

**Elk Island Catholic Schools  
Board Governance Expenses  
As of April 30, 2023 (Budget Target 66.7%)**

Summary	May 2022 Budget	Actuals	Variance (\$ Budget Unspent)
<b>Honoraria</b>	\$196,099	\$130,732	\$65,367
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	25,109	9,699
<b>Travel Amount</b>			
Al Stewart	500	333	167
Shelley Charchun	500	333	167
Teresa Makowecki	500	333	167
<b>Trustee Professional Development (Policy 7, 12.3 &amp; Appendix A)</b>			
Al Stewart	3,000	686	2,314
Jean Boisvert	3,000	716	2,284
Le-Ann Ewaskiw	3,000	1,040	1,960
Dean Sarnecki	3,000	-	3,000
Shelley Charchun	3,000	1,135	1,865
Ted Paszek	3,000	686	2,314
Teresa Makowecki	3,000	826	2,174
<b>Trustee Other Expenses (Policy 7, 12.4 &amp; Appendix A)</b>			
Al Stewart	1,700	1,195	505
Jean Boisvert	1,700	854	846
Le-Ann Ewaskiw	1,700	437	1,263
Dean Sarnecki	1,700	328	1,372
Shelley Charchun	2,700	957	1,743
Ted Paszek	1,700	307	1,393
Teresa Makowecki	2,700	3,328	- 628
<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)		1,638	
Meeting Meal Expenses (12.8)		1,942	
Board Retreats (12.8)		12,358	
ACSTA AGM - Policy (12.1.3 & 12.8)	34,993	5,926	11,398
Other General Misc Expenses (12.8)		1,426	
Election Advertising Costs (12.8.2)		305	
Contracted Services			
VISA Rebate		-	
<b>Membership Fees (Policy 7, 12.9)</b>			
ACSTA	37,000	38,740	
ASBA	50,000	51,854	
ASBA Zone 2/3	1,450	1,450	(3,503)
Rural Caucus	600	184	
Alberta School Council Association	1,450	1,500	
Chamber of Commerce Memberships	600	876	
<b>TOTAL BOARD GOVERNANCE</b>	<b>\$395,000</b>	<b>\$287,936</b>	<b>\$107,064</b>

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

2022/2023 Trustee Expenses  
 Jean Boisvert (Trustee)  
 As of April 30, 2023 (Budget Target 66.7%)

<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	
Chamber of commerce Fort Sask.		\$ 30	
<i>Subtotals</i>	\$ 3,000	\$ 716	\$ 2,284
Trustee Other Expenses (Policy 7, 12.4 & Appendix A)	\$ 1,700		
Sept/Oct Mileage		\$ 327	
November Mileage		\$ 171	
Dec and Jan Mileage		\$ 167	
April Mileage		\$ 189	
<i>Subtotals</i>	\$ 1,700	\$ 854	\$ 846
<b>Totals</b>	<b>\$ 4,700</b>	<b>\$ 1,570</b>	<b>\$ 3,130</b>

2022/2023 Trustee Expenses  
 Ted Paszek (Vice Chair)  
 As of April 30, 2023 (Budget Target 66.7%)

<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 November mileage	\$ 1,700	210 97	
<i>Subtotal</i>	<u>\$ 1,700</u>	<u>\$ 307</u>	<u>\$ 1,393</u>
<b>Totals</b>	<u><u>\$ 4,700</u></u>	<u><u>\$ 993</u></u>	<u><u>\$ 3,707</u></u>

2022/2023 Trustee Expenses  
 Le-Ann Ewaskiw (Board Chair)  
 As of April 30, 2023 (Budget Target 66.7%)

<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)	
ASBA AGM		\$ 686	
ASBA AGM		\$ 355	
<i>Subtotal</i>	<u>\$ 3,000</u>	<u>\$ 1,040</u>	<u>\$ 1,960</u>
Trustee Other Expenses (Policy 7, 12.4 & Appendix A)	\$ 1,700		
October Mileage		\$ 305	
November Mileage		132	
<i>Subtotals</i>	<u>\$ 1,700</u>	<u>\$ 437</u>	<u>\$ 1,263</u>
<b>Totals</b>	<u><u>\$ 4,700</u></u>	<u><u>\$ 1,477</u></u>	<u><u>\$ 3,223</u></u>

2022/2023 Trustee Expenses  
 Dean Sarnecki (Trustee)  
 As of April 30, 2023 (Budget Target 66.7%)

<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		
Sept - Nov Mileage		\$ 328	
<i>Subtotal</i>	<u>\$ 1,700</u>	<u>\$ 328</u>	<u>\$ 1,372</u>
<b>Totals</b>	<u><u>\$ 4,700</u></u>	<u><u>\$ 328</u></u>	<u><u>\$ 4,372</u></u>

2022/2023 Trustee Expenses  
 Al Stewart (Trustee)  
 As of April 30, 2023 (Budget Target 66.7%)

<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	
November Mileage		\$ 202	
December Mileage		\$ 99	
January Mileage		\$ 157	
April Mileage		\$ 369	
<i>Subtotal</i>	<u>\$ 1,700</u>	<u>\$ 1,195</u>	<u>\$ 505</u>
<b>Totals</b>	<u><u>\$ 4,700</u></u>	<u><u>\$ 1,881</u></u>	<u><u>\$ 2,819</u></u>

2022/2023 Trustee Expenses  
Teresa Makowecki (Trustee)  
As of April 30, 2023 (Budget Target 66.7%)

<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	
ASBA AGM		140	
<i>Subtotal</i>	<u>\$ 3,000</u>	<u>\$ 826</u>	<u>\$ 2,174</u>
Trustee Other Expenses (Policy 7, 12.4 & Appendix A)	\$ 2,700		
Prior year mileage		1986.5	
Sept - Nov mileage		1341.5	
<i>Subtotal</i>	<u>\$ 2,700</u>	<u>\$ 3,328</u>	<u>\$ (628)</u>
<b>Totals</b>	<u><u>\$ 5,700</u></u>	<u><u>\$ 4,154</u></u>	<u><u>\$ 1,546</u></u>

2022/2023 Trustee Expenses  
 Shelley Charchun (Trustee)  
 As of April 30, 2023 (Budget Target 66.7%)

<u>Description</u>	<u>Budget</u>	<u>Actuals</u>	<u>Variance</u>
Trustee Professional Development (Policy 7, 12.3 & Appendix A)	\$ 3,000		
Alberta Rural Education Symposium		\$ 450	
		\$ 685	
<i>Subtotal</i>	\$ 3,000	\$ 1,135	\$ 1,865
Trustee Other Expenses (Policy 7, 12.4 & Appendix A)	\$ 2,700		
September Mileage		\$ 186	
November Mileage		\$ 184	
December Mileage		\$ 185	
January Mileage		\$ 91	
February Mileage		\$ 93	
March Mileage		\$ 217	
<i>Subtotal</i>	\$ 2,700	\$ 957	\$ 1,743
<b>Totals</b>	<b>\$ 5,700</b>	<b>\$ 2,092</b>	<b>\$ 3,608</b>