

BOARD HIGHLIGHTS

Trustees

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Next Meeting March 16, 2022

February 16th, 2022

Presentations to the Board

Faith Formation

Religious Education Consultant Andrea Haston led the Board in Faith Formation on Preparing for Lent.

Unfinished Business

Trustees moved to amend Motion 003/2022 to read as follows: That the Board write a letter to the Minister regarding the new curriculum implementation to ensure our staff are prepared before the Fall of 2022

Trustees also moved that the Board write a letter to the Minister of Education requesting that there be Catholic representation on the Curriculum Implementation Advisory Group.

New Business

EICS 2022-2026 Division Assurance Plan

The Board approved the 2022-2026 Division Assurance Plan, which includes the 2022-2023 Division Education Assurance Plan for submission to Alberta Education.

The Division Assurance Plan is available on the EICS Website.

2022-2023 School Year Calendar

The Board approved the 2022-2023 School Year Calendars "In Principle." Schools will be gathering feedback from staff and parents at upcoming school council meetings. The calendars will be brought forward for final approval at the March 16th, 2022 Board Meeting.

Board Meeting Reports

The following was shared with the Board of Trustees as information:

- COVID-19 Update
- CEPAC Meeting Update
- MERV 13 Filters
- Edmonton Catholic Schools Professional Development Partnership
- Division Faith and Wellness Day March 4, 2022
- Camrose High School developments



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Secretary Treasurer's Report

The January Division and Governance Reports were received as information by the Board.

Trustee Reports

Alberta School Boards' Association (ASBA):

• Information was shared about the upcoming ASBA Zone2/3 coffee sessions.

Trustee Community Advocacy

- Trustees continue to attend school council meetings in their communities.
- The Board of Trustees met with School Council Chairs at the Catholic Education Parent Advisory Committee (CEPAC) Meeting on January 20th, 2022.
- The Board met with Alberta Catholic School Trustees' Association (ACSTA) President and Vice President on February 1, 2022.
- EICS Board of Trustees will meet local MLA's on February 25th, 2022
- EICS Board of Trustees will meet with ATA Local 21 Executive on March 9th, 2022.

Welcome to new Superintendent - Paul Corrigan

Board Chair Ted Paszek welcomed Paul Corrigan as Elk Island Catholic School's new Superintendent.

Paul Corrigan has been the Assistant Superintendent of Faith and Wellness since 2017. During his time in this position, he has implemented ground-breaking health and wellness programs and instituted faith permeation throughout the division. Before this role, Paul held the positions of Assistant and Principal in a number of EICS schools and began his journey with EICS as a teacher in 2004.

The EICS Board of Trustees look forward to working with Paul as we navigate coming out of the pandemic, but also in the long-term ongoing success of Elk Island Catholic Schools.

Upcoming Public Board Meeting – March 16th, 2022

EICS is pleased to return to in person public board meetings as of March 1, 2022. The next public board meeting is on March 16th, 2022 in Camrose at Our Lady of Mount Pleasant Catholic School.

The March 16th, 2022, public board meeting will begin at 12:30 pm, please note the earlier start time.

Please watch our <u>website</u> for agendas and minutes for upcoming meetings.