ELK ISLAND CATHOLIC SEPARATE REGIONAL DIVISION NO. 41 <u>MINUTES OF THE PUBLIC BOARD MEETING</u> <u>HELD ON WEDNESDAY, OCTOBER 16, 2019 AT 2:37 P.M.</u> <u>ST. PATRICK CATHOLIC SCHOOL, CAMROSE, ALBERTA</u>		
Present	Mr. Ted Paszek – Chair Mrs. Le-Ann Ewaskiw – Vice-Chair Mr. Ron Baier – Trustee Mrs. Teresa Makowecki – Trustee Mr. Al Stewart - Trustee Mrs. Michelle Szott – Trustee Mr. Shawn Haggarty – Superintendent Mrs. Cindy Wang - Secretary-Treasurer Mr. Paul Corrigan – Assistant Superintendent, Religious Education and Health and Wellness Mrs. Thérèse deChamplain-Good – Assistant Superintendent, Educational Excellence	
Absent	Mr. Jean Boisvert – Trustee	
Also present	Mrs. Marie Frederick – Recording Secretary	
Public	2	
Call to Order	Chair Ted Paszek called the meeting to order at 2:37 p.m.	
Prayer	St. Patrick's Grade 4 Leadership students 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. Trustee Ron Baier introduced Father Joby of St. Francis Xavier Catholic Parish and Ms. Gwen Elliott with the Parish's CWL.	

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Additions to the Agenda	091/2019	Vice – Chair Le-Ann Ewaskiw moved to adopt the Agenda as circulated.		
		CARRIED		
Minutes of Public Board Meeting of September 18, 2019		Trustee Michelle Szott asked that under the Superintendent's Report GRACE be replaced with GrACE.		
	092/2019	Trustee Michelle Szott moved that the minutes of the Public Board Meeting of September 18, 2019 be adopted as amended.		
		CARRIED		
Faith Formation		Assistant Superintendent, Faith and Wellness, Paul Corrigan led a faith formation session on virtuous leadership.		
PRESENTATION & DELEGATIONS:				
Faith and Wellness		Assistant Superintendent, Faith and Wellness, Paul Corrigan presented on the activities of the Faith and Wellness Department of Elk Island Catholic Schools.		
		Trustees thanked Mr. Corrigan for his presentation. Faith and wellness is what we are all about.		
UNFINISHED BUSINESS: NEW BUSINESS:				
Locally Developed Courses		Trustee Ron Baier briefed Trustees on locally developed courses and, in particular, the proposed dance courses.		
Locally Developed Course Approval – Dance	093/2019	Trustee Ron Baier moved that on October 16, 2019 that the Board of Trustees of Elk Island Catholic Separate School Division approves the following 6 courses entitled:		
		 LDC1413 Dance (2019) 15, for 3 credits only acquired from Edmonton School Division for the authorization period September 1, 2019 to August 31, 2023. LDC1413 Dance (2019) 15, for 5 credits only acquired from Edmonton School Division for the authorization 		

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period September 1, 2019 to August 31, 2023.

- LDC1413 Dance (2019) 25, for 3 credits only acquired from Edmonton School Division for the authorization period September 1, 2019 to August 31, 2023.
- LDC1413 Dance (2019) 25, for 5 credits only acquired from Edmonton School Division for the authorization period September 1, 2019 to August 31, 2023.
- LDC1413 Dance (2019) 35, for 3 credits only acquired from Edmonton School Division for the authorization period September 1, 2019 to August 31, 2023.
- LDC1413 Dance (2019) 35, for 5 credits only acquired from Edmonton School Division for the authorization period September 1, 2019 to August 31, 2023.

CARRIED

Superintendent's Report:

Superintendent Shawn Haggarty highlighted his report:

- September 30th Enrolment Report
- Catholic Education Sunday
- GrACE
- Copyright Discovery update
- Valeda House Donation Letter
- **094/2019** Vice-Chair Le-Ann Ewaskiw moved to direct the Superintendent to express the Board's gratitude to our team for their response to the Copyright litigation.

CARRIED

095/2019 Trustee Ron Baier moved that the Board accept the Superintendent's report for information.

CARRIED

Secretary-Treasurer's Report:

Secretary-Treasurer Cindy Wang highlighted her report:

- 1. September Financial Report
- 2. September Governance Report

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096/2019 Trustee Michelle Szott moved that the Board accept the Secretary-Treasurer's report for information.

CARRIED

ITEMS FOR INFORMATION:

Correspondence:		Chair Ted Paszek referred Trustees to:
		STAR Catholic Board Letter
		Invitation to Archbishop Jordan Annual Awards Night
		 Our Lady of Perpetual Help Parish School Mass Dates 2019-2020
		• Our Lady of the Angels School Mass Dates 2019-2020
		Letter – Justice Centre for Constitutional Freedoms
		Fort Saskatchewan 2019 Municipal Census
Trustee Reports:		
ACSTA		Trustee Michele Szott referred Trustees to the Alberta Catholic School Trustees' Association (ACSTA) Executive Summary dated September 13, 2019.
Policy Committee		Trustee Teresa Makowecki reported that the Policy Committee had their first meeting. The Committee's priority is Policy $2 - Role$ of the Board.
Audit Committee		Trustee Teresa Makowecki referred Trustees to the Audit Committee Meeting Minutes for information.
		The specific topic/topics and date for the Auditor's in-service are to be determined.
097/	/2019	Trustee Al Stewart 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.

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Closing Prayer

Chair Ted Paszek ended the meeting with a prayer.

Adjournment

Chair Ted Paszek declared the meeting adjourned at 4:45 p.m.

BOARD CHAIR

SECRETARY-TREASURER