

ELK ISLAND CATHOLIC SEPARATE REGIONAL DIVISION NO. 41
MINUTES OF THE ORGANIZATIONAL MEETING
HELD ON WEDNESDAY, JUNE 20, 2018 AT 5:04 P.M.
EDUCATION CENTRE, SHERWOOD PARK, ALBERTA

Present	Mr. Ron Baier - Trustee Mr. Jean Boisvert – Trustee Mrs. Le-Ann Ewaskiw – Trustee Mrs. Teresa Makowecki – Trustee Mr. Ted Paszek – Trustee Mrs. Michelle Szott – Trustee Mrs. Justine Wright – Trustee Mr. Shawn Haggarty – Acting Superintendent of Schools Mr. Ryan Stierman - Secretary-Treasurer
Absent	0
Also Present	Ms. Marie Frederick – Recording Secretary Ms. Susan Johnson – Communications Director
Public	0
Call to Order	Secretary-Treasurer Ryan Stierman called the meeting to order and asked Acting Superintendent Shawn Haggarty to lead everyone in prayer.
Opening Prayer	Acting Superintendent, Shawn Haggarty opened the meeting with a prayer.
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 Ryan Stierman made the first call for nominations for the position of Chair of the Board of Trustees. Trustee Ron Baier removed his name as candidate for Chair. Trustee Teresa Makowecki nominated Trustee Ted Paszek for the position of Chair of the Board of Trustees. Trustee Paszek accepted the nomination. Secretary-Treasurer Ryan Stierman made the 2 nd and 3 rd call

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for nominations. There were none.

081/2018 Trustee Ron Baier moved to cease nominations.

CARRIED

Trustee Ted Paszek was declared the Board Chair by acclamation.

Chair Ted Paszek thanked everyone for their confidence and then congratulated Trustee Justine Wright, our former Chair, for all of her hard work as Chair and for bringing the spirit of Catholic Education among us. Thank you for your service.

Election of Vice-Chair

Chair Ted Paszek called for nominations for the position of Vice-Chair of the Board of Trustees.

Trustee Teresa Makowecki nominated Trustee Michelle Szott for the position of Vice-Chair of the Board of Trustees. Trustee Michelle Szott accepted the nomination.

Trustee Ron Baier nominated Trustee Jean Boisvert for the position of Vice-Chair of the Board of Trustees. Trustee Jean Boisvert accepted the nomination.

Chair Ted Paszek made the 3rd call for nominations. There were none.

082/2018 Trustee LeAnn Ewaskiw moved to cease nominations for Vice-Chair.

CARRIED

Chair Ted Paszek invited the two nominees to speak on their nominations.

Chair Ted Paszek with the help of Secretary-Treasurer Ryan Stierman administered a secret ballot for the position of Vice-Chair.

Trustee Jean Boisvert was declared Board Vice-Chair.

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Vice-Chair Jean Boisvert thanked Trustees for their support.

083/2018 Trustee Justine Wright moved to destroy the ballots.

CARRIED

Appointment of Standing Committees and Board Representatives:

The following committee representatives were struck by the Board:

STANDING COMMITTEES: (*denotes Chair of Committee)

ATA Employee Relations

* Ted Paszek Michelle Szott alternate: Le-Ann Ewaskiw

ATA Liaison

*Ron Baier Jean Boisvert alternate: Teresa Makowecki

Employee Relations (CUPE Local 1961)

* Ted Paszek Justine Wright alternate: Le-Ann Ewaskiw

Employee Relations (UNIFOR Local 71)

* Jean Boisvert Teresa Makowecki alternate: Justine Wright

Superintendent Employee Relations

* Ron Baier Ted Paszek alternate: Teresa Makowecki

Employee Relations (Transportation)

* Jean Boisvert Le-Ann Ewaskiw alternate: Michelle Szott

Student Issues Committee

* Michelle Szott Le-Ann Ewaskiw Ron Baier

Audit Committee

* Justine Wright Jean Boisvert Le-Ann Ewaskiw

Policy Committee

* Ron Baier Le-Ann Ewaskiw alternate : Jean Boisvert

Board Representations – reports to appear in items for information section of agenda

ACSTA (Alberta Catholic School Trustees' Association)

Michelle Szott Teresa Mackowecki

ASBA (Alberta School Boards Association)

Justine Wright alternate: Jean Boisvert

Religious Education Activities for Life (REAL)

Jean Boisvert

Rural Caucus

Teresa Makowecki alternate: Jean Boisvert

Young Author's Conference

Open to all Trustees

Young Scientist's Conference

Open to all Trustees

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084/2018 Trustee **Ron Baier** moved to ratify the Standing Committees and Board Representation Committees as attached.

CARRIED

**Board Meeting Dates
2018/2019**

Trustees discussed possible dates and times for the 2018/2019 school year. It was agreed that the Committee meeting will start at 12:30 p.m. and the public Regular Board Meeting will continue to start at 2:30.

Meeting dates:

September 19, 2018 - CLS
October 17, 2018 - Vegreville
November 28, 2018 - CLS
December 19, 2018 - CLS
January 23, 2019 - CLS
February 20, 2019 - CLS
March 20, 2019 – Fort Saskatchewan
April 24, 2019 - Camrose
May 29, 2019 - CLS
June 19, 2019 - CLS

085/2018 Trustee **Michelle Szott** moved that the Board accept the Board meeting dates as presented.

CARRIED

Acting Superintendent Shawn Haggarty concluded the meeting with a prayer.

Adjournment

The meeting adjourned at 5:47 p.m.

BOARD CHAIR

SECRETARY-TREASURER