

**Elk Island Catholic Schools
Board Governance**

<u>Summary</u>	<u>Budget</u>	<u>Actuals</u>	<u>Variance</u>
Honoraria	\$168,895	\$27,479	\$141,416
Employee Benefits	34,009	3,198	30,811
Travel Amount			
Al Stewart	500	83	417
Ron Baier	500	83	417
Teresa Makowecki	500	83	417
Trustee Professional Development (Policy 7, 12.3 & Appendix A)			
Al Stewart	3,000	-	3,000
Jean Boisvert	3,000	-	3,000
Le-Ann Ewaskiw	3,000	-	3,000
Michelle Szott	3,000	75	2,925
Ron Baier	3,000	529	2,471
Ted Paszek	3,000	-	3,000
Teresa Makowecki	3,000	528	2,472
Trustee Other Expenses (Policy 7, 12.4 & Appendix A)			
Al Stewart	1,700	348	1,352
Jean Boisvert	1,700	245	1,455
Le-Ann Ewaskiw	1,700	323	1,377
Michelle Szott	1,700	331	1,369
Ron Baier	2,700	309	2,391
Ted Paszek	1,700	-	1,700
Teresa Makowecki	2,700	272	2,428
Public Member Honorarium	2,700	-	2,700
General Board Expenses (Policy 7, 12.7, 12.8)			
Board Public Relations (12.7)		-	
Meeting Meal Expenses (12.8)		257	
Board Retreats (12.8)	10,829	3,900	1,546
ACSTA AGM - Policy (12.1.3)		3,193	
Other General Misc Expenses (12.8)		1,932	
Membership Fees (Policy 7, 12.9)			
ACSTA	37,045	-	37,045
ASBA	47,530	-	47,530
ASBA Zone 2/3	2,025	-	2,025
Rural Caucus	-	316	- 316
Alberta School Council Association	-	-	-
TOTAL BOARD GOVERNANCE	<u>\$339,433</u>	<u>\$43,485</u>	<u>\$295,948</u>

Note: 1. Data entered as of November 20, 2019.

2. Trustees from Vegreville and Camrose receive more budget for additional travel costs.

2019/2020 Trustee Expenses
 Al Stewart (Trustee)

<u>Description</u>	<u>Budget</u>	<u>Actuals</u>	<u>Variance</u>
Trustee Professional Development	\$ 3,000		
<i>Subtotals</i>		\$ -	
Other Expenditures:	\$ 1,700		
Sep-19 Mileage - Board meeting		\$ 44	
Oct-19 Mileage - Board meeting, retreat		\$ 304	
<i>Subtotals</i>		\$ 348	
Totals	<u>\$ 4,700</u>	<u>\$ 348</u>	<u>\$ 4,352</u>

2019/2020 Trustee Expenses
Jean Boisvert (Trustee)

<u>Description</u>	<u>Budget</u>	<u>Actuals</u>	<u>Variance</u>
Trustee Professional Development	\$ 3,000		\$ 3,000
<i>Subtotals</i>		\$ -	
Other Expenditures:	\$ 1,700		
Oct-19 Mileage: CSS, ASBA, Retreat		\$ 245	
<i>Subtotals</i>		\$ 245	
Totals	<u>\$ 4,700</u>	<u>\$ 245</u>	<u>\$ 4,455</u>

2019/2020 Trustee Expenses
Le-Ann Ewaskiw (Vice Chair)

<u>Description</u>	<u>Budget</u>	<u>Actuals</u>	<u>Variance</u>
Trustee Professional Development	\$ 3,000		
<i>Subtotal</i>			
Other Expenditures:	\$ 1,700		
Nov-19 Mileage: Board Meeting, ASBA		\$ 323	
<i>Subtotal</i>		\$ 323	
Totals	\$ 4,700	\$ 323	\$ 4,377

2019/2020 Trustee Expenses
Michelle Szott (Trustee)

<u>Description</u>	<u>Budget</u>	<u>Actuals</u>	<u>Variance</u>
Trustee Professional Development	\$ 3,000		
Oct-19 GrACE, Kevin Carr Luncheon		\$ 75	
<i>Subtotal</i>		\$ 75	
Other Expenditures:	\$ 1,700		
Oct-19 Mileage: Retreat, Meetings		\$ 331	
<i>Subtotal</i>		\$ 331	
Totals	\$ 4,700	\$ 406	\$ 4,294

2019/2020 Trustee Expenses
Ron Baier (Trustee)

<u>Description</u>	<u>Budget</u>	<u>Actuals</u>	<u>Variance</u>
Trustee Professional Development	\$ 3,000		
Sep-19 Religious Education Congress Flight		\$ 529	\$ 2,471
<i>Subtotal</i>		\$ 529	
Other Expenditures:			
Sep-19 Board meetings, Minister meeting and Opening Day mileage	\$ 2,700	\$ 309	\$ 2,391
<i>Subtotal</i>		\$ 309	
Totals	<u>\$ 5,700</u>	<u>\$ 838</u>	<u>\$ 4,862</u>

2019/2020 Trustee Expenses
Ted Paszek (Board Chair)

<u>Description</u>	<u>Budget</u>	<u>Actuals</u>	<u>Variance</u>
Trustee Professional Development	\$ 3,000		
Other Expenditures:	\$ 1,700		
Totals	<u>\$ 4,700</u>	<u>\$ -</u>	<u>\$ 4,700</u>

2019/2020 Trustee Expenses
Teresa Makowecki (Trustee)

<u>Description</u>	<u>Budget</u>	<u>Actuals</u>	<u>Variance</u>
Trustee Professional Development	\$ 3,000		
Jun-19 CCSTA Canmore Hotel*		\$ 528	\$ 2,472
<i>Subtotals</i>		\$ 528	
Other Expenditures:			
Sep-19 Board meeting and Minister meeting mileage	2,700	\$ 272	\$ 2,428
<i>Subtotals</i>		\$ 272	
Totals	<u>\$ 5,700</u>	<u>\$ 800</u>	<u>\$ 4,900</u>

Note: *Expenses are for 2018/19 school year