

ELK ISLAND CATHOLIC SEPARATE SCHOOL DIVISION
MINUTES OF THE PUBLIC BOARD MEETING
HELD ON WEDNESDAY, SEPTEMBER 22, 2021 AT 2:38 P.M.
VIRTUALLY, SHERWOOD PARK, ALBERTA

Present		Mr. Ted Paszek – Chair Mrs. Le-Ann Ewaskiw – Vice-Chair Mr. Ron Baier – Trustee Mr. Jean Boisvert – Trustee Mrs. Teresa Makowecki – Trustee Mr. Al Stewart – Trustee Mrs. Michelle Szott – Trustee Mr. Shawn Haggarty – Superintendent Ms. Tracy Leigh – Secretary-Treasurer Mr. Paul Corrigan – Assistant Superintendent, Faith and Wellness Mrs. Therese deChamplain-Good – Assistant Superintendent, Educational Excellence
Absent		0
Also present		Mrs. Marie Frederick – Recording Secretary Mrs. Susan Johnson – Director, Communications Mrs. Lisa Wispinski – Executive Services Coordinator Mr. Claude Valcourt – Director of Facilities
Public		0
Call to Order		Chair Ted Paszek called the meeting to order at 2:38 p.m.
Opening Prayer		Chair Ted Paszek 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.
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	071/2021	Trustee Michelle Szott moved that the Board adopt the Agenda as circulated.

CARRIED

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Approval of the Minutes

Vice-Chair Le-Ann Ewaskiw asked that on Page 4 of the June 16, 2021 Public Board Meeting Minutes under Policy 6 – Role of the Vice-Chair that Vice-Chair Le-Ann Ewaskiw be added as the person briefing Trustees on this motion.

072/2021 Vice-Chair Le Ann Ewaskiw moved that the minutes of the Public Board Meeting of June 16, 2021 be adopted as amended.

CARRIED

073/2021 Trustee Michelle Szott moved that the minutes of the Special Board Meeting of September 9, 2021 be adopted as circulated.

CARRIED

PRESENTATION & DELEGATIONS:

Stakeholder delegation – in-camera **074/2021 Trustee Jean Boisvert** moved that the Board move in camera.

CARRIED

The Board went in-camera at 2:46 p.m. It was noted that the delegation, Trustees and Superintendent will attend the in-camera session.

075/2021 Trustee Jean Boisvert moved that the Board come out of camera.

CARRIED

The Board came out of camera at 3:24 p.m.

Faith Formation

Assistant Superintendent Faith and Wellness, Paul Corrigan led Trustees on faith formation.

The theme for 2021/2022 is “Called to More”. This is our ‘Mission’ year.

Trustees thanked Mr. Corrigan for his presentation and thanked him for a reminder of who we are.

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**Facilities Report –
Director of Facilities,
Claude Valcourt**

The Director of Facilities, Claude Valcourt presented the Facilities Report to the Board for information.

Mr. Valcourt answered Trustee questions.

Trustees thanked Mr. Valcourt for his report and expressed their appreciation for the visual presentation.

UNFINISHED BUSINESS:

**Cambrian Engagement
Update - Overview**

Superintendent Shawn Haggarty referred Trustees to the link in the Agenda asking stakeholders for thoughts and suggestions on what Elk Island Catholic School Board should be advocating for as it relates to the proposed school sites in the Cambrian Area Structure Plan. This was done through Thought Exchange.

The Superintendent gave an overview of the results which indicate that 80% of site respondents support the Board proposing the two school sites of 10 hectares each.

076/2021 **Trustee Jean Boisvert** moved that the Board accept the Thought Exchange process for the Cambrian school site.

WITHDRAWN

077/2021 **Trustee Ron Baier** moved that the Board accept the Thought Exchange Cambrian engagement data.

CARRIED

NEW BUSINESS:

**Board Work Plan –
Policy 3 - Appendix B**

078/2021 **Trustee Ron Baier** moved that the Board approve their Annual Work Plan, as described in Policy 3 – Appendix B.

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Superintendent's Report:

Superintendent Shawn Haggarty highlighted his report:

- New Camrose High School P3 Approval
- COVID Update

079/2021 **Trustee Michelle Szott** moved that the Board direct the Board Chair to write a letter to the Ministry of Education and the Ministry of Health to reinstate contact tracing and quarantine measures.

CARRIED

**Superintendent Report
cont'd**

- Learning Loss Gr 1-3 Grant

080/2021 **Trustee Jean Boisvert** moved that the Board accept the Superintendent's Report for information.

CARRIED

Secretary Treasurer's Report:

Chair Ted Paszek welcomed Secretary-Treasurer Tracy Leigh to the Elk Island Catholic Schools' family.

Secretary-Treasurer Tracy Leigh highlighted her report:

1. August Division Financial Report
2. August Governance Financial Report

081/2021 **Trustee Jean Boisvert** moved that the Board accept the Secretary-Treasurer's Report for information.

CARRIED

ITEMS FOR INFORMATION:

Correspondence:

Chair Ted Paszek indicated that the Board received:

- Letter from the Minister of Education dated July 20, 2021
- Letter from the Minister of Health dated July 26, 2021

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Trustee Reports:

**Long Service Award
Committee Report**

No report.

ACSTA

Chair Ted Paszek reported on the Alberta Catholic School Trustees Association September 7th Board of Directors meeting.

The Special General meeting will be held virtually on October 14th and the Annual General Meeting will be held virtually on November 13th.

REAL Foundation

Trustee Jean Boisvert reported that the Religious Educational Activities for Life Foundation's Annual Golf Tournament fundraiser was held on September 15th.

More details regarding the funds raised will be provided at the next Board meeting.

PD Report

McLennan Ross put on a Professional Development (PD) session this morning and Trustees look forward to part two of the PD.

The Chair thanked Trustees for their hard work and dedication to the Board.

The Chair and Trustees thanked Trustee Michelle Szott for her service to Elk Island Catholic Schools. They wished Trustee Szott all the best in her future endeavours.

Lastly, the Board thanked the Superintendent, Administration and staff for all their hard work and support over the years.

Superintendent Shawn Haggarty thanked the Board for their leadership of the Division. Superintendent Haggarty wished Trustee Michelle Szott all the best.

Trustee Michelle Szott thanked the Board and the Central Learning Services team for all their guidance and support. May God bless you.

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082/2021 Trustee **Michelle Szott** moved that the Trustee reports be accepted for information.

CARRIED

**Board Meeting
Evaluation**

Chair Ted Paszek asked Trustees to complete the Board Meeting Evaluation.

Closing Prayer

Trustee Michelle Szott ended the meeting with a prayer.

Adjournment

Chair Ted Paszek declared the meeting adjourned at 5:31 p.m.

BOARD CHAIR

SECRETARY TREASURER
