

**Elk Island Catholic Schools  
Board Governance Expenses  
As of November 30, 2022 (Budget Target 25%)**

Summary	May 2022 Budget	Actuals	Variance (\$ Budget Unspent)
<b>Honoraria</b>	\$196,099	\$49,025	\$147,074
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
<b>Employee Benefits</b>	34,808	8,883	25,925
<b>Travel Amount</b>			
Al Stewart	500	125	375
Shelley Charchun	500	125	375
Teresa Makowecki	500	125	375
<b>Trustee Professional Development (Policy 7, 12.3 &amp; Appendix A)</b>			
Al Stewart	3,000	686	2,314
Jean Boisvert	3,000	686	2,314
Le-Ann Ewaskiw	3,000	686	2,314
Dean Sarnecki	3,000	-	3,000
Shelley Charchun	3,000	-	3,000
Ted Paszek	3,000	686	2,314
Teresa Makowecki	3,000	686	2,314
<b>Trustee Other Expenses (Policy 7, 12.4 &amp; Appendix A)</b>			
Al Stewart	1,700	368	1,332
Jean Boisvert	1,700	327	1,373
Le-Ann Ewaskiw	1,700	305	1,395
Dean Sarnecki	1,700	-	1,700
Shelley Charchun	2,700	186	2,514
Ted Paszek	1,700	210	1,490
Teresa Makowecki	2,700	-	2,700
<b>Audit Committee Public Member</b>	1,600	400	1,200
<b>Board Expenses (Policy 7, 12.7, 12.8)</b>			
Board Public Relations (12.7)			
Meeting Meal Expenses (12.8)			
Board Retreats (12.8)		12,158	
ACSTA AGM - Policy (12.1.3 & 12.8)	34,993		22,538
Other General Misc Expenses (12.8)		297	
Election Advertising Costs (12.8.2)			
Contracted Services			
VISA Rebate		-	
<b>Membership Fees (Policy 7, 12.9)</b>			
ACSTA	37,000		
ASBA	50,000	38,890	
ASBA Zone 2/3	1,450	1,450	
Rural Caucus	600	184	
Alberta School Council Association	1,450	1,500	
Chamber of Commerce Memberships	600		49,076
<b>TOTAL BOARD GOVERNANCE</b>	<b>\$395,000</b>	<b>\$117,988</b>	<b>\$277,012</b>

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

2022/2023 Trustee Expenses  
 Jean Boisvert (Trustee)  
 As of November 30, 2022 (Budget Target 25%)

<u>Description</u>	<u>Budget</u>	<u>Actuals</u>	<u>Variance</u>
Trustee Professional Development (Policy 7, 12.3 & Appendix A) ASBA AGM	\$ 3,000	\$ 686	
<i>Subtotals</i>	<u>\$ 3,000</u>	<u>\$ 686</u>	<u>\$ 2,314</u>
Trustee Other Expenses (Policy 7, 12.4 & Appendix A) Sept/Oct Mileage	\$ 1,700	\$ 327	
<i>Subtotals</i>	<u>\$ 1,700</u>	<u>\$ 327</u>	<u>\$ 1,373</u>
<b>Totals</b>	<u><b>\$ 4,700</b></u>	<u><b>\$ 1,012</b></u>	<u><b>\$ 3,688</b></u>

2022/2023 Trustee Expenses  
 Ted Paszek (Vice Chair)  
 As of November 30, 2022 (Budget Target 25%)

<u>Description</u>	<u>Budget</u>	<u>Actuals</u>	<u>Variance</u>
Trustee Professional Development (Policy 7, 12.3 & Appendix A) ASBA AGM	\$ 3,000	\$ 686	
<i>Subtotal</i>	<u>\$ 3,000</u>	<u>\$ 686</u>	<u>\$ 2,314</u>
Trustee Other Expenses (Policy 7, 12.4 & Appendix A) October mileage	\$ 1,700	210	
<i>Subtotal</i>	<u>\$ 1,700</u>	<u>\$ 210</u>	<u>\$ 1,490</u>
<b>Totals</b>	<u><u>\$ 4,700</u></u>	<u><u>\$ 896</u></u>	<u><u>\$ 3,804</u></u>

2022/2023 Trustee Expenses  
 Le-Ann Ewaskiw (Board Chair)  
 As of November 30, 2022 (Budget Target 25%)

<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)	
ASBA AGM		\$ 686	
<i>Subtotal</i>	<u>\$ 3,000</u>	<u>\$ 686</u>	<u>\$ 2,314</u>
Trustee Other Expenses (Policy 7, 12.4 & Appendix A)	\$ 1,700		
October Mileage		\$ 305	
<i>Subtotals</i>	<u>\$ 1,700</u>	<u>\$ 305</u>	<u>\$ 1,395</u>
<b>Totals</b>	<u><u>\$ 4,700</u></u>	<u><u>\$ 991</u></u>	<u><u>\$ 3,709</u></u>

2022/2023 Trustee Expenses  
 Dean Sarnecki (Trustee)  
 As of November 30, 2022 (Budget Target 25%)

<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>
<b>Totals</b>	<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 November 30, 2022 (Budget Target 25%)

<u>Description</u>	<u>Budget</u>	<u>Actuals</u>	<u>Variance</u>
Trustee Professional Development (Policy 7, 12.3 & Appendix A)	\$ 3,000		
ASBA AGM		\$ 686	
<i>Subtotal</i>	<u>\$ 3,000</u>	<u>\$ 686</u>	<u>\$ 2,314</u>
Trustee Other Expenses (Policy 7, 12.4 & Appendix A)	\$ 1,700		
September Mileage		\$ 99	
October Mileage		\$ 269	
<i>Subtotal</i>	<u>\$ 1,700</u>	<u>\$ 368</u>	<u>\$ 1,332</u>
<b>Totals</b>	<u><b>\$ 4,700</b></u>	<u><b>\$ 1,054</b></u>	<u><b>\$ 3,646</b></u>

2022/2023 Trustee Expenses  
Teresa Makowecki (Trustee)  
As of November 30, 2022 (Budget Target 25%)

<u>Description</u>	<u>Budget</u>	<u>Actuals</u>	<u>Variance</u>
Trustee Professional Development (Policy 7, 12.3 & Appendix A \$ ASBA AGM	3,000	686	
<i>Subtotal</i>	<u>\$ 3,000</u>	<u>\$ 686</u>	<u>\$ 2,314</u>
Trustee Other Expenses (Policy 7, 12.4 & Appendix A)	\$ 2,700		
<i>Subtotal</i>	<u>\$ 2,700</u>	<u>\$ -</u>	<u>\$ -</u>
<b>Totals</b>	<b><u>\$ 5,700</u></b>	<b><u>\$ 686</u></b>	<b><u>\$ 2,314</u></b>

2022/2023 Trustee Expenses  
 Shelley Charchun (Trustee)  
 As of November 30, 2022 (Budget Target 25%)

<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>
<b>Totals</b>	<u><u>\$ 5,700</u></u>	<u><u>\$ 186</u></u>	<u><u>\$ 5,514</u></u>