

**ELK ISLAND CATHOLIC SEPARATE SCHOOL DIVISION  
MINUTES OF THE PUBLIC BOARD MEETING  
HELD ON THURSDAY MAY 26, 2022 AT 2:30 P.M.  
CENTRAL LEARNING SERVICES, SHERWOD PARK, ALBERTA**

<b>Present</b>	<b>Mr. Ted Paszek – Chair Mrs. Le-Ann Ewaskiw – Vice-Chair Mr. Jean Boisvert – Trustee Mrs. Shelley Charchun – Trustee Mrs. Teresa Makowecki – Trustee Mr. Dean Sarnecki - Trustee Mr. Al Stewart – Trustee Mr. Paul Corrigan – Superintendent Ms. Tracy Leigh – Secretary-Treasurer Mrs. Therese deChamplain-Good, Assistant Superintendent Educational Excellence</b>
<b>Absent</b>	0
<b>Also present</b>	Mrs. Lisa Wispinski – Executive Services Coordinator Mrs. Andrea Haston – Religious Education Consultant Mr. Ryan Arndt – Director Business Services Ms. Debbie Sinclair – Executive Director of Linking Generations
<b>Public</b>	0
<b>Call to Order</b>	Chair Ted Paszek called the meeting to order at 2:31 pm
<b>Opening Prayer</b>	Trustee Dean Sarnecki led everyone in prayer.  Trustee Jean Boisvert asked the Board to pray for students and families in Uvalde Texas.
<b>Singing of O' Canada</b>	Chair Ted Paszek welcomed everyone to the meeting, and everyone joined together in the singing of O'Canada.
<b>Treaty Acknowledgement</b>	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.  Superintendent Paul Corrigan recognized Madonna Catholic School for sharing their video treaty acknowledgement.

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**Approval of the Agenda**      **045/2022**      **Vice Chair Le-Ann Ewaskiw** moved that the Board adopt the Agenda as amended.

**CARRIED**

**Approval of the Minutes**      **046/2022**      **Trustee Dean Sarnecki** moved that the minutes of the Public Board Meeting April 20, 2022, be adopted as circulated.

**CARRIED**

**PRESENTATION & DELEGATIONS:**

**Faith Formation**      Superintendent Paul Corrigan led the Board in Faith Formation, celebrating Catholic Education Week.

**Business Services**      Director of Business Services Ryan Arndt updated the Board with the work done in Business Services this year, reviewed the School Audit recommendations as a result of the audit this year.

Chair Paszek expressed appreciation for the work done by Business Services this year, recognizing the important work done.

**Linking Generations**      Executive Director Debbie Sinclair shared information with the Board about Linking Generations. Linking Generations started in 2004 with one program, and currently are operating 10 programs. Linking Generations partnered with St. Theresa, École OLPH, Archbishop Jordan, Holy Redeemer, and St. John Paul II in Elk Island Catholic Schools. Group visits consist of sharing stories with youth and seniors, students volunteer their lunch hours to visit with seniors in the community. Celebrating over 4,700 volunteer hours this year, implementing a grandparent program, and a pen pal program at ABJ – 27 students participating. EICS students are making a difference in the lives of seniors in our communities.

Chair Paszek expressed gratitude to Ms. Sinclair and Linking Generations for their work in our school, with our students and our greater community.

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

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**Locally Developed  
Courses**

**047/2022**

**Trustee Jean Boisvert** moved that the Board of Trustees approve the following Locally Developed Courses for 2022/23:

- LDC1208 Classical Mythology 15, for 3 credits only, developed by The Elk Island Catholic Separate School Division for the authorization period September 1, 2022, to August 31, 2026.
- LDC1027 Mental Health Literacy 15, for 3 credits only, acquired from The St. Albert School Division for the authorization period September 1, 2022, to August 31, 2024.
- LDC1947 Astronomy (2022) 15, for 3 credits only, acquired from The Calgary School Division for the authorization period September 1, 2022, to August 31, 2026.
- LDC2947 Astronomy (2022) 25, for 3 credits only, acquired from The Calgary School Division for the authorization period September 1, 2022, to August 31, 2026.
- LDC3947 Astronomy (2022) 35, for 3 credits only, acquired from The Calgary School Division for the authorization period September 1, 2022, to August 31, 2026.
- LDC1786 Broadcast Video 15, for 5 credits only, acquired from The Black Gold School Division for the authorization period September 1, 2022, to August 31, 2024.
- LDC2786 Broadcast Video 25, for 5 credits only, acquired from The Black Gold School Division for the authorization period September 1, 2022, to August 31, 2024.
- LDC1515 Competencies in Math (2022) 15, for 3 credits only, acquired from The Red Deer School Division for the authorization period September 1, 2022, to August 31, 2026.
- LDC1515 Competencies in Math (2022) 15, for 5 credits only, acquired from The Red Deer School Division for the authorization period September 1, 2022, to August 31, 2026.
- LDC1131 DesignThinking for Innovation (2021) 15, for 3 credits only, acquired from The Calgary School Division for the authorization period September 1, 2022, to August 31, 2025.
- LDC1131 DesignThinking for Innovation (2021) 15, for 5 credits only, acquired from The Calgary School Division for the authorization period September 1, 2022, to August 31, 2025.
- LDC2131 DesignThinking for Innovation (2021) 25, for 3 credits only, acquired from The Calgary School Division for the authorization period September 1, 2022, to August 31, 2025.
- LDC2131 DesignThinking for Innovation (2021) 25, for 5 credits only, acquired from The Calgary School Division for

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the authorization period September 1, 2022, to August 31, 2025.

- LDC3131 DesignThinking for Innovation (2021) 35, for 3 credits only, acquired from The Calgary School Division for the authorization period September 1, 2022, to August 31, 2025.
- LDC3131 DesignThinking for Innovation (2021) 25, for 5 credits only, acquired from The Calgary School Division for the authorization period September 1, 2022, to August 31, 2025.
- LDC1138 Game Design and Development (2019) 15, for 5 credits only, acquired from Rundle College Society for the authorization period September 1, 2022, to August 31, 2023.
- LDC2403 Myth-Busting Science 25, for 3 credits only, acquired from The Elk Island School Division for the authorization period September 1, 2022, to August 31, 2023.
- LDC1987 Technical Theatre (2022) 15, for 3 credits only, acquired from The Calgary School Division for the authorization period September 1, 2022, to August 31, 2026.
- LDC1987 Technical Theatre (2022) 15, for 5 credits only, acquired from The Calgary School Division for the authorization period September 1, 2022, to August 31, 2026.
- LDC2987 Technical Theatre (2022) 25, for 3 credits only, acquired from The Calgary School Division for the authorization period September 1, 2022, to August 31, 2026.
- LDC2987 Technical Theatre (2022) 25, for 5 credits only, acquired from The Calgary School Division for the authorization period September 1, 2022, to August 31, 2026.
- LDC3987 Technical Theatre (2022) 35, for 3 credits only, acquired from The Calgary School Division for the authorization period September 1, 2022, to August 31, 2026.
- LDC3987 Technical Theatre (2022) 35, for 5 credits only, acquired from The Calgary School Division for the authorization period September 1, 2022, to August 31, 2026.
- LDC1008 Understanding Video Games 15, for 5 credits only, acquired from The Parkland School Division for the authorization period September 1, 2022, to August 31, 2025.
- LDC3138 Chemistry (Advanced) (2021) 35, for 3 credits only, acquired from The St. Albert School Division for the

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authorization period September 1, 2022, to August 31, 2025.

- LDC1787 Holocaust Studies 15, for 3 credits only, acquired from The Foothills School Division for the authorization period September 1, 2022, to August 31, 2024.
- LDC2787 Holocaust Studies 25, for 5 credits only, acquired from The Foothills School Division for the authorization period September 1, 2022, to August 31, 2024.
- LDC3787 Holocaust Studies 35, for 5 credits only, acquired from The Foothills School Division for the authorization period September 1, 2022, to August 31, 2024.
- LDC1798 Media and Cinema 15, for 5 credits only, acquired from The Black Gold School Division for the authorization period September 1, 2022, to August 31, 2026.
- LDC2798 Media and Cinema 25, for 5 credits only, acquired from The Black Gold School Division for the authorization period September 1, 2022, to August 31, 2026.
- LDC3798 Media and Cinema 35, for 5 credits only, acquired from The Black Gold School Division for the authorization period September 1, 2022, to August 31, 2026.
- LDC1599 Learning Strategies 15, for 3 credits only, acquired from The Calgary Roman Catholic Separate School Division for the authorization period September 1, 2022, to August 31, 2026.
- LDC1599 Learning Strategies 15, for 5 credits only, acquired from The Calgary Roman Catholic Separate School Division for the authorization period September 1, 2022, to August 31, 2026.
- LDC2599 Learning Strategies 25, for 3 credits only, acquired from The Calgary Roman Catholic Separate School Division for the authorization period September 1, 2022, to August 31, 2026.
- LDC2599 Learning Strategies 25, for 5 credits only, acquired from The Calgary Roman Catholic Separate School Division for the authorization period September 1, 2022, to August 31, 2026.
- LDC3599 Learning Strategies 35, for 3 credits only, acquired from The Calgary Roman Catholic Separate School Division for the authorization period September 1, 2022, to August 31, 2026.
- LDC3599 Learning Strategies 35, for 5 credits only, acquired from The Calgary Roman Catholic Separate School Division for the authorization period September 1, 2022, to August 31, 2026.
- LDC1979 Musical Theatre 15, for 3 credits only, acquired

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from The Calgary Roman Catholic Separate School Division for the authorization period September 1, 2022, to August 31, 2026.

- LDC1979 Musical Theatre 15, for 5 credits only, acquired from The Calgary Roman Catholic Separate School Division for the authorization period September 1, 2022, to August 31, 2026.
- LDC2979 Musical Theatre 25, for 3 credits only, acquired from The Calgary Roman Catholic Separate School Division for the authorization period September 1, 2022, to August 31, 2026.
- LDC2979 Musical Theatre 25, for 5 credits only, acquired from The Calgary Roman Catholic Separate School Division for the authorization period September 1, 2022, to August 31, 2026.
- LDC3979 Musical Theatre 35, for 3 credits only, acquired from The Calgary Roman Catholic Separate School Division for the authorization period September 1, 2022, to August 31, 2026.
- LDC3979 Musical Theatre 35, for 5 credits only, acquired from The Calgary Roman Catholic Separate School Division for the authorization period September 1, 2022, to August 31, 2026.
- LDC3155 Psychology – Abnormal 35, for 3 credits only, acquired from The Pembina Hills School Division for the authorization period September 1, 2022, to August 31, 2026.
- LDC1080 Ukulele/Guitar 15, for 3 credits only, acquired from Westmount Charter School Society for the authorization period September 1, 2022, to August 31, 2025.

**CARRIED**

**EICS 2022/23 Budget**

Secretary Treasurer Tracy Leigh presented the Elk Island Catholic Schools' 2022/2023 Budget.

Elk Island Catholic Schools has planned a \$82 million operating budget drawing \$1.75 million from operating reserves. The proposed budget and allocation of funds will allow the Division to support schools and departments to maintain the current level of services and supports Division's priorities set out in the Assurance Plan.

The 2022/2023 Budget has been developed with the following principles:

- Distributed Decision Making in resource allocations

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and budget decisions.

- Equitable distribution of funds to schools and programs.

The 2022/2023 Budget has been developed based on various assumptions, including projected student enrolment, average teacher and support staff salaries and benefits, and costs of services and supplies.

The budget has been developed with a conservative approach due to the continued uncertainty of the external environment.

All collective agreements are expired and expected to be ratified in the 2022/23 school year. The budget will need to be responsive and flexible to deal with the uncertainty of these outcomes.

In the fall, the Budget will be updated for the following items:

- Adjustments for use of the contingency funding set aside for specific student needs, substantial changes in enrolment.
- Changes to expenditures based on the above updates.

**048/2022** **Trustee Dean Sarnecki** moved that the Board of Trustees approve the 2022/2023 Budget and direct Administration to submit the Budget Report to the Minister of Education by May 31, 2022.

**CARRIED**

**Superintendent's Report:**

Superintendent Paul Corrigan presented the Superintendent's report:

1. Catholic Education Week
2. Assurance Highlights

**049/2022** **Trustee Jean Boisvert** moved that the Board receive for information the Superintendent's Report.

**CARRIED**

**Secretary Treasurer's**

Secretary-Treasurer Tracy Leigh highlighted her report:

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**Report**

1. April Division Financial Report
2. April Governance Financial Report

**050/2022** **Trustee Al Stewart** moved that the Board receive for information the Secretary-Treasurer's Report.

**CARRIED**

**ITEMS FOR INFORMATION:**

**Correspondence:**

Chair Ted Paszek shared a letter from Minister of Education dated April 25, 2022

**Trustee Reports:**

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

**Trustee Dean Sarnecki** referred Trustees to a report shared via email on May 25, 2022

**Alberta School Boards Association (ASBA)**

**Trustee Jean Boisvert** gave a verbal report regarding updates from ASBA.

**051/2022** **Trustee Le-Ann Ewaskiw** moved that the Board receive the Trustees report for information.

**CARRIED**

**Board Meeting Evaluation**

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

**ASBA Edwin Parr Award Nominees**

**Chair Ted Paszek** recognized the 2021-2022 Nominees for the ASBA Edwin Parr Award, celebrating outstanding first year teachers:

- Josh Stang, Our Lady of Mount Pleasant
- Kristen Menzak, St. John XXIII Catholic School
- Brooklyn Chase, St. André Bessette Catholic School
- Kelsey Hunt, Madonna Catholic School
- Brianna Fischer, Holy Redeemer Catholic School

The 2021-2022 ASBA Zone 2/3 Edwin Parr Teacher Award nominee representing Elk Island Catholic Separate Schools is:

- Katie Workun, Holy Spirit Catholic School

School principals presented nominees to the Board of Trustees, flowers and gifts were presented, and photos were

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taken.

**CCSSA Excellence in  
Catholic Education  
Nominees**

**Chair Ted Paszek** recognized the 2021-2022 Nominees for the Council of Catholic School Superintendents of Alberta (CCSSA) Excellence in Catholic Education Awards:

- Alyre Morin, École Our Lady of Perpetual Help Catholic School
- Aoife Cahill, Holy Spirit Catholic School
- Donamarie Lukie, Our Lady of the Angels Catholic School

The 2021-2022 CCSSA Excellence in Catholic Education Award Winner is:

- Tricia Murphy, Archbishop Jordan Catholic School

**Board Chair Ted Paszek** recognized the 2021-2022 Nominees for the Elk Island Catholic School Excellence in Catholic Education Award for Support Staff:

- Nadine Bonsant, Archbishop Jordan Catholic High School
- Paula Rumley, St. Luke Catholic School

The 2021-2022 Excellence in Catholic Education for Support Staff winner is:

- Barbara Van Engelen, Our Lady of the Angels Catholic School

School principals presented nominees to the Board of Trustees, flowers and gifts were presented, and photos were taken.

**Closing Prayer**

**Trustee Al Stewart** ended the meeting with a prayer.

**Adjournment**

**Chair Ted Paszek** declared the meeting adjourned at 6:00 pm

**BOARD CHAIR**

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SECRETARY TREASURER**

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