

**ELK ISLAND CATHOLIC SEPARATE SCHOOL DIVISION
MINUTES OF THE PUBLIC BOARD MEETING
HELD ON WEDNESDAY JUNE 15, 2022 AT 2:30 P.M.
ST. JOHN XXIII CATHOLIC SCHOOL, FORT SASKATCHEWAN, ALBERTA**

Present	Mr. Ted Paszek – Chair Mrs. Le-Ann Ewaskiw – Vice-Chair 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 Mrs. Therese deChamplain-Good, Assistant Superintendent Educational Excellence
Absent	0
Also present	Mrs. Lisa Wispinski – Executive Services Coordinator Mrs. Andrea Haston – Religious Education Consultant
Public	0
Call to Order	Chair Ted Paszek called the meeting to order at 2:35 pm
Opening Prayer	Vice Chair Le-Ann Ewaskiw welcomed St. John XXII Catholic School students Julianna and Carter, and Principal Kristine Willis-Dengler to the meeting, and thanked students and staff from St. John XXII for welcoming the Board today. Vice Chair Le-Ann Ewaskiw offered prayers of condolences. St. John XXIII Student Juliana lead the Board in Opening 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	St. John XXIII student Carter led the Board in the 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.

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Approval of the Agenda **052/2022** Vice Chair Le-Ann Ewaskiw moved that the Board adopt the Agenda as circulated.

CARRIED

Approval of the Minutes **053/2022** Trustee Shelley Charchun moved that the minutes of the Public Board Meeting May 26, 2022, be adopted as circulated.

CARRIED

PRESENTATION & DELEGATIONS:

Faith Formation

Religious Education Consultant Andrea Haston led the Board in Faith Formation.

The Board participated in a team building activity, working together, building strength, praise, and trust. Trustees recognized that they needed to rely on their teammate and work together for this team building activity, which led into the introduction of the EICS Division Theme for the 2022/2023 school year:

Better Together: “One Body in Christ”. Romans 12:5
The theme acknowledges that we are all many members, one body of Christ. We are coming together again in communion with each other, coming back into community with each other.

Andrea Haston reminded Trustees about the EICS Division opening day for 2022/2023 which takes place on August 29, 2022 at OLPH Parish in Sherwood Park.

Trustees thanked Andrea for introducing the Theme to the Board.

UNFINISHED BUSINESS:

NEW BUSINESS:

2022/2023 School Fee Addition Approval **054/2022** **Trustee Dean Sarnecki** moved to approve the 2 new additional school fees for 2022/2023 as recommended.

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Superintendent's Report:

Superintendent Paul Corrigan presented the Superintendent's report:

1. Curriculum Update
2. Staffing Update
3. Process of Naming of New High School in Camrose – Fall 2022

055/2022 Vice Chair **Le-Ann Ewaskiw** moved that the Board receive for information the Superintendent's Report.

CARRIED

Secretary Treasurer's Report

Secretary-Treasurer Tracy Leigh highlighted her report:

1. May Division Financial Report
2. May Governance Financial Report
3. Funding Announcement Update
 - 3.1 Low Incidence Supports and Services
 - 3.2 Support for Mental Health, Specialized Assessments, Learning Loss and School Nutrition

056/2022 Trustee **Al Stewart** moved that the Board receive for information the Secretary-Treasurer's Report.

CARRIED

ITEMS FOR INFORMATION:

Correspondence:

**Trustee Reports:
Alberta Catholic School
Trustees' Association
(ACSTA)**

Trustee Dean Sarnecki advised the Board that the dates are set for ACSTA SPICE / Blueprints Retreats for 2022/2023. ACSTA is in the process of reviewing their by-Laws, information will be shared with the Board at a later date.

**Alberta School Boards
Association (ASBA)**

Trustee Jean Boisvert shared a verbal report with the Board, about the upcoming Zone 2/3 meeting Friday June 17, 2022, and provided an update on the recent ASBA SGM that took place on June 5-7, 2022 in Red Deer, AB.

057/2022 Trustee **Teresa Makowecki** moved that the Board receive the

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Trustees report for information.

CARRIED

**Board Meeting
Evaluation**

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

Closing Prayer

Trustee Shelley Charchun ended the meeting with a prayer.

Adjournment

Chair Ted Paszek declared the meeting adjourned at 4:14 pm

BOARD CHAIR

SECRETARY TREASURER
