

**Elk Island Catholic Schools
Board Governance
As of September 30, 2020 (Budget Target 8.3%)**

Summary	Budget	Actuals	Variance (\$ Budget Unspent)
Honoraria	\$168,895	\$15,305	\$153,590
Chair - Annual Honoraria	31,235	2,603	28,632
Vice Chair - Annual Honoraria	27,487	2,291	25,196
Trustee - Annual Honoraria	24,998	2,083	22,915
Employee Benefits	34,009	1,864	32,145
Travel Amount			
Al Stewart	500	42	458
Ron Baier	500	42	458
Teresa Makowecki	500	42	458
Trustee Professional Development (Policy 7, 12.3 & Appendix A)			
Al Stewart	3,000	-	3,000
Jean Boisvert	3,000	-	3,000
Le-Ann Ewaskiw	3,000	-	3,000
Michelle Szott	3,000	-	3,000
Ron Baier	3,000	-	3,000
Ted Paszek	3,000	-	3,000
Teresa Makowecki	3,000	-	3,000
Trustee Other Expenses (Policy 7, 12.4 & Appendix A)			
Al Stewart	1,700	-	1,700
Jean Boisvert	1,700	-	1,700
Le-Ann Ewaskiw	1,700	-	1,700
Michelle Szott	1,700	-	1,700
Ron Baier	2,700	-	2,700
Ted Paszek	1,700	-	1,700
Teresa Makowecki	2,700	-	2,700
Audit Committee Public Member	2,700	-	2,700
General Board Expenses (Policy 7, 12.7, 12.8)			
Board Public Relations (12.7)		-	
Meeting Meal Expenses (12.8)		-	
Board Retreats (12.8)		-	
ACSTA AGM - Policy (12.1.3)		-	
Other General Misc Expenses (12.8)	10,829	-	10,829
By-election Advertising Costs (12.8.2)		-	
Board Evaluation Contracted Services		-	
VISA Rebate		-	
Membership Fees (Policy 7, 12.9)			
ACSTA	37,045	-	
ASBA	47,530	-	
ASBA Zone 2/3	2,025	-	86,600
Rural Caucus	-	-	
Alberta School Council Association	-	-	
TOTAL BOARD GOVERNANCE	<u>\$339,433</u>	<u>\$17,294</u>	<u>\$322,139</u>

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

Trustee Professional Development Budget Summary - 2017/18 to 2019/20 School Year:

	2017/18 Unspent PD Budget	2018/19 Unspent PD Budget	2019/20 Unspent PD Budget	Total Unspent PD Budget (2017/18 to 2019/20)
Trustee Professional Development (Policy 7, 12.3 & Appendix A)				
Al Stewart	\$ -	\$ -	\$ 2,169	\$ 2,169
Jean Boisvert	\$ 920	\$ 600	\$ 2,619	\$ 4,139
Le-Ann Ewaskiw	\$ 1,834	\$ 958	\$ 2,619	\$ 5,410
Michelle Szott	\$ 341	\$ 1,470	\$ 2,485	\$ 4,296
Ron Baier	\$ (999)	\$ 2,439	\$ 443	\$ 1,883
Ted Paszek	\$ 1,324	\$ 1,253	\$ 2,588	\$ 5,165
Teresa Makowecki	\$ 1,799	\$ 74	\$ 1,690	\$ 3,563
Total - All Trustees	\$ 5,219	\$ 6,793	\$ 14,613	\$ 26,625

**Policy 7. 12.3.1. A Trustee may carry over a surplus or deficit to the next year.
The expenses must be balanced by the end of the Board's four year term.**