

**Elk Island Catholic Schools
Board Governance Expenses
As of May 31, 2022 (Budget Target 75%)**

Summary	May 2021 Budget	Actuals	Variance (\$ Budget Unspent)
Honoraria	\$196,289	\$147,381	\$48,908
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	24,735	1,646
Travel Amount			
Al Stewart	500	375	125
Shelley Charchun	500	375	125
Teresa Makowecki	500	375	125
Trustee Professional Development (Policy 7, 12.3 & Appendix A)			
Al Stewart	3,000	46	2,954
Jean Boisvert	3,000	440	2,560
Le-Ann Ewaskiw	3,000	-	3,000
Dean Sarnecki	3,000	-	3,000
Shelley Charchun	3,000	-	3,000
Ted Paszek	3,000	46	2,954
Teresa Makowecki	3,000	46	2,954
Trustee Other Expenses (Policy 7, 12.4 & Appendix A)			
Al Stewart	1,700	194	1,506
Jean Boisvert	1,700	236	1,464
Le-Ann Ewaskiw	1,700	115	1,585
Dean Sarnecki	1,700	-	1,700
Shelley Charchun	2,700	1,182	1,518
Ted Paszek	1,700	-	1,700
Teresa Makowecki	2,700	-	2,700
Audit Committee Public Member	2,700	800	1,900
Board Expenses (Policy 7, 12.7, 12.8)			
Board Public Relations (12.7)		660	
Meeting Meal Expenses (12.8)		2,500	
Board Retreats (12.8)		745	
ACSTA AGM - Policy (12.1.3 & 12.8)	12,000		(47,585)
Other General Misc Expenses (12.8)		5,400	
Election Advertising Costs (12.8.2)		22,864	
Contracted Services		27,417	
VISA Rebate		-	
Membership Fees (Policy 7, 12.9)			
ACSTA	36,700	38,823	
ASBA	50,400	57,594	
ASBA Zone 2/3	2,200	1,450	(9,087)
Rural Caucus	250		
Alberta School Council Association	1,200	1,717	
Chamber of Commerce Memberships	600	853	
TOTAL BOARD GOVERNANCE	\$365,120	\$336,370	\$28,750

Note: Trustees from Vegreville and Camrose receive more budget for additional travel costs.

Note: Contracted services includes costs related to Superintendent recruitment in the amount of \$23,175

2021/2022 Trustee Expenses
 Jean Boisvert (Trustee)
 As of May 31, 2022 (Budget Target 75%)

<u>Description</u>	<u>Budget</u>	<u>Actuals</u>	<u>Variance</u>
Trustee Professional Development	\$ 3,000		
Alberta Rural Education Symposium		\$ 400	
GrACE Registration		\$ 40	
<i>Subtotals</i>	\$ 3,000	\$ 440	\$ 2,560
Other Expenditures:	\$ 1,700		
March 2022 Mileage		\$ 236	
<i>Subtotals</i>	\$ 1,700	\$ 236	\$ 1,464
Totals	\$ 4,700	\$ 676	\$ 4,024

2021/2022 Trustee Expenses
 Ted Paszek (Board Chair)
 As of May 31, 2022 (Budget Target 75%)

<u>Description</u>	<u>Budget</u>	<u>Actuals</u>	<u>Variance</u>
Trustee Professional Development	\$ 3,000		
Religious Ed Congress		\$ 46	
<i>Subtotal</i>	<u>\$ 3,000</u>	<u>\$ 46</u>	<u>\$ 2,954</u>
Other Expenditures:	\$ 1,700		
<i>Subtotal</i>	<u>\$ 1,700</u>	<u>\$ -</u>	<u>\$ 1,700</u>
Totals	<u>\$ 4,700</u>	<u>\$ 46</u>	<u>\$ 4,654</u>

2021/2022 Trustee Expenses
 Le-Ann Ewaskiw (Vice Chair)
 As of May 31, 2022 (Budget Target 75%)

<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		
March and May Mileage		\$ 115	
<i>Subtotals</i>	<u>\$ 1,700</u>	<u>\$ 115</u>	<u>\$ 1,585</u>
Totals	<u>\$ 4,700</u>	<u>\$ 115</u>	<u>\$ 4,585</u>

2021/2022 Trustee Expenses
 Dean Sarnecki (Trustee)
 As of May 31, 2022 (Budget Target 75%)

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

2021/2022 Trustee Expenses
 Al Stewart (Trustee)
 As of May 31, 2022 (Budget Target 75%)

<u>Description</u>	<u>Budget</u>	<u>Actuals</u>	<u>Variance</u>
Trustee Professional Development	\$ 3,000		
Religious Ed Congress		\$ 46	
<i>Subtotal</i>	<u>\$ 3,000</u>	<u>\$ 46</u>	<u>\$ 2,954</u>
Other Expenditures:	\$ 1,700		
Mileage (Oct)		\$ 46	
Mileage (Nov-Feb)		\$ 148	
<i>Subtotal</i>	<u>\$ 1,700</u>	<u>\$ 194</u>	<u>\$ 1,506</u>
Totals	<u>\$ 4,700</u>	<u>\$ 240</u>	<u>\$ 4,460</u>

2021/2022 Trustee Expenses
Teresa Makowecki (Trustee)
As of May 31, 2022 (Budget Target 75%)

<u>Description</u>	<u>Budget</u>	<u>Actuals</u>	<u>Variance</u>
Trustee Professional Development	\$ 3,000		
Religious Ed Congress		\$ 46	
<i>Subtotal</i>	<u>\$ 3,000</u>	<u>\$ 46</u>	<u>\$ 2,954</u>
 Other Expenditures:	 \$ 2,700		
<i>Subtotal</i>	<u>\$ 2,700</u>	<u>\$ -</u>	<u>\$ -</u>
 Totals	 <u><u>\$ 5,700</u></u>	 <u><u>\$ 46</u></u>	 <u><u>\$ 2,954</u></u>

2021/2022 Trustee Expenses
 Shelley Charchun (Trustee)
 As of May 31, 2022 (Budget Target 75%)

<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:	\$ 2,700		
September - October Mileage		\$ 184	
November Mileage		\$ 92	
December Mileage		\$ 91	
January Mileage (Candidate Selection Meeting)		\$ 183	
January Mileage (Board Meeting, Interviews)		\$ 183	
February Mileage		\$ 91	
Board retreat Mileage		\$ 145	
April Mileage		\$ 212	
<i>Subtotal</i>	\$ 2,700	\$ 1,182	\$ 1,518
Totals	\$ 5,700	\$ 1,182	\$ 4,518