

**ELK ISLAND CATHOLIC SEPARATE SCHOOL DIVISION**  
**MINUTES OF THE PUBLIC BOARD MEETING**  
**HELD ON WEDNESDAY, JANUARY 20, 2021 AT 2:32 P.M.**  
**CENTRAL LEARNING SERVICES, SHERWOOD PARK, ALBERTA**

<b>Present</b>	<b>Mr. Ted Paszek – Chair</b> <b>Mrs. Le-Ann Ewaskiw – Vice-Chair – via video-conference</b> <b>Mr. Ron Baier – Trustee - via video-conference</b> <b>Mr. Jean Boisvert – Trustee</b> <b>Mrs. Teresa Makowecki – Trustee – via video-conference</b> <b>Mr. Al Stewart – Trustee</b> <b>Mrs. Michelle Szott – Trustee – via video-conference</b> <b>Mr. Shawn Haggarty – Superintendent</b> <b>Mrs. Cindy Wang - Secretary-Treasurer</b> <b>Mr. Paul Corrigan – Assistant Superintendent, Faith &amp; Wellness – via video-conference</b> <b>Mrs. Thérèse deChamplain-Good – Assistant Superintendent, Educational Excellence</b> <b>Mr. Brett Cox – Assistant Superintendent, Human Resource Services – via video-conference</b>
<b>Absent</b>	0
<b>Also present</b>	Mrs. Marie Frederick – Recording Secretary Ms. Andrea Haston – Religious Education Consultant – via video-conference Mrs. Susan Johnson – Director, Communications Mrs. Lisa Wispinski – Executive Assistant
<b>Public</b>	0
<b>Call to Order</b>	Chair Ted Paszek called the meeting to order at 2:32 p.m.
<b>Opening Prayer</b>	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.
<b>Singing of O' Canada</b>	Chair Ted Paszek welcomed everyone to the meeting and everyone joined together in the singing of O'Canada.
<b>Treaty Acknowledgement</b>	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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**Approval of the Agenda**      **001/2021**      **Trustee Jean Boisvert** moved to adopt the Agenda as circulated.

**CARRIED**

**Approval of the Minutes**      **002/2021**      **Trustee Michelle Szott** moved that the minutes of the Public Board Meeting of December 16, 2020 be adopted as circulated.

**CARRIED**

**PRESENTATION & DELEGATIONS:**

**Faith Formation**

Assistant Superintendent Faith & Wellness, Paul Corrigan led Trustees in faith formation. Mr. Corrigan indicated that his theme today is 'listen'. Evangelization is the art of listening to each other. Listening involves the mind and it is active, not passive. We need to recognize who we are listening to. Evangelization happens in a one to one conversation. The Pope calls us on to lift others up through listening and sharing God's love.

**Human Resource Services**

Assistant-Superintendent Brett Cox gave a presentation on the work of Human Resource Services and referred Trustees to the attached Teacher Testimonials for information.

Trustees asked questions and commended Mr. Cox and his department for all of their efforts over this COVID year.

**UNFINISHED BUSINESS:**

**Policy 12 – Role of the Superintendent**

Trustee Teresa Makowecki asked Trustees to give second and third reading to Policy 12 – Role of the Superintendent. Trustees discussed the policy.

**003/2021**      **Trustee Teresa Makowecki** moved that the Board of Trustees give second reading to Policy 12 – Role of the Superintendent.

**CARRIED**

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**004/2021** Trustee Teresa Makowecki moved that the Board of Trustees give third reading to Policy 12 – Role of the Superintendent.

**CARRIED**

**Policy 21 – School Fees and Charges**

Trustee Teresa Makowecki asked that the Board give third reading to Policy 21 – School Fees and Charges.

**005/2021** Vice-Chair Le-Ann Ewaskiw moved that the Board of Trustees give third reading to revised Policy 21 – School Fees and Charges.

**CARRIED**

**NEW BUSINESS:**

**Superintendent’s Report:**

Superintendent Shawn Haggarty highlighted his report:

- COVID Update
- Assurance Accountability Pillar Surveys
- CEPAC meeting

**006/2021** Vice-Chair Le-Ann Ewaskiw moved that the Board accept the Superintendent’s Report for information.

**CARRIED**

**Secretary-Treasurer’s Report:**

Secretary-Treasurer Cindy Wang highlighted her report:

1. December Division Financial Report
2. December Governance Financial Report

**007/2021** 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:

- Note from the family of Mervyn Lynch thanking the Board for their expression of sympathy for the loss of Mervyn Lynch, a past School Board Trustee.

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<b>Trustee Reports:</b>	No reports were submitted.
<b>Board Meeting Evaluation</b>	Chair Ted Paszek asked Trustees to complete the Board Meeting Evaluation.
<b>Closing Prayer</b>	Trustee Ron Baier ended the meeting with a prayer.
<b>Adjournment</b>	Chair Ted Paszek declared the meeting adjourned at 4:18 p.m.

**BOARD CHAIR**

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**SECRETARY-TREASURER**

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