

**Elk Island Catholic Schools
Board Governance Expenses
As of December 31, 2022 (Budget Target 33.3%)**

Summary	May 2022 Budget	Actuals	Variance (\$ Budget Unspent)
Honoraria	\$196,099	\$65,366	\$130,733
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	11,710	23,098
Travel Amount			
Al Stewart	500	167	333
Shelley Charchun	500	167	333
Teresa Makowecki	500	167	333
Trustee Professional Development (Policy 7, 12.3 & Appendix A)			
Al Stewart	3,000	686	2,314
Jean Boisvert	3,000	686	2,314
Le-Ann Ewaskiw	3,000	1,040	1,960
Dean Sarnecki	3,000	-	3,000
Shelley Charchun	3,000	-	3,000
Ted Paszek	3,000	686	2,314
Teresa Makowecki	3,000	826	2,174
Trustee Other Expenses (Policy 7, 12.4 & Appendix A)			
Al Stewart	1,700	669	1,031
Jean Boisvert	1,700	497	1,203
Le-Ann Ewaskiw	1,700	437	1,263
Dean Sarnecki	1,700	328	1,372
Shelley Charchun	2,700	556	2,144
Ted Paszek	1,700	307	1,393
Teresa Makowecki	2,700	3,328	-
Audit Committee Public Member	1,600	400	1,200
Board Expenses (Policy 7, 12.7, 12.8)			
Board Public Relations (12.7)			
Meeting Meal Expenses (12.8)		572	
Board Retreats (12.8)		12,158	
ACSTA AGM - Policy (12.1.3 & 12.8)	34,993	1,488	20,173
Other General Misc Expenses (12.8)		297	
Election Advertising Costs (12.8.2)		305	
Contracted Services			
VISA Rebate		-	
Membership Fees (Policy 7, 12.9)			
ACSTA	37,000		
ASBA	50,000	38,890	
ASBA Zone 2/3	1,450	1,450	49,076
Rural Caucus	600	184	
Alberta School Council Association	1,450	1,500	
Chamber of Commerce Memberships	600		
TOTAL BOARD GOVERNANCE	\$395,000	\$144,867	\$250,133

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

2022/2023 Trustee Expenses
 Jean Boisvert (Trustee)
 As of December 31, 2022 (Budget Target 33.3%)

<u>Description</u>	<u>Budget</u>	<u>Actuals</u>	<u>Variance</u>
Trustee Professional Development (Policy 7, 12.3 & Appendix A) ASBA AGM	\$ 3,000	\$ 686	
 <i>Subtotals</i>	<hr/> \$ 3,000	<hr/> \$ 686	<hr/> \$ 2,314
 Trustee Other Expenses (Policy 7, 12.4 & Appendix A)	 \$ 1,700		
Sept/Oct Mileage		\$ 327	
November Mileage		\$ 171	
 <i>Subtotals</i>	<hr/> \$ 1,700	<hr/> \$ 497	<hr/> \$ 1,203
 Totals	 <hr/> \$ 4,700	 <hr/> \$ 1,183	 <hr/> \$ 3,517

2022/2023 Trustee Expenses
 Ted Paszek (Vice Chair)
 As of December 31, 2022 (Budget Target 33.3%)

<u>Description</u>	<u>Budget</u>	<u>Actuals</u>	<u>Variance</u>
Trustee Professional Development (Policy 7, 12.3 & Appendix A) ASBA AGM	\$ 3,000	\$ 686	
<i>Subtotal</i>	<u>\$ 3,000</u>	<u>\$ 686</u>	<u>\$ 2,314</u>
Trustee Other Expenses (Policy 7, 12.4 & Appendix A) October mileage November mileage	\$ 1,700	210 97	
<i>Subtotal</i>	<u>\$ 1,700</u>	<u>\$ 307</u>	<u>\$ 1,393</u>
Totals	<u>\$ 4,700</u>	<u>\$ 993</u>	<u>\$ 3,707</u>

2022/2023 Trustee Expenses
 Le-Ann Ewaskiw (Board Chair)
 As of December 31, 2022 (Budget Target 33.3%)

<u>Description</u>	<u>Budget</u>	<u>Actuals</u>	<u>Variance</u>
Trustee Professional Development (Policy 7, 12.3 & Appendix A)	\$ 3,000		
CLEBC		\$ 450	
CLEBC (refund)		\$ (450)	
ASBA AGM		\$ 686	
ASBA AGM		\$ 355	
<i>Subtotal</i>	<u>\$ 3,000</u>	<u>\$ 1,040</u>	<u>\$ 1,960</u>
Trustee Other Expenses (Policy 7, 12.4 & Appendix A)	\$ 1,700		
October Mileage		\$ 305	
November Mileage		132	
<i>Subtotals</i>	<u>\$ 1,700</u>	<u>\$ 437</u>	<u>\$ 1,263</u>
Totals	<u><u>\$ 4,700</u></u>	<u><u>\$ 1,477</u></u>	<u><u>\$ 3,223</u></u>

2022/2023 Trustee Expenses
 Dean Sarnecki (Trustee)
 As of December 31, 2022 (Budget Target 33.3%)

<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		
Sept - Nov Mileage		\$ 328	
<i>Subtotal</i>	<u>\$ 1,700</u>	<u>\$ 328</u>	<u>\$ 1,372</u>
Totals	<u><u>\$ 4,700</u></u>	<u><u>\$ 328</u></u>	<u><u>\$ 4,372</u></u>

2022/2023 Trustee Expenses
 Al Stewart (Trustee)
 As of December 31, 2022 (Budget Target 33.3%)

<u>Description</u>	<u>Budget</u>	<u>Actuals</u>	<u>Variance</u>
Trustee Professional Development (Policy 7, 12.3 & Appendix A)	\$ 3,000		
ASBA AGM		\$ 686	
<i>Subtotal</i>	<u>\$ 3,000</u>	<u>\$ 686</u>	<u>\$ 2,314</u>
Trustee Other Expenses (Policy 7, 12.4 & Appendix A)	\$ 1,700		
September Mileage		\$ 99	
October Mileage		\$ 269	
November Mileage		\$ 202	
December Mileage		\$ 99	
<i>Subtotal</i>	<u>\$ 1,700</u>	<u>\$ 669</u>	<u>\$ 1,031</u>
Totals	<u>\$ 4,700</u>	<u>\$ 1,355</u>	<u>\$ 3,345</u>

2022/2023 Trustee Expenses
Teresa Makowecki (Trustee)
As of December 31, 2022 (Budget Target 33.3%)

<u>Description</u>	<u>Budget</u>	<u>Actuals</u>	<u>Variance</u>
Trustee Professional Development (Policy 7, 12.3 & Appendix A)	\$ 3,000		
ASBA AGM		686	
ASBA AGM		140	
<i>Subtotal</i>	<u>\$ 3,000</u>	<u>\$ 826</u>	<u>\$ 2,174</u>
Trustee Other Expenses (Policy 7, 12.4 & Appendix A)	\$ 2,700		
Prior year mileage		1986.5	
Sept - Nov mileage		1341.5	
<i>Subtotal</i>	<u>\$ 2,700</u>	<u>\$ 3,328</u>	<u>\$ (628)</u>
Totals	<u><u>\$ 5,700</u></u>	<u><u>\$ 4,154</u></u>	<u><u>\$ 1,546</u></u>

2022/2023 Trustee Expenses
 Shelley Charchun (Trustee)
 As of December 31, 2022 (Budget Target 33.3%)

<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		
September Mileage		\$ 186	
November Mileage		\$ 184	
December Mileage		\$ 185	
<i>Subtotal</i>	<u>\$ 2,700</u>	<u>\$ 556</u>	<u>\$ 2,144</u>
Totals	<u><u>\$ 5,700</u></u>	<u><u>\$ 556</u></u>	<u><u>\$ 5,144</u></u>