

**ELK ISLAND CATHOLIC SEPARATE SCHOOL DIVISION**  
**MINUTES OF THE PUBLIC BOARD MEETING**  
**HELD ON WEDNESDAY, MARCH 16, 2022 AT 12:30 P.M.**  
**OUR LADY OF MOUNT PLEASANT CATHOLIC SCHOOL, CAMROSE ALBERTA**

<b>Present</b>	<b>Mr. Ted Paszek – Chair</b> <b>Mrs. Le-Ann Ewaskiw – Vice-Chair</b> <b>Mr. Jean Boisvert – Trustee</b> <b>Mrs. Shelley Charchun – Trustee</b> <b>Mrs. Teresa Makowecki – Trustee</b> <b>Mr. Dean Sarnecki - Trustee</b> <b>Mr. Al Stewart – Trustee</b> <b>Mr. Paul Corrigan – Superintendent</b> <b>Ms. Tracy Leigh – Secretary-Treasurer</b> <b>Mrs. Thérèse deChamplain-Good, Assistant Superintendent, Educational Excellence (Attending via video conference)</b> <b>Mr. Brett Cox, Assistant Superintendent Human Resources</b>
<b>Absent</b>	0
<b>Also present</b>	Mrs. Susan Johnson – Director, Communications Mrs. Lisa Wispinski – Executive Services Coordinator Mrs. Andrea Haston – Religious Education Consultant (Attending via video-conference) Mrs. Sarah Balla – Wellness Consultant (Attending via video- conference)
<b>Public</b>	
<b>Call to Order</b>	Chair Ted Paszek called the meeting to order at 12:30 pm Chair Paszek expressed gratitude to the staff and students of Our Lady of Mount Pleasant for hosting the Board Meeting today.
<b>Opening Prayer</b>	Trustee Shelley Charchun led everyone in prayer.
<b>Singing of O' Canada</b>	Chair Ted Paszek welcomed everyone to the meeting, and everyone joined together in the singing of O'Canada.  Trustees joined together in listening to the Ukrainian National Anthem.
<b>Treaty Acknowledgement</b>	Grade 9 student from OLMP, Jaida led the Treaty Acknowledgment for the Board of Trustees.  We acknowledge that we are on the traditional land of Treaty No. 6, and home of Métis Nation of Alberta Zone 4. We also



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Saskatchewan /Vegreville / Sherwood Park School Calendar, the St. Patrick Catholic School and the Our Lady of Mount Pleasant Catholic School Calendars as presented.

**CARRIED**

**May 2022 Board Meeting    027/2022    Trustee Boisvert** moved to change the date of the May Board Change of Date Meeting from May 25<sup>th</sup>, 2022 to May 26<sup>th</sup>, 2022.

Trustee Makowecki was absent for the vote.

**CARRIED**

**Superintendent's Report:**

Superintendent Paul Corrigan presented the Superintendent's report:

1. VTSP Protocol Update
2. CEPAC Meeting – March 21, 2022
3. COVID Update
4. Budget / Assurance Update
5. Coffee and Connections Visits
6. SPICE Conference

**028/2022    Trustee Al Stewart** moved that the Board receive for information the Superintendent's Report.

**CARRIED**

Secretary-Treasurer Tracy Leigh highlighted her report:

1. Modular Classroom Funding
2. Provincial Budget Summary
3. ASEBP Trustees' Report
4. February Division Financial Report
5. February Governance Financial Report

**029/2022    Trustee Jean Boisvert** moved that the Board meet in camera at 2:23 pm.

**CARRIED**

**030/2022    Trustee Jean Boisvert** moved that the Board revert to regular session at 2:35 pm

**CARRIED**

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**031/2022** Trustee **Shelley Charchun** moved that the Board receive for information the Secretary-Treasurer's Report. **CARRIED**

**ITEMS FOR INFORMATION:**

**Correspondence:**

**Trustee Reports:**

**Alberta Catholic School  
Trustees' Association  
(ACSTA)**

Trustee **Dean Sarnecki** gave a verbal report about the upcoming ACSTA Special General Meeting on March 31, 2022.

**032/2022** Trustee **Le-Ann Ewaskiw** moved that the Board of Trustees receive Trustee report for information. **CARRIED**

**Board Meeting  
Evaluation**

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

**Closing Prayer**

Chair **Ted Paszek** ended the meeting with a prayer.

**Adjournment**

Chair **Ted Paszek** declared the meeting adjourned at 2:54 pm

**BOARD CHAIR**

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**SECRETARY TREASURER**

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