

Elk Island Catholic Separate School Division

Minutes of the Public Board Meeting

Held on January 18th, 2023 at 1:00 p.m.

St. John Paul II Catholic School, Fort Saskatchewan, Alberta

Board Members Present: Le-Ann Ewaskiw, Board Chair - *via video conference*
Ted Paszek, Vice-Chair
Jean Boisvert
Shelley Charchun
Teresa Makowecki
Dean Sarnecki
Al Stewart

Board Members Absent: 0

Administration Present: Paul Corrigan, Superintendent
Tracy Leigh, Secretary-Treasurer
Jody Seymour, Director Student and Staff Formation
Michael Di Massa, Communications Coordinator
Lisa Wispinski, Recording Secretary

Public: 1

Call to Order	Vice Chair Paszek called the meeting to order at 1:04 pm
Opening Prayer	Trustee Stewart led everyone in prayer and offered condolences to those who are ill and who have lost loved ones.
Singing of O'Canada	Vice Chair Paszek 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	Vice Chair Paszek called for additions or deletions to the agenda.

001/2023

Trustee Makowecki moved to adopt the agenda as circulated.

CARRIED

Approval of the Minutes

Vice Chair Paszek called for confirmation of the December 14th, 2022 Public Board Meeting Minutes.

002/2023

Trustee Charchun moved to approve the minutes of the December 14th, 2022 Public Board Meeting as circulated.

CARRIED

Presentations and Delegations

Faith Formation

Superintendent Corrigan welcomed Director of Student and Staff Formation, Jody Seymour who led the Board in Faith Formation, reflecting on being called to Holiness, to come together in a closer relationship with Christ.

Unfinished Business

Policy Committee Updates

003/2023

Trustee Makowecki moved to accept Policy 12 Role of the Superintendent as amended for second reading.

CARRIED

004/2023

Trustee Makowecki moved to accept Policy 12 Role of the Superintendent as amended for third reading.

CARRIED

New Business

Superintendent's Report

Superintendent Corrigan presented the Superintendent report with updates on:

- Vulnerable Sector Checks
- Cogito Program
- Update to in-person learning
- Lurana Shelter Update
- 2023/24 School Calendar Update
- Registration Opens February 1st
- Assurance Surveys

005/2023

Trustee Stewart moved to receive the Superintendent's report for information.

CARRIED

Secretary Treasurer Report

December Division

Secretary Treasurer Leigh presented the Secretary Treasurer

**Financial and
Governance Report**

report with updates on:

- December Division Financial Report
- December Governance Financial Report
- 2023-2024 Enrolment Projections

006/2023

Trustee Boisvert moved to receive the Secretary Treasurer Report for information.

CARRIED

Correspondence

Vice Chair Paszek shared the following correspondence with the Board:

- GrACE December Newsletter
- City of Camrose Local Improvement Notice

Trustee Reports

**Board Meeting
Evaluation**

Trustees completed the Board Meeting Evaluation form.

Closing Prayer

Trustee Makowecki closed the meeting with a prayer.

Adjournment

Vice Chair Paszek declared the meeting adjourned at 2:40 p.m.

Board Chair, Le-Ann Ewaskiw

Secretary Treasurer, Tracy Leigh