

ELK ISLAND CATHOLIC SEPARATE REGIONAL DIVISION NO. 41
MINUTES OF THE ORGANIZATIONAL MEETING
HELD ON WEDNESDAY, JUNE 15, 2022 AT 4:25 PM.
ST. JOHN XXIII CATHOLIC SCHOOL, FORT SASKATCHEWAN, ALBERTA

Present	Mr. Ted Paszek – Trustee Mrs. Le-Ann Ewaskiw – Trustee Mr. Dean Sarnecki– Trustee Mr. Jean Boisvert – Trustee Mrs. Teresa Makowecki – Trustee Mr. Al Stewart – Trustee Mrs. Shelley Charchun – Trustee Mr. Paul Corrigan – Superintendent Mrs. Tracy Leigh - Secretary-Treasurer
Absent	0
Also Present	Mrs. Lisa Wispinski – Executive Assistant
Public	0
Call to Order	Secretary-Treasurer Tracy Leigh called the meeting to order at 4:24 pm and asked Superintendent Paul Corrigan to lead everyone in prayer.
Opening Prayer	Superintendent, Paul Corrigan opened the meeting with a prayer.
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.
Election of Chair	Secretary-Treasurer Tracy Leigh made the first call for nominations for the position of Chair of the Board of Trustees. Trustee Ted Paszek nominated Trustee Le-Ann Ewaskiw for the position of Chair of the Board of Trustees. Trustee Le-Ann Ewaskiw accepted the nomination. Secretary-Treasurer Tracy Leigh made the 2 nd and 3 rd call for nominations. There were none. Nominations are closed Trustee Le-Ann Ewaskiw was declared Board Chair by

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acclamation.

Trustee Le-Ann Ewaskiw thanked the Board for their confidence and support and indicated that she accepts the position and thanked Trustees for their trust in her. Trustee Ewaskiw thanked Trustee Ted Paszek for his mentorship and leadership over the past 5 years serving as Board Chair.

Election of Vice-Chair

Chair Le-Ann Ewaskiw called for nominations for the position of Vice-Chair of the Board of Trustees.

Trustee Teresa Makowecki nominated Trustee Ted Paszek for the position of Vice-Chair of the Board of Trustees and Trustee Ted Paszek accepted the nomination.

Trustee Shelley Charchun nominated Trustee Dean Sarnecki for the position of Vice-Chair of the Board of Trustees and Trustee Dean Sarnecki accepted the nomination.

Chair Le-Ann Ewaskiw made the second and third call for nominations for the position of Vice-Chair of the Board of Trustees. There were none.

058/2022 Trustee **Jean Boisvert** moved to cease nominations for Vice-Chair.

CARRIED

Secretary-Treasurer Tracy Leigh distributed the ballots to the Trustees.

The Secretary-Treasurer collected and counted the votes.

Trustee Ted Paszek was declared Board Vice-Chair.

Vice-Chair Ted Paszek thanked Trustees for their trust and support and for the opportunity to serve as Vice-Chair.

Chair Ted Paszek appreciated the support received when he served as Board Chair.

059/2022 Trustee Shelley Charchun moved to destroy the ballots.

CARRIED

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Appointment of Standing Committees and Board Representatives:

The following committee representatives were struck by the Board:

STANDING COMMITTEES: (*denotes Chair of Committee)

ATA Employee Relations

* Ted Paszek Le-Ann Ewaskiw alternate: Al Stewart

ATA Liaison

*Jean Boisvert Dean Sarnecki alternate: Teresa Makowecki

Employee Relations (CUPE Local 1961)

* Ted Paszek Le-Ann Ewaskiw alternate: Dean Sarnecki

Employee Relations (UNIFOR Local 71)

* Jean Boisvert Al Stewart alternate: Teresa Makowecki

Superintendent Employee Relations

* Le-Ann Ewaskiw Ted Paszek alternate: Teresa Makowecki

Employee Relations (Transportation)

* Jean Boisvert Shelley Charchun alternate: Al Stewart

Student Issues Committee

*Teresa Makowecki Shelley Charchun Dean Sarnecki

Audit Committee

* Jean Boisvert Dean Sarnecki Shelley Charchun

Policy Committee

* Teresa Makowecki Le-Ann Ewaskiw alternate: Dean Sarnecki

Board Representations – reports to appear in items for information section of agenda

ACSTA (Alberta Catholic School Trustees' Association)

Dean Sarnecki alternate : Ted Paszek

ASBA (Alberta School Boards Association)

Jean Boisvert alternate: Al Stewart

Religious Education Activities for Life (REAL)

Jean Boisvert Dean Sarnecki

EICS GrACE Committee (Local)

Shelley Charchun

Goodwill Committee (Ad Hoc)

Shelley Charchun

Rural Caucus

Teresa Makowecki alternate: Jean Boisvert

Trustee Retreat Planning Committee

Le-Ann Ewaskiw Shelley Charchun Teresa Makowecki

TEBA – Teacher Employee Bargaining Committee

Ted Paszek

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060/2022 **Vice Chair Ted Paszek** moved to approve the Standing Committees and Board Representation Committees as attached.

CARRIED

**Board Meeting Dates
2022/2023**

Trustees discussed possible dates and times for the 2022/2023 school year. It was agreed that the Committee meeting will start at 12:00 pm., with a flexible start time. and the Public Board Meeting will continue to start at 2:30 p.m.

Meeting dates:

August 29, 2022 – CLS
September 21, 2022- CLS
October 26, 2022 – CLS – St. Patrick, Camrose
November 23, 2022 - CLS
December 14, 2022 - CLS
January 18, 2023 – St. John Paul II, Fort Saskatchewan
February 15, 2023 - CLS
March 15, 2023 – CLS
April 19, 2023 – St. Martin’s, Vegreville
May 25, 2023 – CLS (due to REAL Foundation Golf Tournament)
June 14, 2023 - CLS

061/2022 **Trustee Jean Boisvert** moved that the Board accept the Board meeting dates as presented.

CARRIED

**EICS Trustees
Partnered with Schools
for 2022 -2023**

Trustees reviewed the listing of Trustees partnered with Schools.

Superintendent Paul Corrigan concluded the meeting with a prayer.

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Adjournment

Chair Le-Ann Ewaskiw declared the meeting adjourned at 5:20 p.m.

BOARD CHAIR

SECRETARY-TREASURER