

**Elk Island Catholic Schools**  
**Board Governance Expenses**  
As of February 28, 2021 (Budget Target 50%)

Summary	Budget Updated Feb 28, 2021	Actuals	Variance (\$ Budget Unspent)
<b>Honoraria</b>	\$196,288	\$93,936	\$102,352
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
<b>Employee Benefits</b>	23,555	11,650	11,905
<b>Travel Amount</b>			
Al Stewart	500	250	250
Ron Baier	500	250	250
Teresa Makowecki	500	250	250
<b>Trustee Professional Development (Policy 7, 12.3 &amp; Appendix A)</b>			
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	46	2,954
Ted Paszek	3,000	-	3,000
Teresa Makowecki	3,000	-	3,000
<b>Trustee Other Expenses (Policy 7, 12.4 &amp; Appendix A)</b>			
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	572	2,128
Ted Paszek	1,700	18	1,682
Teresa Makowecki	2,700	-	2,700
<b>Audit Committee Public Member</b>	2,700	1,200	1,500
<b>Board Expenses (Policy 7, 12.7, 12.8)</b>			
Board Public Relations (12.7)		135	
Meeting Meal Expenses (12.8)		118	
Board Retreats (12.8)		-	
ACSTA AGM - Policy (12.1.3 & 12.8)		455	
Other General Misc Expenses (12.8)	10,829	540	9,582
By-election Advertising Costs (12.8.2)		-	
Board Evaluation Contracted Services		-	
VISA Rebate		-	
<b>Membership Fees (Policy 7, 12.9)</b>			
ACSTA	36,700	35,537	
ASBA	50,400	36,767	
ASBA Zone 2/3	2,200	-	
Rural Caucus	250	241	18,224
Alberta School Council Association	1,200	-	
Chamber of Commerce Memberships	600	581	
<b>TOTAL BOARD GOVERNANCE</b>	<b><u>\$361,122</u></b>	<b><u>\$182,709</u></b>	<b><u>\$178,413</u></b>

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

2020/2021 Trustee Expenses  
 Al Stewart (Trustee)  
 As of February 28, 2021

<u>Description</u>	<u>Budget</u>	<u>Actuals</u>	<u>Variance</u>
Trustee Professional Development	\$ 3,000		
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<i>Subtotals</i>	\$ 3,000	\$ -	\$ 3,000
Other Expenditures:	\$ 1,700		
Nov-20 Mileage-Variou Meetings at EICS		\$ 148	
Nov-20 ASBA FGM Lunch		\$ 5	
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<i>Subtotals</i>	\$ 1,700	\$ 153	\$ 1,547
<b>Totals</b>	<b>\$ 4,700</b>	<b>\$ 153</b>	<b>\$ 4,547</b>

**2020/2021 Trustee Expenses**  
**Jean Boisvert (Trustee)**  
**As of February 28, 2021**

<u>Description</u>	<u>Budget</u>	<u>Actuals</u>	<u>Variance</u>
Trustee Professional Development	\$ 3,000	\$ -	\$ 3,000
<i>Subtotals</i>	\$ 3,000	\$ -	\$ 3,000
Other Expenditures:	\$ 1,700		
Nov-20 ASBA FGM Lunch		\$ 11	
<i>Subtotals</i>	\$ 1,700	\$ 11	\$ 1,689
<b>Totals</b>	<b>\$ 4,700</b>	<b>\$ 11</b>	<b>\$ 4,689</b>

2020/2021 Trustee Expenses  
 Le-Ann Ewaskiw (Vice Chair)  
 As of February 28, 2021

<u>Description</u>	<u>Budget</u>	<u>Actuals</u>	<u>Variance</u>
Trustee Professional Development	\$ 3,000		\$ 3,000
<i>Subtotal</i>	\$ 3,000	\$ -	\$ 3,000
Other Expenditures: Nov-19	\$ 1,700		
<i>Subtotal</i>	\$ 1,700	\$ -	\$ 1,700
<b>Totals</b>	<b>\$ 4,700</b>	<b>\$ -</b>	<b>\$ 4,700</b>

2020/2021 Trustee Expenses  
 Michelle Szott (Trustee)  
 As of February 28, 2021

<u>Description</u>	<u>Budget</u>	<u>Actuals</u>	<u>Variance</u>
Trustee Professional Development	\$ 3,000		
<i>Subtotal</i>	<u>\$ 3,000</u>	<u>\$ -</u>	<u>\$ 3,000</u>
Other Expenditures:	\$ 1,700		
<i>Subtotal</i>	<u>\$ 1,700</u>	<u>\$ -</u>	<u>\$ 1,700</u>
<b>Totals</b>	<u><b>\$ 4,700</b></u>	<u><b>\$ -</b></u>	<u><b>\$ 4,700</b></u>

2020/2021 Trustee Expenses  
 Ron Baier (Trustee)  
 As of February 28, 2021

<u>Description</u>	<u>Budget</u>	<u>Actuals</u>	<u>Variance</u>
Trustee Professional Development	\$ 3,000		
Feb-21 Registration: LA Congress		\$ 46	
<i>Subtotal</i>	<u>\$ 3,000</u>	<u>\$ 46</u>	<u>\$ 2,954</u>
Other Expenditures:	\$ 2,700		
Nov-20 Mileage: Various Meetings at EICS		\$ 382	
Dec-20 Mileage: December Board Meeting		\$ 95	
Feb-21 Mileage: February Board Meeting		\$ 95	
<i>Subtotal</i>	<u>\$ 2,700</u>	<u>\$ 572</u>	<u>\$ 2,128</u>
<b>Totals</b>	<u><b>\$ 5,700</b></u>	<u><b>\$ 618</b></u>	<u><b>\$ 5,082</b></u>

2020/2021 Trustee Expenses  
 Ted Paszek (Board Chair)  
 As of February 28, 2021

<u>Description</u>	<u>Budget</u>	<u>Actuals</u>	<u>Variance</u>
Trustee Professional Development	\$ 3,000		
<i>Subtotal</i>	\$ 3,000	\$ -	\$ 3,000
Other Expenditures:	\$ 1,700		
Nov-20 ASBA FGM Lunch		18.26	
<i>Subtotal</i>	\$ 1,700	\$ 18	\$ 1,682
<b>Totals</b>	<b>\$ 4,700</b>	<b>\$ 18</b>	<b>\$ 4,682</b>

2020/2021 Trustee Expenses  
Teresa Makowecki (Trustee)  
As of February 28, 2021

<u>Description</u>	<u>Budget</u>	<u>Actuals</u>	<u>Variance</u>
Trustee Professional Development	\$ 3,000		
<i>Subtotals</i>	\$ 3,000	\$ -	\$ -
Other Expenditures:			
<i>Subtotals</i>	\$ -	\$ -	\$ -
<b>Totals</b>	<b>\$ 3,000</b>	<b>\$ -</b>	<b>\$ -</b>