

ELK ISLAND CATHOLIC SEPARATE REGIONAL DIVISION NO. 41
MINUTES OF THE PUBLIC BOARD MEETING
HELD ON WEDNESDAY, OCTOBER 17, 2018 AT 2:38 P.M.
ST. MARY'S CATHOLIC SCHOOL, VEGREVILLE, ALBERTA

Present	Mr. Ted Paszek – Chair Mr. Jean Boisvert – Vice-Chair Mr. Ron Baier – Trustee Mrs. Le-Ann Ewaskiw –Trustee Mrs. Teresa Makowecki – Trustee Mrs. Michelle Szott – Trustee Mrs. Justine Wright – Trustee Mr. Shawn Haggarty – Acting Superintendent Mr. Ryan Stierman - Secretary-Treasurer
Absent	0
Also present	Mr. Paul Corrigan - Assistant Superintendent, Faith & Wellness Mr. Stefan Johnson - Religious Education Consultant
Public	1
Call to Order	Chair Ted Paszek called the meeting to order at 2:38 p.m.
Prayer	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.
O' Canada	Chair Ted Paszek welcomed everyone to the meeting and everyone joined together in the singing of O'Canada.
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.
Additions to the Agenda	096/2018 Trustee Baier moved to adopt the Agenda as circulated.

CARRIED

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Minutes of Public Board Meeting of September 19, 2018 **097/2018** **Trustee Michelle Szott** moved that the minutes of the Public Board Meeting of September 19, 2018 be adopted as circulated.

CARRIED

PRESENTATION & DELEGATIONS:

Sacramental Prep and High School Integration Project Assistant Superintendent, Faith & Wellness Paul Corrigan and Religious Education Consultant, Stefan Johnson presented on the Sacramental Prep and High School Integration Project.

Trustees thanked Mr. Corrigan and Mr. Johnson for a very informative presentation.

098/2018 **Trustee Le-Ann Ewaskiw** moved that the Board accept the presentation for information.

CARRIED

UNFINISHED BUSINESS:

NEW BUSINESS:

Policy 2 – Role of the Board **099/2018** **Trustee Ron Baier** moved to give first reading to Policy 2 – Role of the Board.

CARRIED

2018-2019 Fall Budget Update Secretary-Treasurer Ryan Stierman highlighted the 2018 - 2019 Fall Budget update.

Revenues: \$86,531,475
Expenses: \$82,711,149
Surplus: \$3,820,326

100/2018 **Trustee Le-Ann Ewaskiw** moved that the Board of Trustees approved the 2018 -2019 Fall Budget Update as presented.

CARRIED

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Superintendent's Report:

Acting Superintendent Shawn Haggarty referred Trustees to his attached report for information and highlighted the following:

- Meeting Information Requests
 - Thank you to Facilities Department
 - Information on isolation rooms
- Capital Projects Update
 - Central Learning Services Building and St. Isidore Learning Centre
 - St. André Bessette
- Committee Requests
 - Feedback on Board Annual Work Plan
- Organizational Activities
 - College of Alberta School Superintendents (CASS)
 - Council of Catholic School Superintendents of Alberta (CCSSA)
- Community Engagement
 - Advocacy – Board meeting with the Vegreville Town Council
 - MLA Advocacy meeting will be held October 16th.
- New Curriculum Release Update

101/2018 **Trustee Teresa Makowecki** moved that the Board accept the Board Annual Work Plan as presented.

CARRIED

**Superintendent's Report
cont'd**

- Organizational Activities
 - College of Alberta School Superintendents (CASS) – Alberta Education Professional Standards for the Teaching Profession.
 - Council of Catholic School Superintendents of Alberta (CCSSA) – Catholicity standards.
- Community Engagement – Advocacy
 - Town of Vegreville meeting.
 - MLA Advocacy meeting - October 16th.

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102/2018 Trustee 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. September 28 Enrolments

103/2018 Trustee Le-Ann Ewaskiw moved that the Board accept the Secretary-Treasurer's report for information.

CARRIED

ITEMS FOR INFORMATION:

Correspondence:

Chair Ted Paszek referred Trustees to the following correspondence:

- Letter from the Catholic Bishops of Alberta – Catholic Education Sunday
- OLPH Parish Calendar 2018-2019 School Masses & Celebrations
- Invitation to Archbishop Jordan Catholic School Awards Evening

Trustee Reports:

ASBA Zone 2/3

Trustee Justine Wright referred Trustees to the attached Alberta School Boards' Association Zone 2/3 Report for information.

104/2018 Trustee Le-Ann Ewaskiw moved that the Board accept the Trustee report for information.

CARRIED

**Board Meeting
Evaluation Form**

Chair Ted Paszek asked Trustees to complete the Board Meeting Evaluation Form.

Closing Prayer

Vice-Chair Jean Boisvert closed the meeting with a prayer.

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Adjournment

Chair Ted Paszek declared the meeting adjourned at 5:12 p.m.

BOARD CHAIR

SECRETARY-TREASURER
