

**Elk Island Catholic Schools
Board Governance Expenses
As of October 31, 2022 (Budget Target 16.7%)**

Summary	May 2022 Budget	Actuals	Variance (\$ Budget Unspent)
Honoraria	\$196,099	\$32,683	\$163,416
Chair - Annual Honoraria	33,350	2,779	30,571
Vice Chair - Annual Honoraria	29,348	2,446	26,902
Trustee - Annual Honoraria	26,680	2,223	24,457
Employee Benefits	34,808	5,832	28,976
Travel Amount			
Al Stewart	500	83	417
Shelley Charchun	500	83	417
Teresa Makowecki	500	83	417
Trustee Professional Development (Policy 7, 12.3 & Appendix A)			
Al Stewart	3,000	-	3,000
Jean Boisvert	3,000	-	3,000
Le-Ann Ewaskiw	3,000	-	3,000
Dean Sarnecki	3,000	-	3,000
Shelley Charchun	3,000	-	3,000
Ted Paszek	3,000	-	3,000
Teresa Makowecki	3,000	-	3,000
Trustee Other Expenses (Policy 7, 12.4 & Appendix A)			
Al Stewart	1,700	99	1,601
Jean Boisvert	1,700	-	1,700
Le-Ann Ewaskiw	1,700	-	1,700
Dean Sarnecki	1,700	-	1,700
Shelley Charchun	2,700	186	2,514
Ted Paszek	1,700	-	1,700
Teresa Makowecki	2,700	-	2,700
Audit Committee Public Member	1,600		1,600
Board Expenses (Policy 7, 12.7, 12.8)			
Board Public Relations (12.7)			
Meeting Meal Expenses (12.8)			
Board Retreats (12.8)		7,750	
ACSTA AGM - Policy (12.1.3 & 12.8)	34,993		27,104
Other General Misc Expenses (12.8)		140	
Election Advertising Costs (12.8.2)			
Contracted Services			
VISA Rebate		-	
Membership Fees (Policy 7, 12.9)			
ACSTA	37,000		
ASBA	50,000		
ASBA Zone 2/3	1,450		
Rural Caucus	600		
Alberta School Council Association	1,450	1,500	
Chamber of Commerce Memberships	600		
TOTAL BOARD GOVERNANCE	\$395,000	\$48,440	\$346,560

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

2022/2023 Trustee Expenses
 Jean Boisvert (Trustee)
 As of October 31, 2022 (Budget Target 16.7%)

<u>Description</u>	<u>Budget</u>	<u>Actuals</u>	<u>Variance</u>
Trustee Professional Development (Policy 7, 12.3 & Appendix A)	\$ 3,000		
<i>Subtotals</i>	<u>\$ 3,000</u>	<u>\$ -</u>	<u>\$ 3,000</u>
Trustee Other Expenses (Policy 7, 12.4 & Appendix A)	\$ 1,700		
<i>Subtotals</i>	<u>\$ 1,700</u>	<u>\$ -</u>	<u>\$ 1,700</u>
Totals	<u>\$ 4,700</u>	<u>\$ -</u>	<u>\$ 4,700</u>

2022/2023 Trustee Expenses
Ted Paszek (Board Chair)
As of October 31, 2022 (Budget Target 16.7%)

<u>Description</u>	<u>Budget</u>	<u>Actuals</u>	<u>Variance</u>
Trustee Professional Development (Policy 7, 12.3 & Appendix A)	\$ 3,000		
<i>Subtotal</i>	<u>\$ 3,000</u>	<u>\$ -</u>	<u>\$ 3,000</u>
Trustee Other Expenses (Policy 7, 12.4 & Appendix A)	\$ 1,700		
<i>Subtotal</i>	<u>\$ 1,700</u>	<u>\$ -</u>	<u>\$ 1,700</u>
Totals	<u>\$ 4,700</u>	<u>\$ -</u>	<u>\$ 4,700</u>

2022/2023 Trustee Expenses
 Le-Ann Ewaskiw (Vice Chair)
 As of October 31, 2022 (Budget Target 16.7%)

<u>Description</u>	<u>Budget</u>	<u>Actuals</u>	<u>Variance</u>
Trustee Professional Development (Policy 7, 12.3 & Appendix A)	\$ 3,000		
CLEBC		\$ 450	
CLEBC (refund)		\$ (450)	
<i>Subtotal</i>	\$ 3,000	\$ -	\$ 3,000
Trustee Other Expenses (Policy 7, 12.4 & Appendix A)	\$ 1,700		
<i>Subtotals</i>	\$ 1,700	\$ -	\$ 1,700
Totals	\$ 4,700	\$ -	\$ 4,700

2022/2023 Trustee Expenses
 Dean Sarnecki (Trustee)
 As of October 31, 2022 (Budget Target 16.7%)

<u>Description</u>	<u>Budget</u>	<u>Actuals</u>	<u>Variance</u>
Trustee Professional Development (Policy 7, 12.3 & Appendix A)	\$ 3,000		
<i>Subtotal</i>	<u>\$ 3,000</u>	<u>\$ -</u>	<u>\$ 3,000</u>
Trustee Other Expenses (Policy 7, 12.4 & Appendix A)	\$ 1,700		
<i>Subtotal</i>	<u>\$ 1,700</u>	<u>\$ -</u>	<u>\$ 1,700</u>
Totals	<u><u>\$ 4,700</u></u>	<u><u>\$ -</u></u>	<u><u>\$ 4,700</u></u>

2022/2023 Trustee Expenses
 Al Stewart (Trustee)
 As of October 31, 2022 (Budget Target 16.7%)

<u>Description</u>	<u>Budget</u>	<u>Actuals</u>	<u>Variance</u>
Trustee Professional Development (Policy 7, 12.3 & Appendix A)	\$ 3,000		
<i>Subtotal</i>	\$ 3,000	\$ -	\$ 3,000
Trustee Other Expenses (Policy 7, 12.4 & Appendix A)	\$ 1,700		
September Mileage		\$ 99	
<i>Subtotal</i>	\$ 1,700	\$ 99	\$ 1,601
Totals	\$ 4,700	\$ 99	\$ 4,601

2022/2023 Trustee Expenses
Teresa Makowecki (Trustee)
As of October 31, 2022 (Budget Target 16.7%)

<u>Description</u>	<u>Budget</u>	<u>Actuals</u>	<u>Variance</u>
Trustee Professional Development (Policy 7, 12.3 & Appendix A)	\$ 3,000		
<i>Subtotal</i>	<u>\$ 3,000</u>	<u>\$ -</u>	<u>\$ 3,000</u>
Trustee Other Expenses (Policy 7, 12.4 & Appendix A)	\$ 2,700		
<i>Subtotal</i>	<u>\$ 2,700</u>	<u>\$ -</u>	<u>\$ -</u>
Totals	<u><u>\$ 5,700</u></u>	<u><u>\$ -</u></u>	<u><u>\$ 3,000</u></u>

2022/2023 Trustee Expenses
 Shelley Charchun (Trustee)
 As of October 31, 2022 (Budget Target 16.7%)

<u>Description</u>	<u>Budget</u>	<u>Actuals</u>	<u>Variance</u>
Trustee Professional Development (Policy 7, 12.3 & Appendix A)	\$ 3,000		
<i>Subtotal</i>	<u>\$ 3,000</u>	<u>\$ -</u>	<u>\$ 3,000</u>
Trustee Other Expenses (Policy 7, 12.4 & Appendix A)	\$ 2,700		
September Mileage		\$ 186	
<i>Subtotal</i>	<u>\$ 2,700</u>	<u>\$ 186</u>	<u>\$ 2,514</u>
Totals	<u><u>\$ 5,700</u></u>	<u><u>\$ 186</u></u>	<u><u>\$ 5,514</u></u>