

**ELK ISLAND CATHOLIC SEPARATE REGIONAL DIVISION NO. 41**  
**MINUTES OF THE PUBLIC BOARD MEETING**  
**HELD ON WEDNESDAY, JANUARY 10, 2018 AT 2:40 P.M.**  
**CENTRAL LEARNING SERVICES, SHERWOOD PARK, ALBERTA**

<b>Present</b>		<b>Mrs. Justine Wright – Chair</b> <b>Mrs. Michelle Szott - Vice-Chair</b> <b>Mr. Ron Baier – Trustee</b> <b>Mr. Jean Boisvert – Trustee</b> <b>Mrs. Le-Ann Ewaskiw –Trustee</b> <b>Mrs. Teresa Makowecki - Trustee</b> <b>Mr. Ted Paszek – Trustee</b> <b>Mr. Michael Hauptman – Superintendent</b> <b>Mr. Shawn Haggarty – Deputy Superintendent</b> <b>Mr. Ryan Stierman - Secretary-Treasurer</b>
<b>Absent</b>		0
<b>Also present</b>		Mrs. Marie Frederick – Recording Secretary Mrs. Susan Johnson – Director, Communications
<b>Public</b>		0
<b>Call to Order</b>		Chair Justine Wright called the meeting to order at 2:40 p.m.
<b>Prayer</b>		Trustee Ron Baier led everyone in prayer and asked everyone to remember all the staff and students who have lost loved ones or who are struggling or suffering.
<b>O' Canada</b>		Chair Justine Wright welcomed everyone to the meeting and everyone joined together in the singing of O'Canada.
<b>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.
<b>Additions to the Agenda</b>	<b>001/2018</b>	<b>Vice-Chair Michelle Szott</b> moved to adopt the Agenda as circulated.
<b>Minutes of Regular Board Meeting of December 13, 2017</b>		Trustee Le-Ann Ewaskiw asked that the spelling of her name be corrected under the list of Trustees in the December 13, 2017 minutes.

**CARRIED**

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**002/2018**    **Trustee Ron Baier** moved that the minutes of the Regular Board Meeting of December 13, 2017 be adopted as amended.

**CARRIED**

**Board Evaluation  
Summary**

Trustees reviewed the possible changes to the Board Evaluation format.

**NEW BUSINESS:**

**Draft Calendar for  
2018/2019 School Year –  
Sherwood Park, Fort  
Saskatchewan and  
Vegreville**

Deputy-Superintendent Shawn Haggarty briefed Trustees on the draft of the 2018/2019 School Calendar for Sherwood Park, Fort Saskatchewan and Vegreville.

Once the calendar is approved in principle, it will be sent to administrators who will share it with staff at their staff meetings that are being held today. It will also be sent to school councils and the ATA for their feedback. The calendar will be brought back to the Board for ‘Final Approval’ in February.

Trustees asked questions about the calendar.

**003/2018**    **Trustee Ron Baier** moved that the Board approve the recommended 2018/2019 School Year Calendar for Sherwood Park, Fort Saskatchewan and Vegreville in principle.

**CARRIED**

**Trustee Faith Formation  
and Professional  
Development**

Superintendent Michael Hauptman reviewed the Trustee Handbook 2017-2018 with Trustees.

**PRESENTATION & DELEGATIONS:**

**Accountability Pillar  
Provincial Achievement  
Test & Diploma Results**

Superintendent Michael Hauptman introduced the Director of Educational Excellence, Thérèse deChamplain-Good who gave a summary and overview of the Accountability Pillar Provincial Achievement Test and Diploma Results for Elk Island Catholic Schools.

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Director of Educational Excellence, Thérèse deChamplain-Good thanked Trustees for the opportunity to come and present to them today.

Trustees thanked Ms. deChamplain-Good for the informative presentation. Trustees also expressed their thanks and appreciation for Ms. deChamplain-Good's team's hard work.

**ITEMS FOR INFORMATION:**

**Correspondence:**

Chair Justine Wright indicated that the Board received an invitation:

- to the reopening of New Horizon School;
- to the ATA Prayer Breakfast.

Trustees will host a meeting with Battle River School Division at 5:00 p.m. on February 13, 2018.

**Trustee Reports:**

**Rural Caucus Report**

Trustee Jean Boisvert informed Trustees that the minutes of the last meeting of the Rural Caucus are not yet available; therefore, he is unable to give a full report.

- The new Executive was elected.
- The Rural Symposium will be held in March 2018.

**004/2018** **Trustee Ted Paszek** moved to accept the Trustee report for information.

**CARRIED**

**Superintendent's Report:**

Superintendent Michael Hauptman highlighted his report:

- Catholic School Improvement Program St. Patrick Executive Summary;
- Knights of Columbus Resolution Recommendation;
- Annual Education Results Report Summary for Alberta Education and the Alberta Education Fact Sheet Reference.

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**005/2018**    **Vice-Chair Michelle Szott** moved that the Board accept the Superintendent's report for information.

**CARRIED**

**Secretary-Treasurer's Report**

Secretary-Treasurer, Ryan Stierman highlighted his report:

1. December Financial Report
2. December Governance Report

**006/2018**    **Trustee Ted Paszek** moved that the Board accept the Secretary-Treasurer's report for information.

**CARRIED**

**UNFINISHED BUSINESS:**

**Kindergarten  
Programming and  
Transportation**

Superintendent Michael Hauptman briefed Trustees on kindergarten programming and transportation and referred Trustees to tabled motion 148/2017. Trustees were asked to amend the motion.

**148/2017**    **Vice-Chair Michelle Szott** moved to amend motion 148/2017 to say that every school shall offer at least one ECS program where delivery is a full day/alternating program. Additional programs with different schedules may be offered by a school to meet local educational needs.

**CARRIED UNANIMOUSLY**

**Naming of the  
Alternative Learning  
Centre**

Superintendent Michael Hauptman briefed Trustees on the results of the survey of school leadership and Central Learning Services staff on the naming of the new alternative learning centre. The name "St. Isidore" received most of the votes.

**007/2018**    **Trustee Ron Baier** moved that the Board of Trustees establishes St. Isidore Learning Centre as an Outreach program that serves Grades 7-12 students commencing the 2018/19 school year.

**CARRIED**

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**For:**

Trustee Ron Baier  
Trustee Jean Boisvert  
Trustee Ted Paszek  
Vice-Chair Michelle Szott  
Chair Justine Wright

**Against:**

Trustee Le-Ann Ewaskiw  
Trustee Teresa Makowecki

**School Code**                      **008/2018**      **Trustee Ron Baier** moved that the Board of Trustees requests that Alberta Education creates a school code for St. Isidore Catholic School, which will be opening for the 2018-2019 school year.

**CARRIED**

**Board Meeting  
Evaluation Form**

Chair Justine Wright asked Trustees to complete the Board Meeting Evaluation Form.

**Closing Prayer**

Trustee Jean Boisvert closed the meeting with a prayer.

**Adjournment**

Chair Justine Wright declared the meeting adjourned at 5:50 p.m.

**BOARD CHAIR**

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**SECRETARY-TREASURER**

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