

ELK ISLAND CATHOLIC SEPARATE REGIONAL DIVISION NO. 41
MINUTES OF THE PUBLIC BOARD MEETING
HELD ON WEDNESDAY, JUNE 19, 2019 AT 2:30 P.M.
CENTRAL LEARNING SERVICES, SHERWOOD PARK, 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 – Superintendent Mr. Ryan Stierman - Secretary-Treasurer Mr. Paul Corrigan – Assistant Superintendent, Religious Education and Health and Wellness Mrs. Thérèse deChamplain-Good – Assistant Superintendent, Educational Excellence
Absent	0
Also present	Mrs. Marie Frederick – Recording Secretary Mrs. Susan Johnson – Director, Communications Mrs. Lynne Lambert – Director of Transportation Services
Public	1
Call to Order	Chair Ted Paszek called the meeting to order at 2:30 p.m.
Prayer	Trustee Le-Ann Ewaskiw 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	057/2019 Trustee Michelle Szott moved to adopt the Agenda as circulated.

CARRIED

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Minutes of Public Board Meeting of May 21, 2019 **058/2019** **Trustee Le-Ann Ewaskiw** moved that the minutes of the Public Board Meeting of May 21, 2019 be adopted as circulated.

CARRIED

Faith Formation

Assistant Superintendent, Faith and Wellness, Paul Corrigan indicated that next year's theme is "Love first, last and always". We are a people of love. The theme is derived from the 1st letter of John, Chapter 4. We love because he first loved us.

Assistant Superintendent, Paul Corrigan continued through the 5 marks of an Excellent Catholic Teacher. Mark 4 "An Excellent Catholic leader is called as a witness and an agent of Hope, proclaiming the Gospel message to all people, everywhere and at all times." Mr. Corrigan ended his presentation with a prayer for the month of June, the end of the school year.

PRESENTATION & DELEGATIONS:

Transportation Services

The Director of Transportation Services, Lynne Lambert, gave a presentation on Transportation Services.

Trustees thanked Mrs. Lambert for her presentation. It was wonderful to hear about all of the good news with Transportation Services.

Superintendent Shawn Haggarty indicated that he is very proud of the work the Director of Transportation and her department does.

UNFINISHED BUSINESS:

NEW BUSINESS:

Locally Developed Courses – Background

Superintendent Shawn Haggarty resented the background to Locally Developed Courses.

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Superintendent Shawn Haggarty briefed Trustees on the 6 new ESL locally developed courses.

059/2019 **Trustee Justine Wright** moved on June 19, 2019 that the Board of Trustees of Elk Island Catholic Separate Regional Division No. 41 approves the following 6 courses entitled:

- LDC1212, ESL Intro to Canadian Studies (2019) 15, for 5 credits only acquired from Calgary School District No. 19 for the authorization period September 1, 2019 to August 31, 2023.
- LDC2212, ESL Intro to Canadian Studies (2019) 25, for 5 credits only acquired from Calgary School District No. 19 for the authorization period September 1, 2019 to August 31, 2023.
- LDC1213, ESL Introduction to Science (2019) 15, for 5 credits only acquired from Calgary School District No. 19 for the authorization period September 1, 2019 to August 31, 2023.
- LDC2213, ESL Introduction to Science (2019) 25, for 5 credits only acquired from Calgary School District No. 19 for the authorization period September 1, 2019 to August 31, 2023.
- LDC1148, Reading 15, for 3 and 5 credits acquired from Calgary School District No. 19 for the authorization period September 1, 2019 to August 31, 2020.
- LDC2148, Reading 25, for 3 and 5 credits acquired from Calgary School District No. 19 for the authorization period September 1, 2019 to August 31, 2020.

The resources have been reviewed and meet the requirements of Section 3 of the School Act and Guidelines for Recognizing Diversity and Promoting Respect (RDPR).

CARRIED

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Superintendent Shawn Haggarty indicated that the Board received approval of 21 new Locally Developed Courses from Alberta Education and he recommended that the Board approve all 21.

060/2019 **Trustee Michelle Szott** moved that on June 19, 2019 that the Board of Trustees of Elk Island Catholic Separate Regional Division No. 41 approves the following 21 courses entitled:

- LDC1269, Creative Writing & Publishing (2019) 15, for 3 credits only acquired from Calgary School District No. 19 for the authorization period September 1, 2019 to August 31, 2023.
- LDC1269, Creative Writing & Publishing (2019) 15, for 5 credits only acquired from Calgary School District No. 19 for the authorization period September 1, 2019 to August 31, 2023.
- LDC2269, Creative Writing & Publishing (2019) 25, for 3 credits only acquired from Calgary School District No. 19 for the authorization period September 1, 2019 to August 31, 2023.
- LDC2269, Creative Writing & Publishing (2019) 25, for 5 credits only acquired from Calgary School District No. 19 for the authorization period September 1, 2019 to August 31, 2023.
- LDC3269, Creative Writing & Publishing (2019) 35, for 3 credits only acquired from Calgary School District No. 19 for the authorization period September 1, 2019 to August 31, 2023.
- LDC3269, Creative Writing & Publishing (2019) 35, for 5 credits only acquired from Calgary School District No. 19 for the authorization period September 1, 2019 to August 31, 2023.
- LDC3221, English (AP) 35, for 3 credits only acquired from Rocky View School Division No. 41 for the authorization period September 1, 2019 to August 31, 2020.
- LDC3187, European History (AP) 35, for 3 credits only acquired from St. Albert Public School District No. 5565 for the authorization period September 1, 2019 to August 31, 2020.
- LDC1944, Performing Arts (2019) 15, for 3 credits

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only acquired from Grande Yellowhead Public School Division No. 77 for the authorization period September 1, 2019 to August 31, 2023.

- LDC1944, Performing Arts (2019) 15, for 5 credits only acquired from Grande Yellowhead Public School Division No. 77 for the authorization period September 1, 2019 to August 31, 2023.
- LDC2944, Performing Arts (2019) 25, for 3 credits only acquired from Grande Yellowhead Public School Division No. 77 for the authorization period September 1, 2019 to August 31, 2023.
- LDC2944, Performing Arts (2019) 25, for 5 credits only acquired from Grande Yellowhead Public School Division No. 77 for the authorization period September 1, 2019 to August 31, 2023.
- LDC3944, Performing Arts (2019) 35, for 3 credits only acquired from Grande Yellowhead Public School Division No. 77 for the authorization period September 1, 2019 to August 31, 2023.
- LDC3944, Performing Arts (2019) 35, for 5 credits only acquired from Grande Yellowhead Public School Division No. 77 for the authorization period September 1, 2019 to August 31, 2023.
- LDC1794, RS: Roman Catholic (2019) 15, for 3 credits only acquired from Edmonton Catholic Separate School Division No. 7 for the authorization period September 1, 2019 to August 31, 2023.
- LDC1794, RS: Roman Catholic (2019) 15, for 5 credits only acquired from Edmonton Catholic Separate School Division No. 7 for the authorization period September 1, 2019 to August 31, 2023.
- LDC2794, RS: Roman Catholic (2019) 25, for 3 credits only acquired from Edmonton Catholic Separate School Division No. 7 for the authorization period September 1, 2019 to August 31, 2023.
- LDC2794, RS: Roman Catholic (2019) 25, for 5 credits only acquired from Edmonton Catholic Separate School Division No. 7 for the authorization period September 1, 2019 to August 31, 2023.
- LDC3794, RS: Roman Catholic (2019) 35, for 3 credits only acquired from Edmonton Catholic

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Separate School Division No. 7 for the authorization period September 1, 2019 to August 31, 2023.

- LDC3794, RS: Roman Catholic (2019) 35, for 5 credits only acquired from Edmonton Catholic Separate School Division No. 7 for the authorization period September 1, 2019 to August 31, 2023.
- LDC3112, Study of Film 35, for 3 credits only acquired from St. Albert Public School District No 5565 for the authorization period September 1, 2019 to August 31, 2020.

The resources have been reviewed and meet the requirements of Section 3 of the School Act and Guidelines for Recognizing Diversity and Promoting Respect (RDPR).

CARRIED

Superintendent Shawn Haggarty briefed Trustees on the locally developed course LDC1208, Classical Mythology15. A staff member, Mr. Stefan Johnson and his group developed this course. Congratulations to all of them.

Superintendent Shawn Haggarty asked Trustees to approve Elk Island Catholic Schools' developed course LDC1208, Classical Mythology 15.

061/2019 **Trustee Le-Ann Ewaskiw** moved that on June 19, 2019 that the Board of Trustees of Elk Island Catholic Separate Regional Division No. 41 approves LDC1208, Classical Mythology 15, for 3 credits only developed by Elk Island Catholic Regional Division No. 41 for the authorization period September 1, 2019 to August 31, 2022.

CARRIED

**Policy 16 – Recruitment
and Selection of
Personnel**

Trustee Ron Baier highlighted the revised Policy 16 – Recruitment and Selection of Personnel.

Superintendent Shawn Haggarty addressed the questions that were asked.

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062/2019 **Trustee Ron Baier** moved that the Board of Trustees give second reading to Policy 16 – Recruitment and Selection of Personnel.

CARRIED

063/2019 **Trustee Ron Baier** moved that the Board of Trustees give third reading to Policy 16 – Recruitment and Selection of Personnel.

CARRIED

Trustee Ron Baier highlighted revised Policy 3 – Role of the Trustee.

Policy 3 – Role of the Trustee

064/2019 **Trustee Ron Baier** moved that the Board of Trustees give first reading to Policy 3 – Role of the Trustee.

CARRIED

2019-2020 June Budget

Trustee Justine Wright, Chair of the Audit Committee, indicated that the Committee reviewed the assumptions/principles underlying the 2019/2020 Budget and recommends that the Board approve the budget assumptions as part of the Budget.

Secretary-Treasurer Ryan Stierman presented the 2019/2020 June Budget for approval.

065/2019 **Trustee Michelle Szott** moved that the Board approve the 2019/2020 June Budget as presented.

CARRIED

Trustees thanked Mr. Stierman for all of his hard work on this Budget and thanked the Audit Committee for their contribution.

Superintendent Shawn Haggarty expressed appreciation for all the work Secretary-Treasurer Ryan Stierman has done. This is not a good news budget but outstanding work has been done here.

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Fee Approvals

Secretary-Treasurer Ryan Stierman presented the 2019/2020 Fee Maximums and the Fee Changes. At the May Public Board Meeting, the Board approved the Board Established Fees.

Vice-Chair Jean Boisvert left the meeting at 4:45 p.m.

066/2019 **Trustee Justine Wright** moved that the Board of Trustees approve the 2019/2020 Fee Maximums as presented.

CARRIED

Vice-Chair Jean Boisvert returned to the meeting at 4:49 p.m.

067/2019 **Trustee Justine Wright** moved that the Board of Trustees approve the 2019/2020 Fee Changes as presented.

CARRIED

Superintendent's Report:

Superintendent, Shawn Haggarty highlighted his report:

- CEPAC Meeting
- School Act to Education Act
- Follow up Information from last Board meeting – Rural Caucus, VISA spending comparison, Flag Pole Quote – recommend #2 ie 1 flag pole to fly the Canadian flag.
- A Special Public Board meeting will be held on August 27th at 4:00 p.m.

068/2019 **Trustee Le-Ann Ewaskiw** moved that the Board accept the Superintendent's report for information.

CARRIED

Secretary-Treasurer's Report:

Secretary-Treasurer Ryan Stierman highlighted his report:

1. May Financial Report
2. May Governance Report
3. Separate School District Formation Update

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069/2019 Trustee Teresa Makowecki moved that the Board accept the Secretary-Treasurer's report for information.

CARRIED

ITEMS FOR INFORMATION:

Correspondence:

Chair Ted Paszek referred Trustees to:

- Letter from Strathcona County - Renaming of a street
- Letter from Jacquie Armstrong, Fort Saskatchewan/Vegreville MLA

Trustee Reports:

Rural Caucus

Vice-Chair Jean Boisvert referred Trustees to the Rural Caucus Report for information.

ASBA Zone 2/3 Report

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

ASBA Reports

Trustee Justine Wright referred Trustees to the following ASBA reports:

- SGM Report – Resolution Results
- MELT Training

Chair Ted Paszek referred Trustees to the ASBA Red-Tape Reduction Request for information

ACSTA

Trustee Michele Szott referred Trustees to the Alberta Catholic School Trustees' Association (ACSTA) Board of Director's June 13/14, 2019 Meeting Report and the ACSTA Curriculum Coordinator Proposal for information.

070/2019 Trustee Michelle Szott moved to go into camera.

CARRIED

The Board went into camera at 5:35 p.m.

071/2019 Trustee Michelle Szott moved that the Board come out-of-camera.

CARRIED

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The Board came out of camera at 5:46 p.m.

072/2019 **Trustee Teresa Makowecki** moved to accept the Trustee reports for information.

CARRIED

**Board Meeting
Evaluation Form**

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

Closing Prayer

Trustee Teresa Makowecki ended the meeting with a prayer.

Adjournment

Chair Ted Paszek declared the meeting adjourned at 5:57 p.m.

BOARD CHAIR

SECRETARY-TREASURER
