Haston led Trustees in faith formation, regarding developing the theme for 2022-2023. Theme for 2022-2023 will focus on community and is always tied into scripture. Trustees offered suggestions for next year's theme.

Technology Services

Director of Technology Services Eric Boudreau provided an update on the Technology Services Department. Technology Services is focused on enhancing cyber security for the division.

Board Chair Ted Paszek offered thanks and appreciation to Andrea and Eric for presenting to the Board today.

UNFINISHED BUSINESS:

NEW BUSINESS:

2022/2023 Division Fees **035/2022** **Trustee Jean Boisvert** moved that the Board of Trustees approve the 2022/2023 Division Fee Schedule as recommended.

CARRIED

2022/2023 School Fees **036/2022** **Trustee Dean Sarnecki** moved that the Board of Trustees approve the 2022/2023 School Fee Schedule as recommended.

CARRIED

037/2022 **Trustee Teresa Makowecki** moved to amend the Division Fee Maximum for Food Studies from the recommendation for grade 5-8 to a \$25.00 increase and grades 9-12 to a \$10.00 increase.

DEFEATED

June 2022 Board Meeting Location Change **038/2022** **Trustee Al Stewart** moved to change the June meeting to Fort Saskatchewan.

CARRIED

Superintendent's Report:

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Superintendent Paul Corrigan presented the Superintendent's report:

1. Elk Island Junior High Athletics Association
2. Curriculum update
3. ASBA Edwin Parr Award - Outstanding First Year Teacher
4. Excellence in Catholic Education School Awards
5. Honoring Spirit Awards
6. Assurance presentations
7. Support for Ukraine

ASBA Edwin Parr Award - Outstanding First Year Teacher

039/2022

Trustee Dean Sarnecki moved that the Board of Trustees publically acknowledge and congratulate the Elk Island Catholic Schools' ASBA Edwin Parr Award Nominees for having done an outstanding job in their first year of teaching at the May 26, 2022 Public Board Meeting.

CARRIED

Excellence in Catholic Education School Awards

040/2022

Trustee Teresa Makowecki moved that the Board of Trustees publically acknowledge and congratulate the Elk Island Catholic Schools' CCSSA Excellence in Catholic Education Award nominees and award winner, and the EICS Excellence in Catholic Education Support staff nominees and award winner for their excellent work in facilitating the faith development of students at the May 26, 2022, Public Board Meeting.

CARRIED

Honoring Spirit Awards

041/2022

Trustee Dean Sarnecki moved to direct the Board Chair of Elk Island Catholic Schools to write a letter on behalf of the Board to acknowledge and support the 2 EICS Division nominees for the ASBA Honouring Sprit: Indigenous Awards.

CARRIED

042/2022

Trustee Al Stewart moved that the Board receive for information the Superintendent's Report.

CARRIED

Secretary-Treasurer Tracy Leigh highlighted her report:

1. Summary of 2022/23 Funding Profile
2. March Division Financial Report
3. March Governance Financial Report

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043/2022 Trustee **Shelley Charcun** moved that the Board receive for information the Secretary-Treasurer's Report.

CARRIED

ITEMS FOR INFORMATION:

Correspondence:

Letter from Minister of Education dated March 28, 2022

Trustee Reports:

**Alberta Catholic School
Trustees' Association
(ACSTA)**

Trustee **Dean Sarnecki** gave a verbal report about ACSTA.

**Alberta School Boards
Association (ASBA)**

Trustee **Jean Boisvert** gave a verbal report regarding upcoming coffee conversations and ASBA SGM, as well as agenda for Zone 2/3 Meeting on April 22, 2022.

044/2022 Trustee **Teresa Makowecki** moved that the Board receive the Trustees report for information.

CARRIED

**Board Meeting
Evaluation**

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

Closing Prayer

Trustee **Jean Boisvert** ended the meeting with a prayer.

Adjournment

Chair **Ted Paszek** declared the meeting adjourned at 5:55 pm

BOARD CHAIR

SECRETARY TREASURER
