

ELK ISLAND CATHOLIC SEPARATE REGIONAL DIVISION NO. 41
MINUTES OF THE PUBLIC BOARD MEETING
HELD ON WEDNESDAY, APRIL 22, 2020 AT 2:39 P.M.
CENTRAL LEARNING SERVICES, SHERWOOD PARK, ALBERTA

Present

Mr. Ted Paszek – Chair - video-conference
Mrs. Le-Ann Ewaskiw – Vice-Chair - video-conference
Mr. Ron Baier – Trustee – video-conference
Mr. Jean Boisvert – Trustee – video-conference
Mrs. Teresa Makowecki – Trustee – video-conference
Mr. Al Stewart – Trustee – video-conference
Mrs. Michelle Szott – Trustee – video-conference
Mr. Shawn Haggarty – Superintendent
Mrs. Cindy Wang - Secretary-Treasurer
Mr. Paul Corrigan – Assistant Superintendent, Faith & Wellness - video-conference
Dr. Lorraine Court – Assistant Superintendent, Inclusive Learning Services – video-conference
Mr. Brett Cox – Assistant Superintendent, Human Resources – video- conference

Absent

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Also present

Mrs. Marie Frederick – Recording Secretary
Susan Johnson – Director, Communications
Mrs. Lynne Lambert – Director, Transportation Services
Mrs. Lisa Wispinski – Executive Assistant

Public

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Call to Order

Chair Ted Paszek called the meeting to order at 2:39 p.m.

Prayer

Trustee Michelle Szott 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;
- those in Nova Scotia who have lost loved ones in the recent tragedy;
- and those who have lost loved ones to COVID-19.

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

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immemorial, a place that has welcomed many peoples from around the world to make their home here.

Additions to the Agenda **030/2020** **Vice-Chair Le-Ann Ewaskiw** moved to adopt the Agenda as circulated.

CARRIED

Minutes of Public Board Meeting of March 18, 2020 **031/2020** **Trustee Michelle Szott** moved that the minutes of the Public Board Meeting of March 18, 2020 be adopted as circulated.

CARRIED

FAITH FORMATION

Assistant Superintendent Faith & Wellness, Paul Corrigan, led Trustees in faith formation and spoke on Earth Day 2020. Nature is not our mother; nature is our sister. We are to care for her and look after her.

PRESENTATION & DELEGATIONS:

UNFINISHED BUSINESS:

NEW BUSINESS:

Superintendent Evaluation

Chair Ted Paszek briefed trustees on the Superintendent evaluation process.

032/2020 **Trustee Al Stewart** moved that the Board approve the Superintendent/CEO self-evaluation report as developed at the facilitated workshop of April 16, 2020 and that the Board Chair be authorized to monitor the priorities and suggestions agreed to and bring items forward for Board consideration as deemed appropriate.

CARRIED UNANIMOUSLY

Superintendent Shawn Haggarty thanked the Board for this process. Mr. Haggarty indicated that he is blessed to work with Elk Island Catholic Schools. Chair Ted Paszek, on behalf of the Board, congratulated Mr. Haggarty for a very successful evaluation.

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**ASBA Edwin Parr
Award Winners**

Superintendent Shawn Haggarty briefed Trustees on the Alberta School Boards' Association Edwin Parr Award given to an outstanding first year teacher. Mr. Haggarty congratulated the following nominees:

2020 Nominees:

Carly Chizawsky, Our Lady of Mount Pleasant Catholic School

Sarah Fairful, Archbishop Jordan Catholic School

Amie Gartner, École Our Lady of Perpetual Help Catholic School

Caitlin Lazarenko, Madonna Catholic School

Eliza Siewert, Archbishop Jordan Catholic School

Justine Wright, St. John XXIII Catholic School

2020 Edwin Parr Nominee Winner:

Caitlin Lazarenko Madonna Catholic School

We will invite all six of the nominees to the next in-person Public Board meeting to be recognized.

033/2020 **Trustee Jean Boisvert** moved that the Board publically acknowledge and congratulate the Elk Island Catholic Schools' ASBA Edwin Parr Award Nominee winner Caitlin Lazarenko and all nominees for having done an outstanding job in their first year of teaching.

CARRIED

**CCSSA Excellence in
Catholic Education
Award 2020**

Superintendent Shawn Haggarty briefed Trustees on the CCSSA Excellence in Catholic Education Award 2020. Each year the Council of Catholic School Superintendents of Alberta honors one teacher or school administrator from each Catholic jurisdiction in the province who has done an exemplary job in preparing our youth to grow into outstanding Catholic citizens.

2020 Nominees:

Jocelyn Beliveau, Jean Vanier Catholic School

Lana Froehler, Our Lady of Mount Pleasant Catholic School

Angela Prenoslo, Madonna Catholic School

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2020 CCSSA Winner:

Angela Prenoslo Madonna Catholic School

The nominees will be recognized at the first Board in-person Public Board meeting.

- 034/2020** **Trustee Michelle Szott** moved that the Board publically acknowledge and congratulate the Elk Island Catholic Schools' CCSSA Excellence in Catholic Education Award Nominees, and the CCSSA Excellence in Catholic Education Award Nominee winner, Angela Prenoslo, for their excellent work in facilitating the faith development of students.

CARRIED

**Re-naming Jean Vanier
Catholic School**

Superintendent Shawn Haggarty briefed Trustees on the process that Elk Island Catholic Schools underwent in renaming Jean Vanier Catholic School. After going through the community engagement process, there were three names that received the most votes: St. Nicholas, Good Shepherd, and Holy Trinity.

The Board discussed the names.

Trustees thanked the Superintendent and his team for executing the thought exchange process and for the correlation of all of the information. The Superintendent will extend the Board's thanks to the Division's Director of Communication, Susan Johnson, who did a great deal of the work involved. Trustees also thanked the community for their participation in choosing a name.

- 035/2020** **Trustee Jean Boisvert** moved that the Board of Trustees moves to bring forth the name St. Nicholas Catholic School to the Archdiocese of Edmonton for final vetting and if so approved, that it becomes the new name for Jean Vanier Catholic School.

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2020/2021 Fees

Secretary-Treasurer Cindy Wang briefed Trustees on the recommended 2020/2021 School Fees.

Trustees asked questions.

Break

The Board took a break at 4:39 p.m.

The meeting resumed at 4:45 p.m.

036/2020 **Trustee Teresa Makowecki** moved that the Board of Trustees approve the 2020/2021 School Year Fee Schedule as amended.

CARRIED

037/2020 **Trustee Jean Boisvert** moved that an amendment be made to the 2020/2021 Fee Schedule to change the Supplemental Fee of \$175 to \$130.

CARRIED

**Policy 18 - Student
Transportation Services**

Superintendent Shawn Haggarty briefed Trustees on the recommended amendments to Policy 18 - Student Transportation Services. The changes to Policy 18 is to align the policies of the Board with current legislation as well as to reflect the changes in the next school year's transportation fee structure and amounts.

038/2020 **Trustee Teresa Makowecki** moved that the Board give first reading to amended Policy 18 – Student Transportation Services.

CARRIED

039/2020 **Trustee Michelle Szott** moved that the Board give second reading to amended Policy 18 – Student Transportation Services.

CARRIED

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040/2020 **Trustee Ron Baier** moved that the Board allow third reading to amended Policy 18 – Student Transportation Services.

CARRIED UNANIMOUSLY

041/2020 **Vice-Chair Le-Ann Ewaskiw** moved that the Board give third and final reading to amended Policy 18 – Student Transportation Services.

CARRIED

Superintendent’s Report:

Superintendent Shawn Haggarty highlighted his report:

- COVID 19 Virus Update
- Government Funding Reduction – Staff Lay-off plan
- International/National Travel
- Holy Childhood Mass
- Upcoming Advocacy Meetings

042/2020 **Trustee Al Stewart** moved that the Board accept the Superintendent’s report for information.

CARRIED

Secretary-Treasurer’s Report:

Secretary-Treasurer Cindy Wang highlighted her report:

1. March Financial Report
2. March Governance Report

043/2020 **Trustee Al Stewart** moved that the Board accept the Secretary-Treasurer’s report for information.

CARRIED

ITEMS FOR INFORMATION:

Correspondence:

Chair Ted Paszek briefed Trustees on the correspondence that the Board received:

- Easter Greetings from Edmonton Catholic School Division
- REAL Foundation – Golf Tournament Update

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Trustee Reports:

ASBA

Trustee Jean Boisvert gave a brief verbal report regarding the Alberta School Boards' Association Budget Report follow-up. The budget resolution this year for the Spring general meeting is a proposed 3% reduction in fees from each Board. There is a virtual zone meeting scheduled for April 24th.

044/2020 **Trustee Jean Boisvert** moved to accept the Trustee report for information.

CARRIED

**Board Meeting
Evaluation Form**

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

Trustees thanked the Superintendent for his daily video to Elk Island Catholic Schools' staff and Trustees.

Closing Prayer

Trustee Al Stewart ended the meeting with a prayer.

Adjournment

Chair Ted Paszek declared the meeting adjourned at 5:40 p.m.

BOARD CHAIR

SECRETARY-TREASURER
