

Elk Island Catholic Schools			
Board Governance			
As of January 31, 2021 (Budget Target 41.7%)			
Summary	Budget	Actuals	Variance (\$ Budget Unspent)
Honoraria	\$168,895	\$77,578	\$91,317
Chair - Annual Honoraria	33,382	2,782	30,600
Vice Chair - Annual Honoraria	29,376	2,448	26,928
Trustee - Annual Honoraria	26,706	2,226	24,481
Employee Benefits	34,009	9,646	24,364
Travel Amount			
Al Stewart	500	208	292
Ron Baier	500	208	292
Teresa Makowecki	500	208	292
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	153	1,547
Jean Boisvert	1,700	11	1,689
Le-Ann Ewaskiw	1,700	-	1,700
Michelle Szott	1,700	-	1,700
Ron Baier	2,700	477	2,223
Ted Paszek	1,700	18	1,682
Teresa Makowecki	2,700	-	2,700
Audit Committee Public Member	2,700	1,200	1,500
Board Expenses (Policy 7, 12.7, 12.8)			
Board Public Relations (12.7)		135	
Meeting Meal Expenses (12.8)		118	
Board Retreats (12.8)		-	
ACSTA AGM - Policy (12.1.3 & 12.8)	10,829	455	9,582
Other General Misc Expenses (12.8)		540	
By-election Advertising Costs (12.8.2)		-	
Board Evaluation Contracted Services		-	
VISA Rebate		-	
Membership Fees (Policy 7, 12.9)			
ACSTA	37,045	35,537	
ASBA	47,530	36,767	
ASBA Zone 2/3	2,025		13,474
Rural Caucus	-	241	
Alberta School Council Association			
Chamber of Commerce Memberships	-	581	
TOTAL BOARD GOVERNANCE	<u>\$339,433</u>	<u>\$164,081</u>	<u>\$175,352</u>

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