

ELK ISLAND CATHOLIC SEPARATE REGIONAL DIVISION NO. 41
MINUTES OF THE PUBLIC BOARD MEETING
HELD ON WEDNESDAY, DECEMBER 18, 2019 AT 2:40 P.M.
CENTRAL LEARNING SERVICES, SHERWOOD PARK, ALBERTA

Present	Mr. Ted Paszek – Chair Mrs. Le-Ann Ewaskiw – Vice-Chair Mr. Ron Baier – Trustee Mr. Jean Boisvert – 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 Health & Wellness Mrs. Thérèse deChamplain-Good – Assistant Superintendent, Educational Excellence Dr. Lorraine Court – Assistant Superintendent, Inclusive Learning Services
Absent	0
Also present	Mrs. Marie Frederick – Recording Secretary Mrs. Susan Johnson – Director, Communications
Public	2
Call to Order	Chair Ted Paszek called the meeting to order at 2:40 p.m.
Prayer	Trustee Al Stewart 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.

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Additions to the Agenda **115/2019** **Trustee Jean Boisvert** moved to adopt the Agenda as circulated.

CARRIED

Minutes of Public Board Meeting of November 27, 2019 **116/2019** **Trustee Michelle Szott** moved that the minutes of the Public Board Meeting of November 27, 2019 be adopted as circulated.

CARRIED

FAITH FORMATION

Assistant Superintendent Health & Wellness, Paul Corrigan, led Trustees in faith formation with the focus on the three virtues, faith, hope and love and also two others, magnanimity and humility.

Trustee Ron Baier shared good news. A local newspaper article was published where St. Patrick School Grade 1 and 2 students were asked what does Christmas mean to you. The article was very heart warming and showed that our students, do indeed know the meaning of Christmas.

PRESENTATION & DELEGATIONS:

Educational Excellence

Assistant Superintendent, Educational Excellence, Thérèse deChamplain-Good presented on the Educational Excellence Department and the work that they do.

Trustees asked questions.

Chair Ted Paszek thanked Ms. Thérèse deChamplain-Good for her presentation.

Friends from Alberta Education have joined the meeting once again, to view Ms. deChamplain-Good's presentation.

UNFINISHED BUSINESS:

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NEW BUSINESS:

**2020 – 2021 School
Calendars – ‘In-
Principle’ Approval**

Superintendent Shawn Haggarty briefed Trustees on the 2020 – 2021 School Calendar. This calendar is based on the calendar Elk Island Public Schools provided to our school Division.

- 117/2019** **Trustee Jean Boisvert** moved that the Board approve the recommended 2020-2021 Sherwood Park/Fort Saskatchewan/Vegreville Calendar ‘In-principle’.

CARRIED

Consultation with the staff, school councils and the ATA will occur in the next month.

**ASBIE Insurance
Coverage**

Superintendent Shawn Haggarty and Secretary-Treasurer Cindy Wang briefed Trustees on Elk Island Catholic School’s ASBIE Insurance Coverage.

Trustees asked questions.

- 118/2019** **Vice-Chair Le-Ann Ewaskiw** moved that the Board of Trustees direct administration to explore alternative market options for its insurance coverage

CARRIED

- 119/2019** **Trustee Jean Boisvert** moved that the Board of Trustees direct administration to serve notice to the Alberta School Board’s Insurance Exchange to terminate the Division’s participation in ASBIE in accordance with the subscriber agreement for the next school year.

CARRIED

Superintendent’s Report:

Superintendent Shawn Haggarty indicated that there is no report this month in light of the previous three motions.

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Secretary-Treasurer's Report:

Secretary-Treasurer Cindy Wang highlighted her report:

1. 2019/2020 Infrastructure, Maintenance, Renewal (IMR) Workplan
2. November Financial Report
3. November Governance Report

120/2019 Vice-Chair 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:

- Christmas Cards received
- Governance Program – University of Regina

121/2019 Trustee Jean Boisvert moved that the Board move in-camera.

CARRIED

The Board went in-camera at 4:15 p.m.

122/2019 Trustee Jean Boisvert moved that the Board come out-of-camera.

CARRIED

The Board came out-of-camera at 4:30 pm

Trustee Reports:

ACSTA

Trustee Michele Szott referred Trustees to the Alberta Catholic School Trustees' Association (ACSTA) Board of Trustees Catholic Dimension.

123/2019 Trustee Michelle Szott moved to accept the Trustee report for information.

CARRIED

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**Board Meeting
Evaluation Form**

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

Chair Ted Paszek wished everyone a very Merry Christmas and all the best for the New Year. Chair Ted Paszek expressed appreciation for all of the Trustees' hard work this past year.

Closing Prayer

Trustee Michelle Szott ended the meeting with a prayer.

Adjournment

Chair Ted Paszek declared the meeting adjourned at 4:35 p.m.

BOARD CHAIR

SECRETARY-TREASURER
