

**ELK ISLAND CATHOLIC SEPARATE REGIONAL DIVISION NO. 41**  
**MINUTES OF THE PUBLIC BOARD MEETING**  
**HELD ON WEDNESDAY, JANUARY 22, 2020 AT 2:35 P.M.**  
**CENTRAL LEARNING SERVICES, SHERWOOD PARK, ALBERTA**

<b>Present</b>	<b>Mr. Ted Paszek – Chair</b> <b>Mr. Ron Baier – Trustee</b> <b>Mr. Jean Boisvert – Trustee</b> <b>Mrs. Teresa Makowecki – Trustee – via tele-conference</b> <b>Mrs. Michelle Szott – Trustee</b> <b>Mr. Shawn Haggarty – Superintendent</b> <b>Mrs. Cindy Wang - Secretary-Treasurer</b> <b>Mrs. Thérèse deChamplain-Good – Assistant Superintendent, Educational Excellence</b>
<b>Absent</b>	<b>Mrs. Le-Ann Ewaskiw – Vice-Chair</b> <b>Mr. Al Stewart – Trustee</b>
<b>Also present</b>	Mrs. Marie Frederick – Recording Secretary Mrs. Susan Johnson – Director, Communications Mrs. Lisa Wispinski – Executive Assistant Mr. Paul Corrigan – Assistant Superintendent Health & Wellness Mr. Brett Cox – Assistant Superintendent, Human Resource Services
<b>Public</b>	0
<b>Call to Order</b>	Chair Ted Paszek called the meeting to order at 2:35 p.m.
<b>Prayer</b>	Chair Ted Paszek 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.
<b>O' Canada</b>	Chair Ted Paszek welcomed everyone to the meeting and everyone joined together in the singing of O'Canada.
<b>Acknowledgement</b>	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**      **001/2020**      **Trustee Jean Boisvert** moved to adopt the Agenda as circulated.

**CARRIED**

**Minutes of Public Board Meeting of December 18, 2019**      **002/2020**      **Trustee Ron Baier** moved that the minutes of the Public Board Meeting of December 18, 2019 be adopted as circulated.

**CARRIED**

**FAITH FORMATION**

Assistant Superintendent Health & Wellness, Paul Corrigan, led Trustees in faith formation. To love is to will the good of the other.

**PRESENTATION & DELEGATIONS:**

**Human Resource Services**

Assistant Superintendent, Human Resource Services, Brett Cox presented on the Human Resources Department and the work that they do. “Wanting your best but not your all”.

Trustees thanked Mr. Cox for his presentation and asked questions. We know that Human Resources is central to our school division.

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

**Superintendent’s Report:**

Superintendent Shawn Haggarty highlighted his report:

- Alberta Regional Professional Development Consortium (ARPDC)
- Edmonton Regional Consortium
- Discovery Copyright Litigation update
- Camrose Joint Use Agreement
- Divisional Insurance Coverage
- EXCEL Academy – Excellence in Catholic Educational Leadership
- School Resource Officers

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- Catholic Education Parent Advisory Council (CEPAC)
- Catholic School Improvement Program - Jean Vanier Catholic School Review
- EPK Catholic School Modernization

**003/2020** Trustee **Michelle Szott** moved that the Board accept the Superintendent's report for information.

**CARRIED**

Trustee Teresa Makowecki left the meeting via teleconference at 3:31 p.m

**Secretary-Treasurer's Report:**

Secretary-Treasurer Cindy Wang highlighted her report:

1. December Financial Report
2. December Governance Report

**004/2020** Trustee **Jean Boisvert** moved that the Board accept the Secretary-Treasurer's report for information.

**CARRIED**

Chair Ted Paszek declared a recess at 4:00 p.m. and the Board reconvened at 4:06 p.m.

**ITEMS FOR INFORMATION:**

**Correspondence:**

Chair Ted Paszek referred Trustees to:

- Christmas cards

**Trustee Reports:**

**ACSTA**

Trustee Michele Szott referred Trustees to the Alberta Catholic School Trustees' Association (ACSTA) Director's report for your information.

**ASBA**

Trustee Jean Boisvert referred Trustees to the Alberta School Boards' Association (ASBA) Zone 2/3 December 6<sup>th</sup> Draft minutes and to ASBA Zone 2/3 January 17<sup>th</sup> Agenda for information.

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**005/020**    **Trustee Jean Boisvert** moved that the Board go in camera.

**CARRIED**

The Board went into camera at 4:15 p.m.

**006/020**    **Trustee Jean Boisvert** moved that the Board come out of camera.

**CARRIED**

The Board came out of camera at 4:31p.m.

**007/2020**    **Trustee Ron Baier** 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 Ron Baier ended the meeting with a prayer.

**Adjournment**

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

**BOARD CHAIR**

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**SECRETARY-TREASURER**

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