

Elk Island Catholic Separate School Division

Minutes of the Public Board Meeting

Held on April 19th, 2023 at 1:00 p.m.

St. Martin's Catholic School, Vegreville, AB

Board Members Present: Le-Ann Ewaskiw, Board Chair
 Ted Paszek, Vice-Chair
 Jean Boisvert
 Teresa Makowecki
 Dean Sarnecki
 Al Stewart

Board Members Absent: Shelley Charchun, with regrets

Administration Present: Paul Corrigan, Superintendent
 Tracy Leigh, Secretary-Treasurer
 Brett Cox, Assistant Superintendent Human Resources
 Thérèse deChamplain-Good, Assistant Superintendent Educational Excellence
 Jody Seymour, Director Student and Staff Formation
 Michael Di Massa, Communications Coordinator
 Lisa Wispinski, Recording Secretary

Public: 0

Call to Order	Chair Ewaskiw called the meeting to order at 1:02 pm
Opening Prayer	Allie B. from St. Martin's student led everyone in prayer, Trustee Makowecki offered condolences to those who have lost loved ones.
Singing of O'Canada	Chair Ewaskiw welcomed everyone to the meeting and thanked the students and staff of St. Martin's Catholic school for welcoming the Board to their school community. Thank-you to Holy Spirit Catholic School students for sharing a video of the singing of O'Canada in Cree.
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 **018/2023** Trustee Sarnecki moved to adopt the agenda as circulated. **CARRIED**

Approval of the Minutes **019/2023** Trustee Stewart moved to approve the minutes of the March 15th, 2023 Public Board Meeting as circulated. **CARRIED**

In Camera **020/2023** Trustee Paszek moved that the board go in camera at 1:09 pm **CARRIED**

021/2023 Trustee Paszek moved that the board come out of camera at 1:41 pm **CARRIED**

Presentations and Delegations

Faith Formation Director Seymour led the Board in faith formation, reflecting on solidarity and caring for all of God’s people and creation. This is our call to serve others, we are one body in Christ.

Human Resources Chair Ewaskiw welcomed Assistant Superintendent Brett Cox, Director of Human Resources who gave a presentation on the work of the Human Resources team.

Chair Ewaskiw thanked Assistant Superintendent Cox for his presentation and the Human Resources team for their hard work and dedication in serving our community.

Unfinished Business

New Business

2023 -2024 School Fee Schedule Secretary Treasurer Leigh briefed Trustees on the recommended 2023/2024 School Fee Schedule.

Trustees asked questions and the Secretary Treasurer and Superintendent provided further clarification.

022/2023

Trustee Sarnecki moved that the Board of Trustees approve the 2023/2024 School Fee Schedule as recommended.

CARRIED

FOR:

Vice Chair Ted Paszek
Trustee Jean Boisevert
Trustee Dean Sarnecki
Trustee Al Stewart

AGAINST:

Chair Le-Ann Ewaskiw
Trustee Teresa Makowecki

ABSENT:

Trustee Shelley Charchun

**2023 -2024
Division Fee
Schedule**

Secretary Treasurer Leigh briefed Trustees on the recommended 2023/2024 Division Fee Schedule.

Trustees asked questions and the Secretary Treasurer and Superintendent provided further clarification.

023/2023

Trustee Makowecki moved that an amendment be made to the 2023-2024 Division Fee Schedule to increase school rental fees from 2% to 10%.

DEFEATED

FOR:

Chair Le-Ann Ewaskiw
Trustee Teresa Makowecki
Trustee Dean Sarnecki

AGAINST:

Vice Chair Ted Paszek
Trustee Jean Boisvert
Trustee Al Stewart

ABSENT:

Trustee Shelley Charchun

024/2023

Trustee Sarnecki moved that the Board of Trustees approve the 2023/2024 Division Fee Schedule as recommended.

CARRIED

FOR:

Vice Chair Ted Paszek
Trustee Jean Boisevert
Trustee Dean Sarnecki
Trustee Al Stewart

AGAINST:

Chair Le-Ann Ewaskiw
Trustee Teresa Makowecki

ABSENT:

Trustee Shelley Charchun

**Update on Board /
Superintendent
Evaluation**

Superintendent Corrigan shared that the Board and Superintendent evaluation process will take place April 26th and 27th, 2023.

Superintendent's Report

Superintendent Corrigan presented the Superintendent report with updates on:

- School Assurance Meetings
- School Leadership Announcements
- Admin Procedure 168-Appendix C: Supporting Healthy Relationships with Food and Body in Elk Island Catholic Schools
- Ministerial Order #003/2023
- CCSSA / EICS Catholic Education Awards and Edwin Parr Awards
- Upcoming Catholic Education Parents Advisory Committee Meeting (CEPAC) on April 20th, 2023.
- Young Author's Conference on April 15th, 2023.

025/2023

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

CARRIED

Secretary Treasurer Report

Secretary Treasurer Leigh presented the Secretary Treasurer report with updates on:

- March Division Financial Report
- March Governance Financial Report
- Alberta School Employee Benefit Plan (ASEBP) Trustees Report
- Modular Program Grant Letter

026/2023

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

CARRIED

Correspondence

Trustee Reports

Alberta Catholic School Trustees' Association (ACSTA)

Trustee Sarnecki shared that there were no updates since the last board meeting. Trustee Sarnecki complimented ACSTA on the MLA engagement evening held on March 21, 2023.

REAL Foundation

Trustee Boisvert shared that the REAL Golf tournament is on May 24th, 2023 at Broadmoor Golf Course.

Board Meeting Evaluation

Trustees completed the Board Meeting Evaluation form.

Closing Prayer

Trustee Al Stewart closed the meeting with a prayer.

Adjournment

Chair Ewaskiw declared the meeting adjourned at 4:50 p.m.

Board Chair, Le-Ann Ewaskiw

Secretary Treasurer, Tracy Leigh