

Elk Island Catholic Schools
Board Governance Expenses
As of September 30, 2022 (Budget Target 8.33%)

Summary	May 2022 Budget	Actuals	Variance (\$ Budget Unspent)
Honoraria	\$196,099	\$16,342	\$179,757
Chair - Annual Honoraria	33,350	2,779	30,571
Vice Chair - Annual Honoraria	29,348	2,446	26,902
Trustee - Annual Honoraria	26,680	2,223	24,457
Employee Benefits	34,808	2,916	31,892
Travel Amount			
Al Stewart	500	42	458
Shelley Charchun	500	42	458
Teresa Makowecki	500	42	458
Trustee Professional Development (Policy 7, 12.3 & Appendix A)			
Al Stewart	3,000	-	3,000
Jean Boisvert	3,000	-	3,000
Le-Ann Ewaskiw	3,000	450	2,550
Dean Sarnecki	3,000	-	3,000
Shelley Charchun	3,000	-	3,000
Ted Paszek	3,000	-	3,000
Teresa Makowecki	3,000	-	3,000
Trustee Other Expenses (Policy 7, 12.4 & Appendix A)			
Al Stewart	1,700	99	1,601
Jean Boisvert	1,700	-	1,700
Le-Ann Ewaskiw	1,700	-	1,700
Dean Sarnecki	1,700	-	1,700
Shelley Charchun	2,700	-	2,700
Ted Paszek	1,700	-	1,700
Teresa Makowecki	2,700	-	2,700
Audit Committee Public Member	1,600		1,600
Board Expenses (Policy 7, 12.7, 12.8)			
Board Public Relations (12.7)			
Meeting Meal Expenses (12.8)			
Board Retreats (12.8)		6,833	
ACSTA AGM - Policy (12.1.3 & 12.8)	34,993		28,160
Other General Misc Expenses (12.8)			
Election Advertising Costs (12.8.2)			
Contracted Services			
VISA Rebate		-	
Membership Fees (Policy 7, 12.9)			
ACSTA	37,000		
ASBA	50,000		
ASBA Zone 2/3	1,450		
Rural Caucus	600		
Alberta School Council Association	1,450	1,500	
Chamber of Commerce Memberships	600		
TOTAL BOARD GOVERNANCE	\$395,000	\$28,265	\$366,735

Note: Trustees from Vegreville and Camrose receive more budget for additional travel costs.

2022/2023 Trustee Expenses
 Jean Boisvert (Trustee)
 As of September 30, 2022 (Budget Target 8.33%)

<u>Description</u>	<u>Budget</u>	<u>Actuals</u>	<u>Variance</u>
Trustee Professional Development (Policy 7, 12.3 & Appendix A)	\$ 3,000		
<i>Subtotals</i>	<u>\$ 3,000</u>	<u>\$ -</u>	<u>\$ 3,000</u>
Trustee Other Expenses (Policy 7, 12.4 & Appendix A)	\$ 1,700		
<i>Subtotals</i>	<u>\$ 1,700</u>	<u>\$ -</u>	<u>\$ 1,700</u>
Totals	<u>\$ 4,700</u>	<u>\$ -</u>	<u>\$ 4,700</u>

2022/2023 Trustee Expenses
Ted Paszek (Board Chair)
As of September 30, 2022 (Budget Target 8.33%)

<u>Description</u>	<u>Budget</u>	<u>Actuals</u>	<u>Variance</u>
Trustee Professional Development (Policy 7, 12.3 & Appendix A)	\$ 3,000		
<i>Subtotal</i>	<u>\$ 3,000</u>	<u>\$ -</u>	<u>\$ 3,000</u>
Trustee Other Expenses (Policy 7, 12.4 & Appendix A)	\$ 1,700		
<i>Subtotal</i>	<u>\$ 1,700</u>	<u>\$ -</u>	<u>\$ 1,700</u>
Totals	<u>\$ 4,700</u>	<u>\$ -</u>	<u>\$ 4,700</u>

2022/2023 Trustee Expenses
 Le-Ann Ewaskiw (Vice Chair)
 As of September 30, 2022 (Budget Target 8.33%)

<u>Description</u>	<u>Budget</u>	<u>Actuals</u>	<u>Variance</u>
Trustee Professional Development (Policy 7, 12.3 & Appendix A) CLEBC (refunded next month)	\$ 3,000	\$ 450	
<i>Subtotal</i>	<u>\$ 3,000</u>	<u>\$ 450</u>	<u>\$ 2,550</u>
Trustee Other Expenses (Policy 7, 12.4 & Appendix A)	\$ 1,700		
<i>Subtotals</i>	<u>\$ 1,700</u>	<u>\$ -</u>	<u>\$ 1,700</u>
Totals	<u><u>\$ 4,700</u></u>	<u><u>\$ 450</u></u>	<u><u>\$ 4,250</u></u>

2022/2023 Trustee Expenses
 Dean Sarnecki (Trustee)
 As of September 30, 2022 (Budget Target 8.33%)

<u>Description</u>	<u>Budget</u>	<u>Actuals</u>	<u>Variance</u>
Trustee Professional Development (Policy 7, 12.3 & Appendix A)	\$ 3,000		
<i>Subtotal</i>	<u>\$ 3,000</u>	<u>\$ -</u>	<u>\$ 3,000</u>
Trustee Other Expenses (Policy 7, 12.4 & Appendix A)	\$ 1,700		
<i>Subtotal</i>	<u>\$ 1,700</u>	<u>\$ -</u>	<u>\$ 1,700</u>
Totals	<u><u>\$ 4,700</u></u>	<u><u>\$ -</u></u>	<u><u>\$ 4,700</u></u>

2022/2023 Trustee Expenses
 Al Stewart (Trustee)
 As of September 30, 2022 (Budget Target 8.33%)

<u>Description</u>	<u>Budget</u>	<u>Actuals</u>	<u>Variance</u>
Trustee Professional Development (Policy 7, 12.3 & Appendix A)	\$ 3,000		
<i>Subtotal</i>	<u>\$ 3,000</u>	<u>\$ -</u>	<u>\$ 3,000</u>
Trustee Other Expenses (Policy 7, 12.4 & Appendix A)	\$ 1,700		
September Mileage		\$ 99	
<i>Subtotal</i>	<u>\$ 1,700</u>	<u>\$ 99</u>	<u>\$ 1,601</u>
Totals	<u>\$ 4,700</u>	<u>\$ 99</u>	<u>\$ 4,601</u>

2022/2023 Trustee Expenses
Teresa Makowecki (Trustee)
As of September 30, 2022 (Budget Target 8.33%)

<u>Description</u>	<u>Budget</u>	<u>Actuals</u>	<u>Variance</u>
Trustee Professional Development (Policy 7, 12.3 & Appendix A)	\$ 3,000		
<i>Subtotal</i>	<u>\$ 3,000</u>	<u>\$ -</u>	<u>\$ 3,000</u>
Trustee Other Expenses (Policy 7, 12.4 & Appendix A)	\$ 2,700		
<i>Subtotal</i>	<u>\$ 2,700</u>	<u>\$ -</u>	<u>\$ -</u>
Totals	<u>\$ 5,700</u>	<u>\$ -</u>	<u>\$ 3,000</u>

2022/2023 Trustee Expenses
Shelley Charchun (Trustee)
As of September 30, 2022 (Budget Target 8.33%)

<u>Description</u>	<u>Budget</u>	<u>Actuals</u>	<u>Variance</u>
Trustee Professional Development (Policy 7, 12.3 & Appendix A)	\$ 3,000		
<i>Subtotal</i>	<u>\$ 3,000</u>	<u>\$ -</u>	<u>\$ 3,000</u>
Trustee Other Expenses (Policy 7, 12.4 & Appendix A)	\$ 2,700		
<i>Subtotal</i>	<u>\$ 2,700</u>	<u>\$ -</u>	<u>\$ 2,700</u>
Totals	<u><u>\$ 5,700</u></u>	<u><u>\$ -</u></u>	<u><u>\$ 5,700</u></u>