

ELK ISLAND CATHOLIC SEPARATE REGIONAL DIVISION NO. 41
MINUTES OF THE PUBLIC BOARD MEETING
HELD ON WEDNESDAY, MARCH 18, 2020 AT 2:31 P.M.
CENTRAL LEARNING SERVICES, SHERWOOD PARK, ALBERTA

Present	Mr. Ted Paszek – Chair Mrs. Le-Ann Ewaskiw – Vice-Chair Mr. Ron Baier – Trustee – via tele-conference Mr. Jean Boisvert – Trustee Mrs. Teresa Makowecki – Trustee – via video-conference Mr. Al Stewart – Trustee Mrs. Michelle Szott – Trustee – via video-conference Mr. Shawn Haggarty – Superintendent Mrs. Cindy Wang - Secretary-Treasurer Mr. Paul Corrigan – Assistant Superintendent, Faith & Wellness Mrs. Thérèse deChamplain-Good – Assistant Superintendent, Educational Excellence
Absent	0
Also present	Mrs. Marie Frederick – Recording Secretary Mrs. Susan Johnson – Director, Communications Mrs. Lisa Wispinski – Executive Assistant
Public	0
Call to Order	Chair Ted Paszek called the meeting to order at 2:31 p.m.
Prayer	Trustee Teresa Makowecki 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 **019/2020** **Vice-Chair Le-Ann Ewaskiw** moved to adopt the Agenda as circulated.

CARRIED

Minutes of Public Board Meeting of February 27, 2020 **020/2020** **Trustee Michelle Szott** moved that the minutes of the Public Board Meeting of February 27, 2020 be adopted as circulated.

CARRIED

FAITH FORMATION

Assistant Superintendent Faith & Wellness, Paul Corrigan, led Trustees in faith formation and spoke on “Virus and Virtue”. Moving from virus to virtue. Strength of poison to the strength of character. It is ultimately upon ourselves to conform ourselves to the will of God.

PRESENTATION & DELEGATIONS:

UNFINISHED BUSINESS:

Trustee Teresa Makowecki highlighted the changes to Policy 3 – Role of Trustee. Trustees discussed the policy and raised concerns.

021/2020 **Trustee Teresa Makowecki** moved that Policy 3 – Role of the Trustee be given 2nd reading.

022/2020 **Trustee Jean Boisvert** moved that the Board of Trustees table motion 021/2020 to allow for the possibility of further modifications and discussion.

CARRIED UNANIMOUSLY

NEW BUSINESS:

Camrose 2020/2021 Calendars

Superintendent Shawn Haggarty asked Trustees for a final-approval of the 2020/2021 Camrose school calendars.

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023/2020 **Trustee Ron Baier** moved to accept the ‘Final-Approval’ of the St. Patrick Catholic School and Our Lady of Mount Pleasant Catholic School 2020-2021 School Calendars as presented.

CARRIED UNANIMOUSLY

**Camrose Sidewalk at
St. Patrick Catholic
School**

Superintendent Shawn Haggarty briefed Trustees on the City of Camrose’s offer to purchase a parcel of our land for the building of a sidewalk. Administration is supporting the City of Camrose’s offer. The sidewalk would benefit our students and our community.

024/2020 **Trustee Jean Boisvert** moved that the Board of Trustees accept the offer to purchase a portion of PTA, Plan 1905AD with the City of Camrose for the sidewalk improvement by St. Patrick Catholic School.

CARRIED

Three Year Capital Plan

Secretary-Treasurer Cindy Wang briefed Trustees about the Three Year Capital Plan.

025/2020 **Vice-Chair Le-Ann Ewaskiw** moved that the Board approve the 2021-2024 Three Year Capital Plan and direct administration to submit the plan to Alberta Education.

CARRIED

Superintendent’s Report:

Superintendent Shawn Haggarty highlighted his report:

- COVID-19 Virus Update
- Renaming of Jean Vanier Catholic School
- High School Culinary Challenge
- ATA prayer breakfast
- Faith and Wellness Day – David Wells
- International Travel

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026/2020 **Trustee Michelle Szott** moved that the Board accept the Superintendent's report for information.

CARRIED

027/2020 **Trustee Jean Boisvert** moved that the Board thank the Superintendent, the Central Office staff and all Division staff for all the hard work they have done in relationship to the Coronavirus issue while continuing to deliver education for all of our students. A most sincere thank you.

CARRIED

Secretary-Treasurer's Report:

Secretary-Treasurer Cindy Wang highlighted her report:

1. February Financial Report
2. February Governance Report

028/2020 **Trustee Al Stewart** moved that the Board accept the Secretary-Treasurer's report for information.

CARRIED

ITEMS FOR INFORMATION:

Trustee Reports:

ACSTA Report

Trustee Michelle Szott referred Trustees to the Alberta Catholic School Trustees' Association Report and Executive Summary for information.

ATA Liaison Meeting

Trustee Ron Baier referred Trustees to the ATA Liaison Meeting report for information.

ASBA

Trustee Jean Boisvert gave a brief verbal report regarding the Alberta School Boards' Association.

029/2020 **Trustee Michelle Szott** moved to accept the Trustee reports for information.

CARRIED

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**Board Meeting
Evaluation Form**

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

Closing Prayer

Chair Ted Paszek ended the meeting with a prayer.

Adjournment

Chair Ted Paszek declared the meeting adjourned at 3:50 p.m.

BOARD CHAIR

SECRETARY-TREASURER
