

Elk Island Catholic Separate School Division

Minutes of the Public Board Meeting

Held on February 15, 2023 at 1:00 p.m.

Elk Island Catholic Schools Central Learning Services

Board Members Present:	Le-Ann Ewaskiw, Board Chair 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 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:	4

Call to Order	Chair Ewaskiw called the meeting to order at 1:00 pm
Opening Prayer	Trustee Boisvert led everyone in prayer and offered condolences to those who are ill and who have lost loved ones.
Singing of O'Canada	Chair 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 **007/2023** Trustee Charchun moved to adopt the agenda as circulated. **CARRIED**

Approval of the Minutes **008/2023** Trustee Stewart moved to approve the minutes of the January 18th, 2023 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, Holy Moments and our Call to Sacramental Life.

Director Seymour shared information about Here Comes the Sun and PEPY referencing the mental health grant. Trustees were able to ask questions about the mental health grant funding process and project.

Chair Ewaskiw thanked Director Seymour for her presentation and sharing information about the mental health grant.

Transportation

Superintendent Corrigan welcomed Director of Transportation Lana Killips who introduced the board to the work done so far this year in transportation, supporting our students, parents and bus drivers.

Director Killips also recognized Karen Gordulic who was chosen as the EICS Driver of the Year. Karen has been driving with EICS for 38 years, and is recognized for the care and attention she provides to the students she transports every day.

Unfinished Business

2023 - 2024 School Calendar **009/2023** Trustee Sarnecki moved that the Board gives 'Final' approval of the recommended 2023 – 2024 Fort Saskatchewan / Vegreville / Sherwood Park School Calendar, and the St. Patrick Catholic School and Our Lady of Mount Pleasant Catholic School Calendars as presented. **CARRIED**

New Business

Superintendent's Report

Superintendent Corrigan presented the Superintendent report with updates on:

- External Organizational Activities
 - CCSSA Meeting February 1 -3, 2023
 - Archdiocesan MCI initiative on February 7th, 2023
 - Catholic Education Roundtable Meeting on January 19th
- Assurance Update
- Registration Update
- Chesterton Times Student Newsletter
- School Site Reviews
- Student Superintendent Advisory Committee Meeting with students from our 5 high schools.
- CEPAC Meeting on February 23rd, 2023

010/2023

Vice Chair Paszek moved to receive the Superintendent's report for information.

CARRIED

Secretary Treasurer Report

January Division Financial and Governance Report

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

- January Division Financial Report
- January Governance Financial Report

011/2023

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

CARRIED

Correspondence

Trustee Reports

ACSTA Report

Trustee Sarnecki shared updates from the February Board of Directors Meeting

ASBA Report

Trustee Boisvert shared updates regarding the upcoming ASBA Award deadlines.

Chair Ewaskiw thanked members of the public for attending today.

**Board Meeting
Evaluation**

Trustees completed the Board Meeting Evaluation form.

Closing Prayer

Vice Chair Paszek closed the meeting with a prayer.

Adjournment

Chair Ewaskiw declared the meeting adjourned at 3:11 p.m.

Board Chair, Le-Ann Ewaskiw

Secretary Treasurer, Tracy Leigh