

Elk Island Catholic Separate School Division

Minutes of the Public Board Meeting

Held on December 14th, 2022 at 1:00 p.m.

Central Learning Services, Sherwood Park, Alberta

Board Members Present:	<p>Le-Ann Ewaskiw, Board Chair Ted Paszek, Vice-Chair Jean Boisvert Shelley Charchun Teresa Makowecki Dean Sarnecki Al Stewart</p>
Board Members Absent:	0
Administration Present:	<p>Paul Corrigan, Superintendent Tracy Leigh, Secretary-Treasurer Thérèse deChamplain-Good, Assistant Superintendent Jody Seymour, Director Student and Staff Formation Michael Di Massa, Communications Coordinator Lisa Wispinski, Executive Services Coordinator/Recording Secretary</p>
Public:	1

Call to Order		Chair Ewaskiw called the meeting to order at 1:02 pm
Opening Prayer		Chair Ewaskiw led everyone in prayer and offered condolences to those who are ill and who have lost loved ones.
Singing of O'Canada		Board Chair Le-Ann Ewaskiw welcomed everyone to the meeting, and everyone joined together in the singing of O'Canada.
Land 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	088/2022	Trustee Sarnecki moved to approve the agenda as presented. <b style="float: right;">CARRIED

Approval of the Minutes	089/2022	Trustee Stewart moved to approve the minutes of the November 23, 2022 Public Board Meeting as presented.	CARRIED
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Presentations and Delegations

Faith Formation		Director of Student and Staff Formation, Jody Seymour led the Board in Faith Formation, reflecting on spiritual preparation to recognize the many gifts God wants to give us this Advent.	
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Unfinished Business

Policy Committee Updates	090/2022	Trustee Makowecki moved to accept Policy 5 Role of the Board Chair and Vice Chair as amended for third reading.	CARRIED
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FOR:	AGAINST:
Le-Ann Ewaskiw	Jean Boisvert
Ted Paszek	
Shelley Charchun	
Teresa Makowecki	
Dean Sarnecki	
Al Stewart	

	091/2022	Trustee Makowecki moved to accept Policy 6 Board Operations as amended for third reading.	CARRIED
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FOR:	AGAINST:
Le-Ann Ewaskiw	Jean Boisvert
Ted Paszek	
Shelley Charchun	
Teresa Makowecki	
Dean Sarnecki	
Al Stewart	

	092/2022	Trustee Makowecki moved to accept Policy 7 Governance Budget as presented for third reading.	CARRIED
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FOR:	AGAINST:
Le-Ann Ewaskiw	Jean Boisvert
Ted Paszek	
Shelley Charchun	
Teresa Makowecki	
Dean Sarnecki	
Al Stewart	

	093/2022	Trustee Makowecki moved to accept revised Policy 12 Role of the Superintendent as presented for first reading.	CARRIED
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New Business

2021 - 2022 EICS Jurisdiction Results Report

Assistant Superintendent Thérèse deChamplain-Good presented the 2021-2022 Jurisdiction Results to the Board of Trustees.

Highlights include:

- High engagement with stakeholders, evidenced through increased participation in school council meetings, parish council meetings, and engagement from staff.
- Faith Formation: EICS continues to provide a rich environment for students to serve, celebrate and grow their faith; celebrating GrACE Poster Contest Winners, priest visits in the schools, curriculum faith integration, support from REAL Foundation.
- Quality Teaching and Learning: Our commitment to building the capacity to support school achievement growth is directly impacting teaching and learning in the classroom.
- Wellness: The most significant factor contributing to student success is the daily relationship between teachers (staff), and students in the classroom.
- Engagement and Improvement: Overall satisfaction with divisional community engagement, continues to be an area of growth.

094/2022

Trustee Boisvert moved that the Board of Trustees approve the 2021-2022 Jurisdiction Results Report for public release.

CARRIED

Ratification of UNIFOR Memorandum of Agreement

095/2022

Trustee Boisvert moved that the Board of Trustees approves and ratifies the Memorandum of Agreement between Elk Island Catholic Separate School Division and Unifor, Local 71 for the period September 1, 2021 to August 31, 2024.

CARRIED UNANIMOUSLY

2023-2024 School Year Calendars

096/2022

Trustee Paszek moved that the Board vote to give 'In-Principle' approval of the recommended 2023 – 2024 Strathcona / Fort Saskatchewan / Vegreville Calendar, as well as the St. Patrick and OLMP calendars.

CARRIED

Superintendent's Report

Formation of the Superintendent Student Advisory Committee

This will be an opportunity to gather input and feedback from students. Student representatives include students in grade 10-12 from each high school. Will expand to other grades at a later date.

St. Sophia Parish Council Visit

Administration has reached out to all parish councils requesting an opportunity for the Superintendent to meet with each council to identify opportunities to work together. Superintendent Corrigan met with St. Sophia's Ukrainian Catholic Parish Council to discuss increasing the presence of St. Sophia in our school communities.

Catholic School Review - OLMP

Catholic school review was completed at Our Lady of Mount Pleasant in December. The school community received a positive review, acknowledging the outstanding work done by the school community school. Congratulations to the parents, students and staff for their outstanding work at OLMP.

097/2022

Trustee Makowecki moved to accept the Superintendent's report as presented.

CARRIED

Secretary Treasurer Report

November Division Financial and Governance Report

Secretary Treasurer Tracy Leigh shared the November Financial and Governance Reports with the Board.

098/2022

Trustee Al Stewart moved to accept the Secretary Treasurer Report as presented.

CARRIED

Correspondence

- December 13th, 2023 Letter from the Board to MLA's

Trustee Reports

Alberta Catholic School Trustee Association (ACSTA)

- Trustee Sarnecki presented the ACSTA report to the Board.

Alberta School Boards Association (ASBA)

- Trustee Boisvert presented the ASBA report to the board.

099/2022

Trustee Charchun moved to accept the trustee reports as information.

CARRIED

Board Meeting Evaluation

Trustees completed the Board Meeting Evaluation form.

Closing Prayer

Trustee Boisvert closed the meeting with a prayer

Adjournment

Chair Ewaskiw declared the meeting adjourned at 4:37 p.m.

Board Chair, Le-Ann Ewaskiw

Secretary Treasurer, Tracy Leigh