

**Elk Island Catholic Schools
Board Governance
As of August 31, 2020 (Budget Target 100%)**

Summary	Budget	Actuals	Variance (\$ Budget Unspent)
Honoraria	\$168,895	\$178,070	(\$9,175)
Chair - Annual Honoraria	31,235	23,426	7,809
Vice Chair - Annual Honoraria	27,487	20,615	6,872
Trustee - Annual Honoraria	24,998	18,749	6,250
Employee Benefits	34,009	25,036	8,973
Travel Amount			
Al Stewart	500	500	-
Ron Baier	500	500	-
Teresa Makowecki	500	500	-
Trustee Professional Development (Policy 7, 12.3 & Appendix A)			
Al Stewart	3,000	831	2,169
Jean Boisvert	3,000	381	2,619
Le-Ann Ewaskiw	3,000	381	2,619
Michelle Szott	3,000	515	2,485
Ron Baier	3,000	2,557	443
Ted Paszek	3,000	412	2,588
Teresa Makowecki	3,000	1,310	1,690
Trustee Other Expenses (Policy 7, 12.4 & Appendix A)			
Al Stewart	1,700	659	1,041
Jean Boisvert	1,700	673	1,027
Le-Ann Ewaskiw	1,700	295	1,405
Michelle Szott	1,700	364	1,336
Ron Baier	2,700	2,042	658
Ted Paszek	1,700	539	1,161
Teresa Makowecki	2,700	272	2,428
Audit Committee Public Member	2,700	2,000	700
General Board Expenses (Policy 7, 12.7, 12.8)			
Board Public Relations (12.7)		4,684	
Meeting Meal Expenses (12.8)		544	
Board Retreats (12.8)		6,169	
ACSTA AGM - Policy (12.1.3)		4,985	
Other General Misc Expenses (12.8)	10,829	4,899	(13,061)
By-election Advertising Costs (12.8.2)		1,750	
Board Evaluation Contracted Services		3,556	
VISA Rebate		(2,699)	
Membership Fees (Policy 7, 12.9)			
ACSTA	37,045	36,729	
ASBA	47,530	50,416	
ASBA Zone 2/3	2,025	2,195	(4,161)
Rural Caucus	-	316	
Alberta School Council Association	-	1,105	
TOTAL BOARD GOVERNANCE	<u>\$339,433</u>	<u>\$332,486</u>	<u>\$6,947</u>

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

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

<u>Description</u>	<u>Budget</u>	<u>Actuals</u>	<u>Variance</u>
Trustee Professional Development	\$ 3,000		
Nov-19 ASBA Fall Conference Registration		\$ 381	
Dec-19 ASBA Conference - Hotel		\$ 392	
Mar-20 ACSTA Blueprints Conference and Hotel		\$ 1,542	
May-20 ACSTA Blueprints Refund <i>(less admin fee)</i>		\$ (1,483)	
<i>Subtotals</i>	\$ 3,000	\$ 831	\$ 2,169
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	
Jun-20 Mileage - Board Meetings		\$ 71	
Aug-20 Mileage - Board Meetings, MLA Meeting		\$ 71	
<i>Subtotals</i>	\$ 1,700	\$ 659	\$ 1,041
Totals	\$ 4,700	\$ 1,490	\$ 3,210

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

<u>Description</u>	<u>Budget</u>	<u>Actuals</u>	<u>Variance</u>
Trustee Professional Development	\$ 3,000	\$ -	\$ 3,000
Nov-19 ASBA Fall Conference Registration		\$ 381	
<i>Subtotals</i>	<u>\$ 3,000</u>	<u>\$ 381</u>	<u>\$ 2,619</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	
Jun-20 Mileage: Prayer Breakfast		\$ 25	
Aug-20 Mileage: Transportation Task Force		\$ 29	
<i>Subtotals</i>	<u>\$ 1,700</u>	<u>\$ 673</u>	<u>\$ 1,027</u>
Totals	<u><u>\$ 4,700</u></u>	<u><u>\$ 1,054</u></u>	<u><u>\$ 3,646</u></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 August 31, 2020

<u>Description</u>	<u>Budget</u>	<u>Actuals</u>	<u>Variance</u>
Trustee Professional Development	\$ 3,000		\$ 3,000
Nov-19 ASBA Fall Conference Registration		\$ 381	
Feb-20 ASBA Spring Conference Hotel		\$ 171	
Apr-20 Cancelled: ASBA Hotel		\$ (171)	
<i>Subtotal</i>	<u>\$ 3,000</u>	<u>\$ 381</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>
 Totals	 <u>\$ 4,700</u>	 <u>\$ 676</u>	 <u>\$ 4,405</u>

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

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

2019/2020 Trustee Expenses
Michelle Szott (Trustee)
As of August 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	
Nov-19 ASBA Fall Conference Registration		\$ 381	
Mar-20 ACSTA Blueprints Conference and Hotel		\$ 1,542	
May-20 ACSTA Blueprints Refund <i>(less admin fee)</i>		\$ (1,483)	
<i>Subtotal</i>	<u>\$ 3,000</u>	<u>\$ 515</u>	<u>\$ 2,485</u>
Other Expenditures:	\$ 1,700		
Oct-19 Mileage: Retreat, Meetings		\$ 331	
Dec-19 Mileage: ASBA		\$ 10	
Jun-20 Mileage: Prayer Breakfast		\$ 24	
<i>Subtotal</i>	<u>\$ 1,700</u>	<u>\$ 364</u>	<u>\$ 1,336</u>
Totals	<u>\$ 4,700</u>	<u>\$ 879</u>	<u>\$ 3,821</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 August 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	
Jun-20 Mileage: Board Meeting		\$ 95	
Aug-20 Mileage: Board Meeting, MLA Meeting		\$ 191	
<i>Subtotal</i>	<u>\$ 2,700</u>	<u>\$ 2,042</u>	<u>\$ 658</u>
Totals	<u>\$ 5,700</u>	<u>\$ 4,598</u>	<u>\$ 1,102</u>

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 August 31, 2020

<u>Description</u>	<u>Budget</u>	<u>Actuals</u>	<u>Variance</u>
Trustee Professional Development	\$ 3,000		
Nov-19 ASBA Fall Conference Registration		\$ 381	
Mar-20 ABJ Culinary Arts Awards		\$ 31	
<i>Subtotal</i>	<u>\$ 3,000</u>	<u>\$ 412</u>	<u>\$ 2,588</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>
Totals	<u>\$ 4,700</u>	<u>\$ 951</u>	<u>\$ 3,749</u>

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 August 31, 2020

<u>Description</u>	<u>Budget</u>	<u>Actuals</u>	<u>Variance</u>
Trustee Professional Development	\$ 3,000		
Nov-19 ASBA Fall Conference Registration		\$ 432	
Jun-19 CCSTA Canmore Hotel ¹		\$ 528	\$ 2,472
Feb-20 Rural Education Symposium Conference Reg		\$ 350	
<i>Subtotals</i>	<u>\$ 3,000</u>	<u>\$ 1,310</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>
Totals	<u>\$ 5,700</u>	<u>\$ 1,581</u>	<u>\$ 4,900</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>