

**ELK ISLAND CATHOLIC SEPARATE SCHOOL DIVISION**  
**MINUTES OF THE PUBLIC BOARD MEETING**  
**HELD ON WEDNESDAY, DECEMBER 16, 2020 AT 2:33 P.M.**  
**CENTRAL LEARNING SERVICES, SHERWOOD PARK, ALBERTA**

**Present**

Mr. Ted Paszek – Chair  
Mrs. Le-Ann Ewaskiw – Vice-Chair – via video-conference  
Mr. Ron Baier – Trustee  
Mr. Jean Boisvert – Trustee  
Mrs. Teresa Makowecki – Trustee – via video-conference  
Mr. Al Stewart – Trustee – via video-conference  
Mrs. Michelle Szott – Trustee – via video-conference  
Mr. Shawn Haggarty – Superintendent  
Mrs. Cindy Wang - Secretary-Treasurer  
Mr. Paul Corrigan – Assistant Superintendent, Faith & Wellness – via video-conference  
Dr. Lorraine Court – Assistant Superintendent, via video-conference  
Mrs. Thérèse deChamplain-Good – Assistant Superintendent, Educational Excellence

**Absent**

0

**Also present**

Mrs. Marie Frederick – Recording Secretary  
Mr. Stefan Johnson – Assistant Principal, St. Isidore Learning Centre – via video-conference  
Mrs. Susan Johnson – Director, Communications  
Mrs. Lisa Wispinski – Executive Assistant  
Ms. Debbie Rowley - Senior Manager, Alberta Education - via video-conference

**Public**

0

**Call to Order**

Chair Ted Paszek called the meeting to order at 2:33 p.m.

**Prayer**

Trustee Al Stewart led everyone in prayer and asked everyone to remember those who have lost loved ones and to remember all students, parents and staff during this difficult time.

**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

**ELK ISLAND CATHOLIC SEPARATE SCHOOL DIVISION**  
**MINUTES OF THE PUBLIC BOARD MEETING**  
**HELD ON WEDNESDAY, DECEMBER 16, 2020 AT 2:33 P.M.**  
**CENTRAL LEARNING SERVICES, SHERWOOD PARK, ALBERTA**

around the world to make their home here.

**Additions to the Agenda**      **111/2020**      **Trustee Ron Baier** moved to adopt the Agenda as circulated.

**CARRIED**

**Minutes of Public Board Meeting of November 25, 2020**      **112/2020**      **Trustee Michelle Szott** moved that the minutes of the Public Board Meeting of November 25, 2020 be adopted as circulated.

**CARRIED**

**FAITH FORMATION**

Assistant Superintendent Faith & Wellness, Paul Corrigan and Assistant Principal, St. Isidore Learning Centre, Stefan Johnson led Trustees in faith formation. Today there is real sorrow across the world. These sorrows point us toward family and love and God.

Trustees thanked Mr. Corrigan and Mr. Johnson for their presentation.

**PRESENTATION & DELEGATIONS:**

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

**2019-2020 Summary Jurisdiction Results/Assurance Presentation**

Superintendent Shawn Haggarty welcomed Ms. Debbie Rawley, Senior Manager, Alberta Education to the meeting and to this presentation.

Assistant Superintendent Thérèse de Champlain-Good presented the 2019-2020 Jurisdiction Results Report to the Trustees.

**113/2020**      **Vice-Chair LeAnn Ewaskiw** moved that the Board of Trustees approve the 2019-2020 Jurisdiction Results Report for public release.

**CARRIED**

**ELK ISLAND CATHOLIC SEPARATE SCHOOL DIVISION**  
**MINUTES OF THE PUBLIC BOARD MEETING**  
**HELD ON WEDNESDAY, DECEMBER 16, 2020 AT 2:33 P.M.**  
**CENTRAL LEARNING SERVICES, SHERWOOD PARK, ALBERTA**

Trustees thanked Mrs. deChamplain-Good for her presentation and asked that their thanks be passed on to all the staff involved.

**2021-2022 School Year  
Calendars – ‘In-  
Principle’**

Superintendent Shawn Haggarty briefed Trustees on the 2021-2022 School Year Calendars for Sherwood Park, Fort Saskatchewan and Vegreville.

The 2021-2022 School Year Calendars for the Camrose schools will be brought forward at a later date, once Administration has had the opportunity to review Battle River School Division’s 2021-2022 School Year Calendar. It is anticipated that this calendar will be brought forward to the January 2021 Public Board Meeting.

**114/2020** **Trustee Al Stewart** moved to approve the recommended Sherwood Park, Fort Saskatchewan and Vegreville ‘2021-2022 School Calendar in-principle’.

**CARRIED**

Consultation with the staff, school councils and the ATA will occur in the next month. The school year Calendar for Sherwood Park, Fort Saskatchewan and Vegreville will be brought back to the Board for ‘Final Approval’ in February.

**Policy 12 – Role of  
Superintendent**

Trustee Teresa Makowecki briefed Trustees on the changes to Policy 12 – Role of Superintendent.

**115/2020** **Trustee Teresa Makowecki** moved that the Board of Trustees give first reading to Policy 12 – Role of the Superintendent.

**CARRIED**

**Policy 21 – School Fees  
and Charges**

Trustee Teresa Makowecki briefed Trustees on the changes to Policy 21 – School Fees and Charges.

**ELK ISLAND CATHOLIC SEPARATE SCHOOL DIVISION**  
**MINUTES OF THE PUBLIC BOARD MEETING**  
**HELD ON WEDNESDAY, DECEMBER 16, 2020 AT 2:33 P.M.**  
**CENTRAL LEARNING SERVICES, SHERWOOD PARK, ALBERTA**

**116/2020** **Trustee Teresa Makowecki** moved that the Board of Trustees give first reading to revised Policy 21 – School Fees and Charges.

**CARRIED**

**117/2020** **Trustee Teresa Makowecki** moved that the Board of Trustees give second reading to revised Policy 21 – School Fees and Charges.

**CARRIED**

**118/2020** **Trustee Teresa Makowecki** moved to conduct the third reading of Policy 21 – School Fees and Charges.

**DEFEATED**

**2021 School Trustee Election – Appointment of Returning Officers**

Secretary-Treasurer Cindy Wang briefed Trustees on the appointment of Returning Officers for the 2021 school trustee election.

**119/2020** **Trustee Ron Baier** moved that be it resolved that the Board of Trustees appoint the Secretary-Treasurer as the Returning Officer and the Director of Business Services as the Substitute Returning Officer for the 2021 School Board Trustee Election for Elk Island Catholic School Division under the Local Authorities Election Act.

**CARRIED**

**2021 Election - Contracting Elections**

**120/2020** **Vice-Chair Le-Ann Ewaskiw** moved that the Board of Trustees enters into agreements with the following municipalities and appoint the municipal returning officers to conduct the 2021 School Board Trustee Election on behalf of Elk Island Catholic Separate School Division according to the Local Authorities Election Act:

- 1) Beaver County
- 2) Camrose County
- 3) City of Fort Saskatchewan
- 4) City of Camrose
- 5) County of Minburn
- 6) County of Two Hills

**ELK ISLAND CATHOLIC SEPARATE SCHOOL DIVISION**  
**MINUTES OF THE PUBLIC BOARD MEETING**  
**HELD ON WEDNESDAY, DECEMBER 16, 2020 AT 2:33 P.M.**  
**CENTRAL LEARNING SERVICES, SHERWOOD PARK, ALBERTA**

- 7) Lamont County
- 8) Leduc County
- 9) Strathcona County
- 10) Sturgeon County
- 11) Town of Bruderheim
- 12) Town of Vegreville
- 13) Village of Chipman

**CARRIED**

**2021 Election Bylaw No.  
2-2020 List of Separate  
School Electors**

Secretary-Treasurer briefed Trustees on the 2021 Election Bylaw No. 2-20 List of Separate School Electors.

Trustees discussed the Bylaw.

- 121/2020** **Trustee Ron Baier** moved that the Board of Trustees give first reading to Bylaw No. 002-2020 – List of Separate School Electors.

**CARRIED**

- 122/2020** **Trustee Ron Baier** moved that the Board of Trustees give second reading to Bylaw No. 002-2020 – List of Separate School Electors.

**CARRIED**

- 123/2020** **Trustee Al Stewart** moved that the Board of Trustees conduct third reading of Bylaw No. 002-2020 – List of Separate School Electors.

**CARRIED**

- 124/2020** **Vice-Chair Le-Ann Ewaskiw** moved that the Board of Trustees give third reading to Bylaw No. 002-2020 – List of Separate School Electors.

**CARRIED**

**Recess/Break**

The Board took a break at 4:15 p.m.

The Board returned at 4:22 p.m.

**ELK ISLAND CATHOLIC SEPARATE SCHOOL DIVISION**  
**MINUTES OF THE PUBLIC BOARD MEETING**  
**HELD ON WEDNESDAY, DECEMBER 16, 2020 AT 2:33 P.M.**  
**CENTRAL LEARNING SERVICES, SHERWOOD PARK, ALBERTA**

**Superintendent's Report:**

Superintendent Shawn Haggarty gave the Board a COVID 19 update.

Trustees asked questions of the Superintendent.

**125/2020** **Trustee Ron Baier** moved that the Board accept the Superintendent's report for information.

**CARRIED**

**Secretary-Treasurer's Report:**

Secretary-Treasurer Cindy Wang highlighted her report:

1. November Division Financial Report
2. November Governance Financial Report

**126/2020** **Trustee Michelle Szott** 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:

- Letter from the Minister of Education, Adriana LaGrange.

**Trustee Reports:**

**ACSTA**

Trustee Michelle Szott referred Trustees to the attached report on the Alberta Catholic Schools Trustees' Association's meeting of Thursday, November 26<sup>th</sup>, 2020 for information.

**In-Camera**

**127/2020** **Trustee Michelle Szott** moved that the Board go in-camera.

**CARRIED**

The Board went in-camera at 4:40 p.m.

**ELK ISLAND CATHOLIC SEPARATE SCHOOL DIVISION**  
**MINUTES OF THE PUBLIC BOARD MEETING**  
**HELD ON WEDNESDAY, DECEMBER 16, 2020 AT 2:33 P.M.**  
**CENTRAL LEARNING SERVICES, SHERWOOD PARK, ALBERTA**

**Out of Camera**                      **128/2020**    **Trustee Ron Baier** moved that the Board come out of camera.  
**CARRIED**

The Board came out of camera at 5:20 p.m.

**129/2020**    **Trustee Al Stewart** 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.

**Closing Prayer**    Trustee Michelle Szott ended the meeting with a prayer.

**Adjournment**    Chair Ted Paszek declared the meeting adjourned at 5:30 p.m.

**BOARD CHAIR**

\_\_\_\_\_

**SECRETARY-TREASURER**

\_\_\_\_\_