

<b>Elk Island Catholic Schools Board Governance As of March 31, 2020 (Budget Target 58.3%)</b>			
Summary	Budget	Actuals	Variance (\$ Budget Unspent)
<b>Honoraria</b>	\$168,895	\$101,544	\$67,351
Chair - Annual Honoraria	31,235	18,221	13,015
Vice Chair - Annual Honoraria	27,487	16,034	11,453
Trustee - Annual Honoraria	24,998	14,582	10,416
<b>Employee Benefits</b>	34,009	12,886	21,123
<b>Travel Amount</b>			
Al Stewart	500	292	208
Ron Baier	500	292	208
Teresa Makowecki	500	292	208
<b>Trustee Professional Development (Policy 7, 12.3 &amp; Appendix A)</b>			
Al Stewart	3,000	1,933	1,067
Jean Boisvert	3,000	-	3,000
Le-Ann Ewaskiw	3,000	171	2,829
Michelle Szott	3,000	1,617	1,383
Ron Baier	3,000	2,557	443
Ted Paszek	3,000	31	2,969
Teresa Makowecki	3,000	878	2,122
<b>Trustee Other Expenses (Policy 7, 12.4 &amp; Appendix A)</b>			
Al Stewart	1,700	517	1,183
Jean Boisvert	1,700	619	1,081
Le-Ann Ewaskiw	1,700	295	1,405
Michelle Szott	1,700	341	1,359
Ron Baier	2,700	1,755	945
Ted Paszek	1,700	539	1,161
Teresa Makowecki	2,700	272	2,428
<b>Audit Committee Public Member Honorarium</b>	2,700	800	1,900
<b>General Board Expenses (Policy 7, 12.7, 12.8)</b>			
Board Public Relations (12.7)		1,893	
Meeting Meal Expenses (12.8)		288	
Board Retreats (12.8)		6,169	
ACSTA AGM - Policy (12.1.3)	10,829	4,985	(6,236)
Other General Misc Expenses (12.8)		4,678	
By-election Advertising Costs (12.8.2)		1,750	
VISA Rebate		(2,699)	
<b>Membership Fees (Policy 7, 12.9)</b>			
ACSTA	37,045	36,729	
ASBA	47,530	37,812	
ASBA Zone 2/3	2,025	2,195	9,548
Rural Caucus	-	316	
Alberta School Council Association	-	-	
<b>TOTAL BOARD GOVERNANCE</b>	<b><u>\$339,433</u></b>	<b><u>\$221,746</u></b>	<b><u>\$117,687</u></b>
		<b>65%</b>	

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

2019/2020 Trustee Expenses  
 Al Stewart (Trustee)  
 As of March 31, 2020

<u>Description</u>	<u>Budget</u>	<u>Actuals</u>	<u>Variance</u>
Trustee Professional Development	\$ 3,000		
Dec-19 Hotel - ASBA Conference		\$ 392	
Mar-20 ACSTA Blueprints Conference and Hotel		\$ 1,542	
<i>Subtotals</i>	<u>\$ 3,000</u>	<u>\$ 1,933</u>	<u>\$ 1,067</u>
Other Expenditures:	\$ 1,700		
Sep-19 Mileage - Board meeting		\$ 44	
Oct-19 Mileage - Board meeting, Grace, retreat		\$ 304	
Dec-19 Mileage / Parking - ASBA General Meeting		\$ 145	
Mar-20 Mileage - MLA Meeting		\$ 25	
<i>Subtotals</i>	<u>\$ 1,700</u>	<u>\$ 517</u>	<u>\$ 1,183</u>
<b>Totals</b>	<u><b>\$ 4,700</b></u>	<u><b>\$ 2,451</b></u>	<u><b>\$ 2,249</b></u>

2019/2020 Trustee Expenses  
 Jean Boisvert (Trustee)  
 As of March 31, 2020

<u>Description</u>	<u>Budget</u>	<u>Actuals</u>	<u>Variance</u>
Trustee Professional Development	\$ 3,000	\$ -	\$ 3,000
<i>Subtotals</i>	<u>\$ 3,000</u>	<u>\$ -</u>	<u>\$ 3,000</u>
Other Expenditures:	\$ 1,700		
Oct-19 Mileage: CSS, ASBA, Retreat		\$ 245	
Dec-19 Mileage / Parking ASBA		\$ 228	
Mar-20 Mileage / Parking: ASBA, OLA, ABJ Culinary		\$ 146	
<i>Subtotals</i>	<u>\$ 1,700</u>	<u>\$ 619</u>	<u>\$ 1,081</u>
<b>Totals</b>	<u><b>\$ 4,700</b></u>	<u><b>\$ 619</b></u>	<u><b>\$ 4,081</b></u>

Note: ACSTA expenses are not included in the above table:

ACSTA Conference	\$ 569
ACSTA Hotel	\$ 196
<i>Total</i>	<u>\$ 765</u>

2019/2020 Trustee Expenses  
 Le-Ann Ewaskiw (Vice Chair)  
 As of March 31, 2020

<u>Description</u>	<u>Budget</u>	<u>Actuals</u>	<u>Variance</u>
Trustee Professional Development	\$ 3,000		\$ 3,000
Feb-20 ASBA Spring Conference Hotel		\$ 171	
<i>Subtotal</i>	<u>\$ 3,000</u>	<u>\$ 171</u>	<u>\$ 3,000</u>
Other Expenditures:	\$ 1,700		
Nov-19 Mileage: Board Meeting, ASBA		\$ 295	
<i>Subtotal</i>	<u>\$ 1,700</u>	<u>\$ 295</u>	<u>\$ 1,405</u>
<b>Totals</b>	<u><b>\$ 4,700</b></u>	<u><b>\$ 466</b></u>	<u><b>\$ 4,405</b></u>

Note: ACSTA Expenses are not included in the table above:

ACSTA Conference	\$ 497
ACSTA Hotel	\$ 457
<u>Total</u>	<u>\$ 954</u>

2019/2020 Trustee Expenses  
Michelle Szott (Trustee)  
As of March 31, 2020

<u>Description</u>	<u>Budget</u>	<u>Actuals</u>	<u>Variance</u>
Trustee Professional Development	\$ 3,000		
Oct-19 GrACE, Kevin Carr Luncheon		\$ 75	
Mar-20 ACSTA Blueprints Conference and Hotel		\$ 1,542	
<i>Subtotal</i>	<u>\$ 3,000</u>	<u>\$ 1,617</u>	<u>\$ 1,383</u>
Other Expenditures:	\$ 1,700		
Oct-19 Mileage: Retreat, Meetings		\$ 331	
Dec-19 Mileage: ASBA		\$ 10	
<i>Subtotal</i>	<u>\$ 1,700</u>	<u>\$ 341</u>	<u>\$ 1,359</u>
<b>Totals</b>	<u><b>\$ 4,700</b></u>	<u><b>\$ 1,957</b></u>	<u><b>\$ 2,743</b></u>

Note: ACSTA Expenses are not included in the table above:

ACSTA Conference	\$ 599
ACSTA Nomination	\$ 641
<i>Total</i>	<u>\$ 1,240</u>

2019/2020 Trustee Expenses  
 Ron Baier (Trustee)  
 As of March 31, 2020

<u>Description</u>	<u>Budget</u>	<u>Actuals</u>	<u>Variance</u>
Trustee Professional Development	\$ 3,000		
Sep-19 Anaheim Religious Education Congress Flight		\$ 529	
Mar-20 ABJ Culinary Arts Awards		\$ 31	
Mar-20 Anaheim Congress: Hotel, parking, meals, conference		\$ 1,997	
<i>Subtotal</i>	<u>\$ 3,000</u>	<u>\$ 2,557</u>	<u>\$ 443</u>
Other Expenditures:			
Sep-19 Board meetings, Minister meeting and Opening Day mileage	\$ 2,700	\$ 309	
Nov-19 Mileage / Parking		\$ 176	
Dec-19 Mileage: Board Meetings		\$ 178	
Feb-20 Mileage / Parking: CEPAC, MLA and Board Meetings		\$ 790	
Mar-20 Mileage: ATA Luncheon. ABJ Awards, Presentation at EICS		\$ 303	
<i>Subtotal</i>	<u>\$ 2,700</u>	<u>\$ 1,755</u>	<u>\$ 945</u>
<b>Totals</b>	<b><u>\$ 5,700</u></b>	<b><u>\$ 4,312</u></b>	<b><u>\$ 1,388</u></b>

*Note: ACSTA Expenses are not included in the table above:*

ACSTA Conference	\$ 569
ACSTA Hotel	\$ 392
<i>Total</i>	<u>\$ 961</u>

2019/2020 Trustee Expenses  
 Ted Paszek (Board Chair)  
 As of December 31, 2019

<u>Description</u>	<u>Budget</u>	<u>Actuals</u>	<u>Variance</u>
Trustee Professional Development	\$ 3,000		
Mar-20 ABJ Culinary Arts Awards		\$ 31	
<i>Subtotal</i>	<u>\$ 3,000</u>	<u>\$ 31</u>	<u>\$ 2,969</u>
Other Expenditures:	\$ 1,700		
Dec-19 Mileage for Retreat, Board Meetings, ASBA		\$ 539	
<i>Subtotal</i>	<u>\$ 1,700</u>	<u>\$ 539</u>	<u>\$ 1,161</u>
<b>Totals</b>	<b><u>\$ 4,700</u></b>	<b><u>\$ 570</u></b>	<b><u>\$ 4,130</u></b>

Note: ACSTA Expenses are not included in the table above:

ACSTA Conference	\$ 569
<i>Total</i>	<u>\$ 569</u>

2019/2020 Trustee Expenses  
Teresa Makowecki (Trustee)  
As of December 31, 2019

<u>Description</u>	<u>Budget</u>	<u>Actuals</u>	<u>Variance</u>
Trustee Professional Development	\$ 3,000		
Jun-19 CCSTA Canmore Hotel <sup>1</sup>		\$ 528	\$ 2,472
Feb-20 Rural Education Symposium Conference Reg		\$ 350	
<i>Subtotals</i>	<u>\$ 3,000</u>	<u>\$ 878</u>	<u>\$ 2,472</u>
Other Expenditures:			
Sep-19 Board meeting and Minister meeting mileage	2,700	\$ 272	\$ 2,428
<i>Subtotals</i>	<u>\$ 2,700</u>	<u>\$ 272</u>	<u>\$ 2,428</u>
<b>Totals</b>	<u><b>\$ 5,700</b></u>	<u><b>\$ 1,150</b></u>	<u><b>\$ 4,900</b></u>

*Note 1: Expenses are for 2018/19 school year.*

*Note 2: ACSTA Expenses are not included in the table above:*

ACSTA Conference	\$ 497
<i>Total</i>	<u>\$ 497</u>