ELK ISLAND CATHOLIC SEPARATE SCHOOL DIVISION MINUTES OF THE SPECIAL BOARD MEETING - VIRTUAL HELD ON THURSDAY, SEPTEMBER 9, 2021 AT 11:02 A.M. CENTRAL LEARNING SERVICES, SHERWOOD PARK, ALBERTA

Present Mr. Ted Paszek – Chair

Mrs. Le-Ann Ewaskiw – Vice-Chair – via tele-conference

Mr. Ron Baier – Trustee Mr. Jean Boisvert – Trustee Mr. Al Stewart – Trustee Mrs. Michelle Szott – Trustee

Mr. Shawn Haggarty – Superintendent Ms. Tracy Leigh – Secretary Treasurer Mrs. Therese deChamplain-Good – Assistant Superintendent, Educational Excellence

Absent Mrs. Teresa Makowecki – Trustee

Also present Mrs. Crystal Cholin – Student Learning Services Consultant

Mrs. Marie Frederick – Recording Secretary Mrs. Susan Johnson – Director, Communications Mrs. Lisa Wispinski – Executive Services Coordinator

Public 0

Call to Order Chair Ted Paszek called the meeting to order at 11:02 a.m.

Opening PrayerTrustee Jean Boisvert led everyone in prayer and asked everyone to remember those who have lost loved ones.

Singing of O' Canada Chair Ted Paszek welcomed everyone to the meeting, and

everyone joined together in the singing of O'Canada.

Treaty 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

around the world to make their home here.

Approval of the Agenda 069/2021 Trustee Al Stewart moved that the Board adopt the Agenda

as circulated.

CARRIED

2021-2022 School Year

Calendars

Superintendent Shawn Haggarty indicated that the Federal government has designated September 30th as a Federal Statutory Holiday recognizing a National Day for Truth and Reconciliation. The Superintendent briefed Trustees on the

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government's announcement/designation.

070/2021 Trustee Jean Boisvert moved that the Board accept the

'2021-2022 Amended Final-Approval' calendars for St. Patrick Catholic School and Our Lady of Mount Pleasant Catholic School and Strathcona County, Vegreville and Fort

Saskatchewan as presented.

CARRIED UNANIMOUSLEY

Superintendent's Report	None.
Secretary-Treasurer's Report	None.
Items for Information	None.
Closing Prayer	Trustee Michelle Szott ended the meeting with a prayer.
Adjournment	Chair Ted Paszek declared the meeting adjourned at 11:25 a.m.
	BOARD CHAIR
	SECRETARY TREASURER