

ELK ISLAND CATHOLIC SEPARATE REGIONAL DIVISION NO. 41
MINUTES OF THE SPECIAL PUBLIC BOARD MEETING
HELD ON THURSDAY, APRIL 26, 2018 AT 8:30 A.M.
CENTRAL LEARNING SERVICES, SHERWOOD PARK, ALBERTA

Present		<p>Mrs. Justine Wright – Chair Mr. Jean Boisvert – Trustee Mrs. Le-Ann Ewaskiw –Trustee Mrs. Teresa Makowecki - Trustee Mr. Ted Paszek – Trustee Mr. Michael Hauptman – Superintendent Mr. Shawn Haggarty – Deputy Superintendent Mr. Ryan Stierman - Secretary-Treasurer</p>
Absent		<p>Mrs. Michelle Szott - Vice-Chair Mr. Ron Baier – Trustee</p>
Also present		
Public		0
Call to Order		Chair Justine Wright called the meeting to order at 8:30 a.m.
Prayer		Trustee Justine Wright 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.
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 Superintendent Secondment	052/2018	<p>Trustee Ted Paszek moved to grant the Superintendent, Michael Hauptman, a leave for secondment to Alberta Education from June 1, 2018 to May 31, 2019.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p>
Appointment of Acting Superintendent	053/2018	<p>Trustee Jean Boisvert moved to appoint Shawn Haggarty as Acting Superintendent for the period of June 1, 2018 to May 31, 2019.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p>

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Closing Prayer

Trustee Ted Paszek closed the meeting with a prayer.

Adjournment

Chair Justine Wright declared the meeting adjourned at 8:57 a.m.

BOARD CHAIR

SECRETARY-TREASURER
