

Elk Island Catholic Schools
Board Governance Expenses
As of November 30, 2021 (Budget Target 25%)

Summary	May 2021 Budget	Actuals	Variance (\$ Budget Unspent)
Honoraria	\$196,289	\$49,316	\$146,973
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
Employee Benefits	26,381	6,828	19,553
Travel Amount			
Al Stewart	500	125	375
Shelley Charchun	500	125	375
Teresa Makowecki	500	125	375
Trustee Professional Development (Policy 7, 12.3 & Appendix A)			
Al Stewart	3,000	51	2,949
Jean Boisvert	3,000	51	2,949
Le-Ann Ewaskiw	3,000	51	2,949
Dean Sarnecki	3,000	51	2,949
Shelley Charchun	3,000	51	2,949
Ted Paszek	3,000	51	2,949
Teresa Makowecki	3,000	51	2,949
Trustee Other Expenses (Policy 7, 12.4 & Appendix A)			
Al Stewart	1,700	46	1,654
Jean Boisvert	1,700	122	1,578
Le-Ann Ewaskiw	1,700	-	1,700
Dean Sarnecki	1,700	-	1,700
Shelley Charchun	2,700	276	2,424
Ted Paszek	1,700	-	1,700
Teresa Makowecki	2,700	-	2,700
Audit Committee Public Member	2,700	400	2,300
Board Expenses (Policy 7, 12.7, 12.8)			
Board Public Relations (12.7)		1,609	
Meeting Meal Expenses (12.8)		144	
Board Retreats (12.8)			
ACSTA AGM - Policy (12.1.3 & 12.8)	12,000		
Other General Misc Expenses (12.8)		180	
Election Advertising Costs (12.8.2)		5,981	
Board Evaluation Contracted Services		-	
VISA Rebate		-	
Membership Fees (Policy 7, 12.9)			
ACSTA	36,700		
ASBA	50,400	46,866	
ASBA Zone 2/3	2,200	1,450	
Rural Caucus	250		
Alberta School Council Association	1,200	1,417	
Chamber of Commerce Memberships	600		
TOTAL BOARD GOVERNANCE	\$365,120	\$115,365	\$249,755

2021/2022 Trustee Expenses
 Jean Boisvert (Trustee)
 As of November 30, 2021 (Budget Target 25%)

<u>Description</u>	<u>Budget</u>	<u>Actuals</u>	<u>Variance</u>
Trustee Professional Development	\$ 3,000		
Sep-21 OH&S Safety Law PD		\$ 51	
<i>Subtotals</i>	<u>\$ 3,000</u>	<u>\$ 51</u>	<u>\$ 2,949</u>
Other Expenditures:	\$ 1,700		
Aug-21 Mileage-Camrose School Site Visit		\$ 91	
Sep-21 SC Chamber Luncheon		\$ 30	
<i>Subtotals</i>	<u>\$ 1,700</u>	<u>\$ 122</u>	<u>\$ 1,578</u>
Totals	<u>\$ 4,700</u>	<u>\$ 173</u>	<u>\$ 4,527</u>

2021/2022 Trustee Expenses
 Ted Paszek (Board Chair)
 As of November 30, 2021 (Budget Target 25%)

<u>Description</u>	<u>Budget</u>	<u>Actuals</u>	<u>Variance</u>
Trustee Professional Development Sep-21 OH&S Safety Law PD	\$ 3,000	\$ 51	
<i>Subtotal</i>	<u>\$ 3,000</u>	<u>\$ 51</u>	<u>\$ 2,949</u>
Other Expenditures:	\$ 1,700		
<i>Subtotal</i>	<u>\$ 1,700</u>	<u>\$ -</u>	<u>\$ 1,700</u>
Totals	<u>\$ 4,700</u>	<u>\$ 51</u>	<u>\$ 4,649</u>

2021/2022 Trustee Expenses
 Le-Ann Ewaskiw (Vice Chair)
 As of November 30, 2021 (Budget Target 25%)

<u>Description</u>	<u>Budget</u>	<u>Actuals</u>	<u>Variance</u>
Trustee Professional Development	\$ 3,000		
Sep-21 OH&S Safety Law PD		\$ 51	
<i>Subtotal</i>	<u>\$ 3,000</u>	<u>\$ 51</u>	<u>\$ 2,949</u>
Other Expenditures:	\$ 1,700		
<i>Subtotals</i>	<u>\$ 1,700</u>	<u>\$ -</u>	<u>\$ 1,700</u>
Totals	<u>\$ 4,700</u>	<u>\$ 51</u>	<u>\$ 4,649</u>

2021/2022 Trustee Expenses
 Dean Sarnecki (Trustee)
 As of November 30, 2021 (Budget Target 25%)

<u>Description</u>	<u>Budget</u>	<u>Actuals</u>	<u>Variance</u>
Trustee Professional Development Sep-21 OH&S Safety Law PD	\$ 3,000	\$ 51	
<i>Subtotal</i>	<u>\$ 3,000</u>	<u>\$ 51</u>	<u>\$ 2,949</u>
Other Expenditures:	\$ 1,700		
<i>Subtotal</i>	<u>\$ 1,700</u>	<u>\$ -</u>	<u>\$ 1,700</u>
Totals	<u>\$ 4,700</u>	<u>\$ 51</u>	<u>\$ 4,649</u>

2021/2022 Trustee Expenses
 Al Stewart (Trustee)
 As of November 30, 2021 (Budget Target 25%)

<u>Description</u>	<u>Budget</u>	<u>Actuals</u>	<u>Variance</u>
Trustee Professional Development	\$ 3,000		
Sep-21 OH&S Safety Law PD		\$ 51	
<i>Subtotal</i>	\$ 3,000	\$ 51	\$ 2,949
Other Expenditures:	\$ 1,700		
Mileage		\$ 46	
<i>Subtotal</i>	\$ 1,700	\$ 46	\$ 1,654
Totals	\$ 4,700	\$ 97	\$ 4,603

2021/2022 Trustee Expenses
 Teresa Makowecki (Trustee)
 As of November 30, 2021 (Budget Target 25%)

<u>Description</u>	<u>Budget</u>	<u>Actuals</u>	<u>Variance</u>
Trustee Professional Development Sep-21 OH&S Safety Law PD	\$ 3,000	\$ 51	
<i>Subtotal</i>	<u>\$ 3,000</u>	<u>\$ 51</u>	<u>\$ 2,949</u>
Other Expenditures:	\$ 2,700		
<i>Subtotal</i>	<u>\$ 2,700</u>	<u>\$ -</u>	<u>\$ -</u>
Totals	<u>\$ 5,700</u>	<u>\$ 51</u>	<u>\$ 2,949</u>

2021/2022 Trustee Expenses
 Shelley Charchun (Trustee)
 As of November 30, 2021 (Budget Target 25%)

<u>Description</u>	<u>Budget</u>	<u>Actuals</u>	<u>Variance</u>
Trustee Professional Development	\$ 3,000		
Sep-21 OH&S Safety Law PD		\$ 51	
<i>Subtotal</i>	\$ 3,000	\$ 51	\$ 2,949
Other Expenditures:	\$ 2,700		
October Mileage		\$ 184	
November Mileage		\$ 92	
<i>Subtotal</i>	\$ 2,700	\$ 276	\$ 2,424
Totals	\$ 5,700	\$ 327	\$ 5,373