

**Board of Trustees  
Public Meeting Agenda  
September 20th, 2023, 1:00 p.m.  
Elk Island Catholic Schools, Central Learning Services**

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- 1. Call to Order**
- 2. Opening Prayer – Trustee Dean Sarnecki**

- 2.1 Prayers of Condolence
- 2.2 Other Intentions as presented

- 3. Singing of O Canada**

- 4. 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.”*

- 5. Approval of the Agenda**

- 6. Approval of Minutes**

- 6.1 Approval of the Minutes of the Public Board Meeting held on June 14th, 2023
- 6.2 Approval of the Minutes of the Organizational Meeting held on June 14th, 2023

- 7. Presentations / Delegations**

- 7.1 Faith Formation - Jody Seymour
- 7.2 Student and Staff Formation Dpearement Presentation - Jody Seymour

- 8. Unfinished Business**

- 8.1.

**9. New Business**

- 9.1. Alberta School Foundation Fund
  - 9.1.1. Resolution
  - 9.1.2. Recommended Motion: THEREFORE BE IT RESOLVED that Division 4 of Part 6 of the Education Act (2012) s. 164(1-5) does not apply to this Board.
- 9.2. Policy Committee Review dates

**10. Superintendent's Report**

- 10.1. September Superintendent Report

**11. Secretary Treasurer's Report**

- 11.1. August Governance Report

**12. Items for Information**

- 12.1. Correspondence:
  - 12.1.1. Minister of Education - July 4, 2023
  - 12.1.2. MLA Nate Glubish - July 18, 2023
  - 12.1.3. MLA Kyle Kasawski - July 2023
  - 12.1.4. Minister's Youth Council - September 6th, 2023
  - 12.1.5. Minister of Education - August 31, 2023
  - 12.1.6. Catholic Social Services - Sign of Hope
- 12.2. Trustee Reports:
  - 12.2.1. ACSTA
  - 12.2.2. ASBA

**13. Board Meeting Evaluation**

**14. Closing Prayer - Trustee Al Stewart**

**15. Adjournment**

## Elk Island Catholic Separate School Division

Minutes of the Organizational Meeting

Held on June 14th, 2023 at 3:30 p.m.

Elk Island Catholic Schools, Sherwood Park AB

**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  
Lisa Wispinski, Recording Secretary

**Public:** 0

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**Call to Order** Secretary-Treasurer Tracy Leigh called the meeting to order at 3:32 pm and asked Superintendent Paul Corrigan to lead everyone in prayer.

**Opening Prayer** Superintendent Paul Corrigan opened the meeting with a prayer.

**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.

**Election of Chair** Secretary-Treasurer Tracy Leigh made the first call for nominations for the position of Chair of the Board of Trustees.

Trustee Le-Ann Ewaskiw nominated herself for the position of Board Chair, and accepted the nomination.

Secretary-Treasurer Tracy Leigh made the second and third call for nominations for the position of Board Chair. There were none. Nominations are closed.

**Trustee Le-Ann Ewaskiw was declared Board Chair by acclamation.**

Trustee Le-Ann Ewaskiw accepted the position of Board Chair and thanked the Board for their confidence and expressed appreciation for the mentorship and support of the Board.

**Election of Vice Chair**

Chair Le-Ann Ewaskiw called for nominations for the position of Vice Chair of the Board of Trustees.

Trustee Ted Paszek nominated himself for the position of Vice Chair, and accepted the nomination.

Chair Le-Ann Ewaskiw made the second call for nominations for the position of Vice Chair.

Trustee Dean Sarnecki nominated himself for the position of Vice Chair, and accepted the nomination.

Chair Le-Ann Ewaskiw made the third call for nominations for the position of Vice Chair. There were none.

Secretary-Treasurer Tracy Leigh distributed the ballots to the Trustees.

Secretary-Treasurer Tracy Leigh collected and counted the votes.

**Trustee Ted Paszek was declared Board Vice Chair.**

Trustee Paszek thanked Trustee Dean Sarnecki for putting his name forward as well, and thanked the Board for working to support the Chair and the work of the Board.

**052/2023**

Trustee Boisvert moved to destroy the ballots.

**CARRIED**

**Appointment of Standing Committee and Board Representatives**

The following committee representatives were struck by the board:

**ATA Local 21 Employee Relations**

Committee Chair Ted Paszek  
Committee Member Le-Ann Ewaskiw  
Alternate Al Stewart

**ATA Liaison Committee**

Committee Chair Jean Boisvert  
Committee Member Teresa Makowecki  
Alternate Dean Sarnecki

**Employee Relations - CUPE Local 1961**

Committee Chair Ted Paszek  
Committee Member Le-Ann Ewaskiw  
Alternate Dean Sarnecki

**Employee Relations – UNIFOR Local 71**

Committee Chair Jean Boisvert  
Committee Member Al Stewart  
Alternate Teresa Makowecki

**Superintendent Employee Relations**

Committee Chair Le-Ann Ewaskiw  
Committee Member Dean Sarnecki  
Alternate Shelley Charchun

**Employee Relations - Transportation**

Committee Chair Jean Boisvert  
Committee Member Shelley Charchun  
Alternate Al Stewart

**Student Issues Committee**

Committee Chair Teresa Makowecki  
Committee Member Shelley Charchun  
Committee Member Dean Sarnecki  
Alternate All Trustees serve as alternates

**Audit Committee**

Committee Chair Jean Boisvert  
Committee Member Dean Sarnecki  
Alternate Shelley Charchun

**Policy Committee**

Committee Chair Dean Sarnecki  
Committee Member Le-Ann Ewaskiw  
Alternate Teresa Makowecki

**Alberta Catholic School Trustees' Association (ACSTA) Board of Directors**

Member Dean Sarnecki  
Alternate Al Stewart

**Alberta School Boards Association (ASBA) Zone Representative**

Member Jean Boisvert  
Alternate Al Stewart

**Religious Education Activities for Life (REAL) Foundation**

Member Jean Boisvert  
Alternate Dean Sarnecki

**EICS GrACE Committee (Local)**

Member Shelley Charchun

**Rural Caucus**

Member Teresa Makowecki  
Alternate Jean Boisvert

**Trustee Retreat Planning Committee**

Member Teresa Makowecki  
Member Shelley Charchun  
Member Al Stewart

**TEBA - Teacher Employee Bargaining Association**

Chair Le-Ann Ewaskiw

**053/2023**

Trustee Jean Boisvert moved to approve the Standing Committee and Board Representation Committees as attached.

**CARRIED**

**Board Meeting  
Schedule  
2023-2024**

Trustees discussed possible dates and times for the 2023/2024 school year. It was agreed that the Committee meeting will start at 10:00 a.m. and the Public Board Meeting will continue to start at 1:00 p.m.

August 29th, 2023 - Central Learning Services (Committee Meeting only)

September 20th, 2023 - Central Learning Services

October 18th, 2023 - Our Lady of Mount Pleasant School, Camrose

November 29, 2023 - Central Learning Services

December 20, 2023 - Central Learning Services

January 24, 2024 - Our Lady of the Angels School, Fort Saskatchewan

February 21, 2024 - Central Learning Services

March 20, 2024 - St. Mary's School, Vegreville

April 17, 2024 - Central Learning Services

May 29, 2024 - Central Learning Services

June 19, 2024 - Central Learning Services

**054/2023**

Vice Chair Paszek moved to accept the 2023-2024 Board Meeting Schedule as presented.

**CARRIED**

**EICS Trustees  
Partnered with  
Schools for  
2023-2024**

Trustees reviewed the listing of Trustees partnered with Schools for 2023-2024 as presented.

**055/2023**

Trustee Jean Boisvert moved that the Board approve the EICS Trustees Partnered with Schools for 2023-2024.

**CARRIED**

**Closing Prayer**

Superintendent Paul Corrigan closed the meeting in prayer.

Chair Le-Ann Ewaskiw adjourned the meeting at 4:44 p.m.

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Board Chair, Le-Ann Ewaskiw

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Secretary Treasurer, Tracy Leigh

## Elk Island Catholic Separate School Division

Minutes of the Public Board Meeting

Held on June 14th, 2023 at 1:00 p.m.

Elk Island Catholic Schools, Sherwood Park AB

<b>Board Members Present:</b>	Le-Ann Ewaskiw, Board Chair Ted Paszek, Vice-Chair Jean Boisvert Shelley Charchun Teresa Makowecki Dean Sarnecki Al Stewart
<b>Board Members Absent:</b>	0
<b>Administration Present:</b>	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 Lisa Wispinski, Recording Secretary
<b>Public:</b>	2

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<b>Call to Order</b>	Chair Ewaskiw called the meeting to order at 1:11 pm
<b>Opening Prayer</b>	Vice Chair Paszek led everyone in prayer, and offered condolences to those who have lost loved ones.
<b>Singing of O'Canada</b>	Chair Ewaskiw welcomed everyone to the meeting and everyone joined in the singing of O'Canada.
<b>Land Acknowledgement</b>	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**      **040/2023**      Vice Chair Paszek moved to adopt the agenda as circulated. **CARRIED**

**Approval of the Minutes**      **041/2023**      Trustee Sarnecki moved to approve the minutes of the May 25th, 2023 Public Board Meeting as amended, to include in Faith Formation the video message from Carlo Acutis mother. **CARRIED**

**Presentations and Delegations**

**Faith Formation**      Director Seymour led the Board in faith formation, focusing on embracing the dignity of all. The Board is here to serve the entire EICS community, in turn serving God through their work. In order to grow as a school division we need to be connected and stay connected.

**Unfinished Business**

**Policy 1 - Division Foundation Statements - Third Reading**      **042/2023**      Trustee Makowecki moved to accept Policy 1 - Division Foundation Statements as presented for third reading. **CARRIED**

**New Business**

**Locally Developed Course Approval 2023/2024**      **043/2023**      Trustee Sarnecki moved that the Board approve the following new Locally Developed Courses:

Performing Arts 15 3 Credits (2023-2027) LDC1944 2023-2024 2026-2027  
Performing Arts 15 5 Credits (2023-2027) LDC1944 2023-2024 2026-2027  
Performing Arts 25 3 Credits (2023-2027) LDC2944 2023-2024 2026-2027  
Performing Arts 25 5 Credits (2023-2027) LDC2944 2023-2024 2026-2027  
Performing Arts 35 3 Credits (2023-2027) LDC3944 2023-2024 2026-2027  
Performing Arts 35 5 Credits (2023-2027) LDC3944 2023-2024 2026-2027

**CARRIED**

**Superintendent Contract**      **044/2023**      Trustee Sarnecki moved that the board meet in camera at 2:04 p.m. **CARRIED**

	<b>045/2023</b>	Trustee Sarnecki moved that the board revert to regular session at 2:21 p.m.	<b>CARRIED</b>
	<b>046/2023</b>	Vice Chair Paszek moved that the Board approve the revised Superintendent contract effective June 1, 2023.	<b>CARRIED</b>
<b>Transportation - School of Choice Fees</b>	<b>047/2023</b>	Trustee Makowecki moved that the Elk Island Catholic School board cover the “School of Choice” fees levied by Elk Island Public Schools to parents for taking students to their designated Catholic School.	<b>CARRIED UNANIMOUSLY</b>
	<b>048/2023</b>	Trustee Boisvert moved that Elk Island Catholic Schools pursue the elimination of the school of choice fee by transportation partners for transporting students to Catholic Schools.	<b>CARRIED UNANIMOUSLY</b> Recorded Vote: 7-0

## Superintendent’s Report

Superintendent Corrigan presented the Superintendent report with updates on:

- CCSSA award nominees who were unable to attend the last board meeting had flowers and certificates delivered to their classrooms.
- Curriculum update
  - Work continues in partnership with EIPS on Science kits, both physical and digital for the new Science Curriculum.
  - Curriculum Camps for staff in August 2023
    - Aug 21 - Science K-6
    - Aug 22 - ELAL 4-6
    - Aug 23 - Math 4-6
- Growing in Faith, Growing in Christ - Kindergarten
  - Digital format unit 1 ready in August and will be released unit by unit
  - EICS will pilot as resources become available with support throughout the year with full implementation of the resource in 2024-2025.
- The Central Leadership team will be headed to Fort Saskatchewan for a one-day retreat June 15th

beginning at OLA parish for mass.

- Staff Recognition: An amazing evening in which our 20+ year recipients and retirees were honoured. Thanks to all who helped organize the evening.
- Grad and Farewell events are ongoing.

**049/2023**

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:

- May Division Financial Report
- May Governance Financial Report

**050/2023**

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

**CARRIED**

### Correspondence

No correspondence at this time.

### Trustee Reports

#### Alberta Catholic School Trustees' Association (ACSTA)

Trustee Sarnecki provided an update on the CCSSTA Conference in June. The ACSTA AGM is scheduled for November 17-19, 2023. Trustee Sarnecki shared that the board will need to review the ACSTA resolutions in August.

#### Alberta School Board Association (ASBA)

**051/2023**

Trustee Boisvert presented a verbal report on ASBA.

Trustee Boisvert moved to accept the Trustee reports as presented.

**CARRIED**

#### Board Meeting Evaluation

Trustees completed the Board Meeting Evaluation form.

#### Closing Prayer

Trustee Charchun closed the meeting with a prayer.

#### Adjournment

Chair Ewaskiw declared the meeting adjourned at 3:21 p.m.

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Board Chair, Le-Ann Ewaskiw

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Secretary Treasurer, Tracy Leigh

**EICS Policy Committee - Policy Revision/Review Dates**  
[EICS Board of Trustees' Policies | Elk Island Catholic Schools](#)

<b>Policy</b>	<b>Name</b>	<b>Revision Dates / Details</b>	<b>Proposed Review Dates</b>
<b>Policy 1</b>	<b>Division Foundation Statements</b>	<b>June 2023</b>	
<i>Appendix A</i>	<i>EICS Logo</i>	<b>June 2023</b>	
<i>Appendix B</i>	<i>5 Marks of Catholic School Identity</i>	<b>June 2023</b>	
<b>Policy 2</b>	<b>Role of the Board</b>	<b>November 2019</b>	<b>November 2023</b>
<i>Appendix A</i>	<i>Code of Canon Law</i>		
<i>Appendix B</i>	<i>Board Annual Work Plan</i>		
<i>Appendix C</i>	<i>Performance Assessment Guide</i>		
<b>Policy 3</b>	<b>Role of the Trustee</b>	<b>May 2020</b>	<b>November 2023</b>
<i>Appendix A</i>	<i>Services, Materials, and Equipment Provided to Trustees</i>		
<b>Policy 4</b>	<b>Trustee Code of Conduct</b>	<b>May 2020</b>	<b>December 2023</b>
<i>Appendix A</i>	<i>Code of Ethics for Catholic School Trustees</i>		
<i>Appendix B</i>	<i>ASBA Code of Ethics</i>		
<i>Appendix C</i>	<i>Trustee Code of Conduct Sanctions</i>		
<b>Policy 5</b>	<b>Role of the Board Chair &amp; Vice Chair</b> <i>Added Role of Vice Chair to Policy 5</i>	<b>December 2022</b>	<b>December 2023</b>
<b>Policy 6</b>	<b>Board Operations</b> <i>Became Board Operations (split old Policy 7 into 2 policies.)</i>	<b>December 2022</b>	<b>October 2023</b>
<b>Policy 7</b>	<b>Board Governance</b> <i>Became Board Governance (split old Policy 7 into 2 policies.)</i>	<b>December 2022</b>	<b>October 2023</b>
<b>Policy 8</b>	<b>Board Committees</b>	<b>November 2020</b>	<b>January 2024</b>
<b>Policy 9</b>	<b>Board Representatives</b>	<b>November 2019</b>	<b>January 2024</b>
<b>Policy 10</b>	<b>Policy Making</b>	<b>May 2021</b>	<b>January 2024</b>
<b>Policy 11</b>	<b>Board Delegation of Authority</b>	<b>November 2019</b>	<b>February 2024</b>
<b>Policy 12</b>	<b>Role of the Superintendent</b>	<b>January 2023</b>	<b>October 2023</b>
<b>Policy 13</b>	<b>Distributed Decision Making</b>	<b>January 2015</b>	<b>February 2024</b>
<b>Policy 14</b>	<b>Appeals and Hearing Regarding Student Matters</b>	<b>November 2020</b>	<b>February 2024</b>
<b>Policy 15</b>	<b>Hearings on Teacher Transfers</b>	<b>November 2019</b>	<b>March 2024</b>
<b>Policy 16</b>	<b>Recruitment and Selection of Personnel</b>	<b>June 2019</b>	<b>March 2024</b>
<b>Policy 17</b>	<b>Retirement of Facilities</b>	<b>November 2019</b>	<b>April 2024</b>
<b>Policy 18</b>	<b>Student Transportation Services</b>	<b>April 2020</b>	<b>April 2024</b>
<b>Policy 19</b>	<b>Inclusive Communities: Providing Safe and Caring Learning Environments</b>	<b>November 2019</b>	<b>April 2024</b>
<b>Policy 20</b>	<b>Naming of Educational Facilities</b>	<b>February 2017</b>	<b>May 2024</b>
<b>Policy 21</b>	<b>School Fees and Charges</b>	<b>January 2021</b>	<b>May 2024</b>

November 2019 - General changes to policies to reflect the change from “School Act” to “Education Act”

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## **1. Correspondence**

1.1.

## **2. External Organizational Activities**

- 2.1. CCSSA meeting Sept 18/19
- 2.2. CASS Zone 2/3 meeting (hosted by EICS) Sept 15
- 2.3. ACSTA Governance meeting Sept 5
- 2.4. CASS Summer conference August 15-17
- 2.5. CSS evening August 24th

## **3. Information**

### **3.1. Curriculum update**

- 3.1.1. Summer Curriculum Camps - In total, 50 teachers and administrators joined the curriculum camps held August 21-23 where they were presented the scope and sequence and curriculum support documents for Science, ELAL and Math.
- 3.1.2. EICS Math Assessment is being used by 33 school divisions across the province, 5 private schools and 1 international school.
- 3.1.3. EICS Phonological Awareness Assessment is being used by 11 school divisions across the province.

### **3.2. Enrollment update**

### **3.3. Criminal Record Checks**

- 3.3.1. As part of our commitment to Bill 85, we require all teachers hired prior to 2018 to submit a current criminal record check (CRC) with the vulnerable sector (VS) check included. Teachers and teacher leaders can work directly with their local RCMP / Police detachments to follow the protocol in place for their community of residence. Costs for these checks will be covered by Elk Island Catholic Schools. We are working with teachers in our schools as well as area RCMP and Camrose

City police to make the process as soon as possible. All staff must have these checks complete by Dec 31, 2023.



### **3.4. Alberta Summer Games**

Elk Island Catholic has lent its support to the bid by Strathcona County, which means the possible use of our schools and involving our students in activities as learning activities. You can find more information about the [bid here](#).

### **3.5. Excel Academy**

We are excited to continue this partnership with Catholic boards and Newman Theological college in which teachers seeking to grow in Catholic Leadership are able to engage in amazing learning experiences.

### **3.6. School engage**

Elk Island Catholic Schools changed to a new system over the summer with the intent to refine how schools and parents communicate with each other. SchoolEngage is a custom-made software, we are working with the company on the ongoing implementation of the product. Additional updates and features will continue to be added in the near future.

### **3.7. Lurana Shelter partnership with Catholic Social Services**

We continue to partner with Catholic Social Services in support of Lurana Shelter, a home for women and children who are fleeing domestic abuse.

## **4. Community Engagement**

- 4.1. Our Central Leadership team has attended several of the welcome back/Meet the teacher events going on throughout the division.
- 4.2. Ukrainian Heritage day was celebrated at several of our schools.
- 4.3. Playground openings, we have playground openings at OLPH, OLMP and OLA.
- 4.4. A letter has been sent to all EICS parish councils offering a Superintendent visit and Q and A to the parish councils.

**Elk Island Catholic Schools**  
**Board Governance Expenses**  
As of August 31, 2023 (Budget Target 100%)

Summary	May 2022 Budget	Actuals	Variance (\$ Budget Unspent)
<b>Honoraria</b>	\$196,099	\$196,099	\$0
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	36,400	- 1,592
<b>Travel Amount</b>			
Al Stewart	500	500	-
Shelley Charchun	500	500	-
Teresa Makowecki	500	500	-
<b>Trustee Professional Development (Policy 7: Section 3 &amp; Appendix A)</b>			
Al Stewart	3,000	3,005	- 5
Jean Boisvert	3,000	2,306	694
Le-Ann Ewaskiw	3,000	5,080	- 2,080
Dean Sarnecki	3,000	2,561	439
Shelley Charchun	3,000	1,253	1,747
Ted Paszek	3,000	4,533	- 1,533
Teresa Makowecki	3,000	2,826	174
<b>Trustee Other Expenses (Policy 7: Section 4 &amp; Appendix A)</b>			
Al Stewart	1,700	1,214	486
Jean Boisvert	1,700	986	714
Le-Ann Ewaskiw	1,700	489	1,211
Dean Sarnecki	1,700	438	1,262
Shelley Charchun	2,700	1,301	1,399
Ted Paszek	1,700	405	1,295
Teresa Makowecki	2,700	5,134	- 2,434
<b>Contracted Services</b>	25,000	11,915	13,085
<b>Board Expenses (Policy 7: Sections 5, 7, 8 &amp; Appendix A)</b>			
Board Public Relations (Section 7)		1,943	
Meeting Meal Expenses (Section 8.1)		4,635	
Board Retreats (8.3)		12,358	
ACSTA AGM (Policy 7 - Appendix A)	11,593	5,926	(18,600)
ASBA Representative (Section 4.2 - AGM & SGM)		1,077	
Other General Misc Expenses (Section 8.4)		4,253	
Election Advertising Costs (Section 8.2)			
<b>Membership Fees (Policy 7: Section 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>\$402,241</b>	<b>-\$7,241</b>

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



2022/2023 Trustee Expenses  
Jean Boisvert (Trustee)  
As of August 31, 2023 (Budget Target 100%)

<u>Description</u>	<u>Budget</u>	<u>Actuals</u>	<u>Variance</u>
Trustee Professional Development (Policy 7, 12.3 & Appendix A)	\$ 3,000		
Chamber of commerce Fort Sask.		\$ 30	
ACSTA (Blueprints)		\$ 875	
Premier's Luncheon		\$ 41	
Blueprints Travel and Accomodations		\$ 1,309	
Grace Summit		\$ 51	
<i>Subtotals</i>	<u>\$ 3,000</u>	<u>\$ 2,306</u>	<u>\$ 694</u>
Trustee Other Expenses (Policy 7, 12.4 & Appendix A)	\$ 1,700		
Sept/Oct Mileage		\$ 327	
November Mileage		\$ 60	
Dec and Jan Mileage		\$ 167	
April Mileage		\$ 189	
May Mileage		\$ 167	
June Mileage		\$ 76	
<i>Subtotals</i>	<u>\$ 1,700</u>	<u>\$ 986</u>	<u>\$ 714</u>
<b>Totals</b>	<u><b>\$ 4,700</b></u>	<u><b>\$ 3,291</b></u>	<u><b>\$ 1,409</b></u>

2022/2023 Trustee Expenses  
 Ted Paszek (Vice Chair)  
 As of August 31, 2023 (Budget Target 100%)

<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		\$ 746	
Premier's Luncheon		\$ 41	
ACSTA (Blueprints)		\$ 1,665	
Grace Summit		\$ 51	
CCSTA AGM (Conference Fee)		\$ 2,030	
<i>Subtotal</i>	<u>\$ 3,000</u>	<u>\$ 4,533</u>	<u>\$ (1,533)</u>
Trustee Other Expenses (Policy 7, 12.4 & Appendix A)	\$ 1,700		
October Mileage		210	
June Mileage		194	
<i>Subtotal</i>	<u>\$ 1,700</u>	<u>\$ 405</u>	<u>\$ 1,295</u>
<b>Totals</b>	<u><b>\$ 4,700</b></u>	<u><b>\$ 4,938</b></u>	<u><b>\$ (238)</b></u>

2022/2023 Trustee Expenses  
 Le-Ann Ewaskiw (Board Chair)  
 As of August 31, 2023 (Budget Target 100%)

<u>Description</u>	<u>Budget</u>	<u>Actuals</u>	<u>Variance</u>
Trustee Professional Development (Policy 7, 12.3 & Appendix A)	\$ 3,000		
ASBA FGM		\$ 1,135	
ACSTA (Blueprints)		\$ 2,484	
ASBA SGM		\$ 1,461	
<i>Subtotal</i>	<u>\$ 3,000</u>	<u>\$ 5,080</u>	<u>\$ (2,080)</u>
Trustee Other Expenses (Policy 7, 12.4 & Appendix A)	\$ 1,700		
October Mileage		\$ 305	
April Mileage		\$ 104	
May Mileage		\$ 58	
Mileage (CUPE Negotiations)		\$ 22	
<i>Subtotals</i>	<u>\$ 1,700</u>	<u>\$ 489</u>	<u>\$ 1,211</u>
<b>Totals</b>	<b><u>\$ 4,700</u></b>	<b><u>\$ 5,569</u></b>	<b><u>\$ (869)</u></b>

2022/2023 Trustee Expenses  
 Dean Sarnecki (Trustee)  
 As of August 31, 2023 (Budget Target 100%)

<u>Description</u>	<u>Budget</u>	<u>Actuals</u>	<u>Variance</u>
Trustee Professional Development (Policy 7, 12.3 & Appendix A)	\$ 3,000		
Premiere's Luncheon		\$ 41	
CCSTA AGM		\$ 2,009	
ACSTA (Blueprints)		\$ 512	
<i>Subtotal</i>	\$ 3,000	\$ 2,561	\$ 439
Trustee Other Expenses (Policy 7, 12.4 & Appendix A)	\$ 1,700		
Sept - Nov Mileage		\$ 328	
May Mileage		\$ 110	
<i>Subtotal</i>	\$ 1,700	\$ 438	\$ 1,262
<b>Totals</b>	<b>\$ 4,700</b>	<b>\$ 2,999</b>	<b>\$ 1,701</b>

2022/2023 Trustee Expenses  
 Al Stewart (Trustee)  
 As of August 31, 2023 (Budget Target 100%)

<u>Description</u>	<u>Budget</u>	<u>Actuals</u>	<u>Variance</u>
Trustee Professional Development (Policy 7, 12.3 & Appendix A)	\$ 3,000		
ASBA FGM		\$ 776	
ACSTA (Blueprints)		\$ 2,179	
Grace Summit		\$ 51	
<i>Subtotal</i>	<u>\$ 3,000</u>	<u>\$ 3,005</u>	<u>\$ (5)</u>
Trustee Other Expenses (Policy 7, 12.4 & Appendix A)	\$ 1,700		
September Mileage		\$ 99	
October Mileage		\$ 269	
November Mileage		\$ 74	
December Mileage		\$ 99	
January Mileage		\$ 157	
April Mileage		\$ 369	
May Mileage		\$ 72	
June Mileage		\$ 49	
		\$ 25	
<i>Subtotal</i>	<u>\$ 1,700</u>	<u>\$ 1,214</u>	<u>\$ 486</u>
<b>Totals</b>	<u><b>\$ 4,700</b></u>	<u><b>\$ 4,219</b></u>	<u><b>\$ 481</b></u>

2022/2023 Trustee Expenses  
Teresa Makowecki (Trustee)  
As of August 31, 2023 (Budget Target 100%)

<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		\$ 983	
ACSTA (Spice)		\$ 1,843	
<i>Subtotal</i>	<u>\$ 3,000</u>	<u>\$ 2,826</u>	<u>\$ 174</u>
Trustee Other Expenses (Policy 7, 12.4 & Appendix A)	\$ 2,700		
Prior year mileage		\$ 1,987	
Sept - Nov mileage		\$ 990	
Oct Board Meeting: Meal Allowance		\$ 20	
Nov Board Meeting: Meal Allowance		\$ 20	
Dec - June Mileage		\$ 1,882	
January Board Meeting: Meal Allowance		\$ 20	
February Board Meeting: Meal Allowance		\$ 20	
Faith and Wellness Day Meal Allowance		\$ 20	
March Board Meeting: Meal Allowance		\$ 20	
May Board Meeting: Meal Allowance		\$ 20	
August Committee Meeting Mileage		\$ 136	
<i>Subtotal</i>	<u>\$ 2,700</u>	<u>\$ 5,134</u>	<u>\$ (2,434)</u>
<b>Totals</b>	<u><b>\$ 5,700</b></u>	<u><b>\$ 7,960</b></u>	<u><b>\$ (2,260)</b></u>

2022/2023 Trustee Expenses  
 Shelley Charchun (Trustee)  
 As of August 31, 2023 (Budget Target 100%)

<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	
Rural Caucas Meeting Accomodation		\$ 803	
<i>Subtotal</i>	<u>\$ 3,000</u>	<u>\$ 1,253</u>	<u>\$ 1,747</u>
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		\$ 99	
April Mileage		\$ 182	
May Mileage		\$ 93	
June Mileage		\$ 95	
August Mileage		\$ 92	
<i>Subtotal</i>	<u>\$ 2,700</u>	<u>\$ 1,301</u>	<u>\$ 1,399</u>
<b>Totals</b>	<b><u>\$ 5,700</u></b>	<b><u>\$ 2,554</u></b>	<b><u>\$ 3,146</u></b>

**Trustee Professional Development Budget Summary - 2021/22 to 2024/25 School Year:**

	2021/22	2022/23	2023/24	2024/25	Total Unspent
<b>Trustee Professional Development (Policy 7, Section 3 &amp; Appendix A)</b>					
Al Stewart	\$ 1,400	\$ (5)			\$ 1,395
Jean Boisvert	\$ 1,481	\$ 694			\$ 2,175
Le-Ann Ewaskiw	\$ 2,314	\$ (2,080)			\$ 234
Dean Sarnecki	\$ 3,000	\$ 439			\$ 3,439
Shelley Charchun	\$ 3,000	\$ 1,747			\$ 4,747
Ted Paszek	\$ 2,733	\$ (1,533)			\$ 1,200
Teresa Makowecki	\$ 2,268	\$ 174			\$ 2,442
<b>Total - All Trustees</b>	<b>\$ 16,196</b>	<b>\$ (564)</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 15,632</b>

**Policy 7- Section 3: A Trustee may carry over a surplus or deficit to the next year.  
The expenses must be balanced by the end of the Board's four year term.**