

**Board of Trustees
Public Meeting Agenda
June 14th, 2023, 1:00 p.m.
Elk Island Catholic Schools, Central Learning Services**

- 1. Call to Order**
- 2. Opening Prayer – Vice Chair Ted Paszek**

2.1 Prayers of Condolence

2.2 Other Intentions as presented

- 3. Singing of O' Canada**

- 4. Land 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.”

- 5. Approval of the Agenda**

- 6. Approval of Minutes**

6.1 Approval of the Minutes of the Public Board Meeting held on May 25th, 2023

- 7. Presentations / Delegations**

7.1 Faith Formation - Jody Seymour

- 8. Unfinished Business**

8.1 Policy 1 - Third reading

8.1.1 Working Copy - Policy 1

8.1.2 Revised Policy 1

8.1.3 Policy 1 Appendix A

9. New Business

- 9.1. LDC Course Approval
- 9.2. Superintendent contract
- 9.3. Transportation - School of Choice Fees

10. Superintendent's Report

- 10.1. June Superintendent Report

11. Secretary Treasurer's Report *(will be added Monday morning)*

- 11.1. May Division Financial Report
- 11.2. May Governance Report

12. Items for Information

- 12.1. Correspondence:
 - 12.1.1.
- 12.2. Trustee Reports:
 - 12.2.1. ACSTA
 - 12.2.2. ASBA

13. Board Meeting Evaluation

14. Closing Prayer - Trustee Shelley Charchun

15. Adjournment

Elk Island Catholic Separate School Division

Minutes of the Public Board Meeting

Held on May 25th, 2023 at 1:00 p.m.

Elk Island Catholic Schools, Sherwood Park AB

Board Members Present:	Le-Ann Ewaskiw, Board Chair Ted Paszek, Vice-Chair Shelley Charchun Teresa Makowecki Dean Sarnecki Al Stewart
Board Members Absent:	Jean Boisvert, regrets
Administration Present:	Paul Corrigan, Superintendent Tracy Leigh, Secretary-Treasurer Brett Cox, Assistant Superintendent Human Resources Thérèse deChamplain-Good, Assistant Superintendent Educational Excellence Jody Seymour, Director Student and Staff Formation Michael Di Massa, Communications Coordinator Lisa Wispinski, Recording Secretary
Public:	2

Call to Order	Chair Ewaskiw called the meeting to order at 1:01 pm
Opening Prayer	Trustee Sarnecki led everyone in prayer, and offered condolences to those who have lost loved ones.
Singing of O'Canada	Chair Ewaskiw welcomed everyone to the meeting and everyone joined in the singing of O'Canada.
Land 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.

Approval of the Agenda **027/2023** Trustee Charchun moved to adopt the agenda as circulated. **CARRIED**

Approval of the Minutes **028/2023** Trustee Stewart moved to approve the minutes of the April 19th, 2023 Public Board Meeting as circulated. **CARRIED**

Presentations and Delegations

Faith Formation Director Seymour led the Board in faith formation, reflecting on the month of Mary. For us in Catholic Education these moments in Mary’s life offer us the opportunity to learn from her and emulate her response to God. Mary teaches us how to lead our lives in faith and hope and love.

Unfinished Business

Policy 1 - Division Foundation Statements - Second Reading **029/2023** Trustee Sarnecki moved to add scripture under the heading of Policy 1 - Division Foundation Statements to read:
“Go therefore and make disciples of all nations, baptizing them in the name of the Father and of the Son and of the Holy Spirit, and teaching them to obey everything that I have commanded you. And remember, I am with you always, to the end of the age.” Matthew 28: 19-20 (NRSV)

CARRIED

030/2023 Trustee Makowecki moved to accept Policy 1 - Division Foundation Statements as amended for second reading.

CARRIED

New Business

EICS Assurance Education Plan Highlights and 2023/2024 Division Assurance Plan Assistant Superintendent deChamplain-Good shared the highlights from the 2022/23 assurance survey process.

Trustee Makowecki left the meeting at 2:00pm.

031/2023

Vice Chair Paszek moved that the Board of Trustees approve the 2023/24 Division Education Assurance Plan as presented.

CARRIED

2023 -2024

Division Budget

Recommendation

Secretary Treasurer Leigh presented the 2023/2024 budget for approval.

EICS has prepared an \$82 million operating budget drawing \$375K from operating reserves. Accumulated operating reserves (net of school generated funds) are projected to be \$2.6M at the end of 2023/24 which is 3.2% of operating expenditures.

- Provincial funding is based on projected enrollment of 7,779 students (including 1,600 home education students).
- Budgeted revenue of \$81.3 million includes provincial funding of \$76.9 million.
- Certificated salaries increased 3.75%. Most non-certified salaries increased 3.25%.
- Benefit premiums increased 10.3% overall.
- Projected decrease of 19 Certificated FTE and 6 Non-Certificated FTE.

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

- Allocation of the contingency funding set aside for specific student needs
- Anticipated funding adjustment for variance in projected versus actual enrolment on September 29th.
- Funding from application submissions for other provincial priorities like curriculum resources, displaced students, learning disruption and mental health.

032/2023

Trustee Charchun moved that the Board of Trustees approve the 2023/2024 Budget and direct Administration to submit the Budget Report to the Minister of Education by May 31, 2023.

CARRIED

Chair Ewaskiw thanked Secretary Treasurer Leigh for her work in preparing a difficult budget and for providing the board with the thorough supporting documentation.

ASBA Honouring Spirit: Indigenous Student Award

Trustees recognized Davina U. from St. John XXIII Catholic School for her nomination for the 2023 Honouring Spirit Indigenous Student Award. Davina is a grade 1 student at St. John XXIII Catholic School.

LDC Course Approval 2023/24

033/2023

Trustee Sarnecki moved that the Board approve the following new courses:

CARRIED

- Ballet 15 5 Credits (2023-2027) LDC1412 for the period August 31, 2023 to August 31, 2027.
- Ballet 25 5 Credits (2023-2027) LDC2412 for the period August 31, 2023 to August 31, 2027.
- Ballet 35 5 Credits (2023-2027) LDC3412 for the period August 31, 2023 to August 31, 2027.
- Ceramics 15 5 Credits (2023-2027) LDC1867 for the period August 31, 2023 to August 31, 2027.
- Ceramics 25 5 Credits (2023-2027) LDC2867 for the period August 31, 2023 to August 31, 2027.
- Ceramics 35 5 Credits (2023-2027) LDC3867 for the period August 31, 2023 to August 31, 2027.
- Creative Writing and Publishing 15 3 Credits (2023-2027) LDC1269 for the period August 31, 2023 to August 31, 2027.
- Creative Writing and Publishing 15 5 Credits (2023-2027) LDC1269 for the period August 31, 2023 to August 31, 2027.
- Creative Writing and Publishing 25 3 Credits (2023-2027) LDC2269 for the period August 31, 2023 to August 31, 2027.
- Creative Writing and Publishing 25 5 Credits (2023-2027) LDC2269 for the period August 31, 2023 to August 31, 2027.
- Creative Writing and Publishing 35 3 Credits (2023-2027) LDC3269 for the period August 31, 2023 to August 31, 2027.
- Creative Writing and Publishing 35 5 Credits (2023-2027) LDC3269 for the period August 31, 2023 to August 31, 2027.

- Dance 15 3 Credits (2023-2027) LDC1413 for the period August 31, 2023 to August 31, 2027.
- Dance 15 5 Credits (2023-2027) LDC1413 for the period August 31, 2023 to August 31, 2027.
- Dance 25 3 Credits (2023-2027) LDC2413 for the period August 31, 2023 to August 31, 2027.
- Dance 25 5 Credits (2023-2027) LDC2413 2 for the period August 31, 2023 to August 31, 2027.
- Dance 35 3 Credits (2023-2027) LDC3413 for the period August 31, 2023 to August 31, 2027.
- Dance 35 5 Credits (2023-2027) LDC3413 for the period August 31, 2023 to August 31, 2027.
- ESL Introduction to Canadian Studies 15 5 Credits (2023-2027) LDC1212 for the period August 31, 2023 to August 31, 2027.
- ESL Introduction to Canadian Studies 25 5 Credits (2023-2027) LDC2212 for the period August 31, 2023 to August 31, 2027.
- ESL Introduction to Science 15 5 Credits (2023-2027) LDC1213 for the period August 31, 2023 to August 31, 2027.
- ESL Introduction to Science 25 5 Credits (2023-2027) LDC2213 for the period August 31, 2023 to August 31, 2027.
- History of War and Warfare 15 3 Credits (2022-2026) LDC1011 for the period August 31, 2023 to August 31, 2026.
- History of War and Warfare 25 3 Credits (2022-2026) LDC2011 for the period August 31, 2023 to August 31, 2026.
- Paleontology 15 3 Credits (2021-2025) LDC1293 for the period August 31, 2023 to August 31, 2025.
- Paleontology 25 3 Credits (2021-2025) LDC2293 for the period August 31, 2023 to August 31, 2025.

- Paleontology 35 3 Credits (2021-2025) LDC3293 for the period August 31, 2023 to August 31, 2025.
- Religious Studies Roman Catholic 15 3 Credits (2023-2027) LDC1794 for the period August 31, 2023 to August 31, 2027.
- Religious Studies Roman Catholic 15 5 Credits (2023-2027) LDC1794 for the period August 31, 2023 to August 31, 2027.
- Religious Studies Roman Catholic 25 3 Credits (2023-2027) LDC2794 for the period August 31, 2023 to August 31, 2027.
- Religious Studies Roman Catholic 25 5 Credits (2023-2027) LDC2794 for the period August 31, 2023 to August 31, 2027.
- Religious Studies Roman Catholic 35 3 Credits (2023-2027) LDC3794 for the period August 31, 2023 to August 31, 2027.
- Religious Studies Roman Catholic 35 5 Credits (2023-2027) LDC3794 for the period August 31, 2023 to August 31, 2027.

**Board Evaluation - 034/2023
2023**

Trustee Paszek moved that the Board of Trustees approve the Board’s Evaluation Report, as developed at the facilitated workshop of April 27, 2023; AND FURTHER, that the Board Chair be authorized to monitor the goals and suggestions agreed to and bring items forward for Board consideration, as deemed appropriate.

CARRIED

**Superintendent Evaluation - 035/2023
2023**

Trustee Stewart moved that the Board of Trustees approve the Superintendent’s Evaluation Report, as developed in the facilitated evaluation workshop of April 26, 2023, as an accurate accounting of the Superintendent’s performance for the period August 01, 2022 to April 15, 2023; AND FURTHER, that the Board of Trustees authorizes the Board Chair to make any required technical edits and to sign the report on the Board’s behalf.

CARRIED

Edwin Parr Teacher Awards

The 2022/23 nominees for the ASBA Edwin Parr First Year Teacher are:
Alyssa Stankey - Madonna Catholic School

Brandon Geiger - St. Isidore Learning Centre
Brooklynn Mills - Archbishop Jordan Catholic School
Rhianna Zazula - St. André Bessette Catholic School
The 2022/23 Edwin Parr EICS Winner, Zone 2/3 Representative
is:
Rhianna Zazula - St. André Bessette Catholic School

036/2023

Trustee Charchun moved that the Board publicly acknowledge and congratulate the Elk Island Catholic Schools' ASBA Edwin Parr Award Nominee for having done an outstanding job in their first year of teaching.

CARRIED

**CCSSA Excellence
in Catholic
Education Awards**

The 2022/23 Nominees CCSSA Excellence in Catholic Education award are:

Alana Wood - École Pere Kenneth Kearns Catholic School
Cristina West - St. Patrick Catholic School
Gerard McLarney - St. Isidore Learning Centre
Jacqueline Dargis-Boucher - École Pere Kenneth Kearns Catholic School
Justine Wright - St. Isidore Learning Centre
Kristie Phelan - St. André Bessette Catholic School
Lesia Pohoreski - St. Theresa Catholic School
Melanie Sorochan - St. Martin's Catholic School
Melissa Damur - St. Isidore Learning Centre
McKenna O'Shea - St. Martin's Catholic School
Nellie Kimball-Blanchard - Holy Spirit Catholic School
Ruth Bernadas-Tymko - Archbishop Jordan Catholic School
Stanna Kelava - Our Lady of the Angels Catholic School
Sarah Schaub - St. John XXIII Catholic School

2022/23 CCSSA Excellence in Catholic Education Winner:
Justine Wright - St. Isidore Learning Centre

2022/23 Nominees EICS Excellence in Catholic Education
Award for Support Staff

Ana Dumec - Archbishop Jordan Catholic School
Kathy Bohaychuk - St. Martin's / St. Mary's Catholic School

2022/23 EICS Support Staff Winner:

Ana Dumec - Archbishop Jordan Catholic School

037/2023

Trustee Stewart moved that Board publicly acknowledge and congratulate the Elk Island Catholic Schools' CCSSA Excellence in Catholic Education Award winner and the EICS Excellence in Catholic Education Support staff award winner for their excellent work in facilitating the faith development of **CARRIED** students.

Superintendent's Report

Superintendent Corrigan presented the Superintendent report with updates on:

- Recognizing 2 recipients of the Alberta Distinguished Leadership Award from the ATA Council of School Leadership: Aoife Cahill and Tracy Melnyk.
- Construction of Blessed Carlo Acutis Catholic High School.
- St. Isidore Learning Centre two new partnerships with St. John Choir Schola and Calgary Classical Schole.
- A number of EICS families were temporarily evacuated due to fires in Strathcona County, and a number of EICS outdoor events need to be cancelled due to smoke in the past few weeks.
- St. André Bessette Catholic School Review
- Catholic Education Week

038/2023

Trustee Charchun moved to receive the Superintendent's report for information.

CARRIED

Secretary Treasurer Report

Secretary Treasurer Leigh presented the Secretary Treasurer report with updates on:

- April Division Financial Report
- April Governance Financial Report

039/2023

Vice Chair Paszek moved to receive the Secretary Treasurer Report for information.

CARRIED

Correspondence

No correspondence at this time.

Trustee Reports

Alberta Catholic School Trustees' Association (ACSTA)

Trustee Sarnecki shared there will be an extensive report shared in June following the board of directors meeting this weekend.

Board Meeting Evaluation

Trustees completed the Board Meeting Evaluation form.

Closing Prayer

Vice Chair Paszek closed the meeting with a prayer.

Adjournment

Chair Ewaskiw declared the meeting adjourned at 4:30 p.m.

Board Chair, Le-Ann Ewaskiw

Secretary Treasurer, Tracy Leigh

DIVISION FOUNDATION STATEMENTS

Mission

We are a Catholic community committed to developing educational opportunities ~~in the context of Gospel values~~, where students gifts, talents, ~~and virtues~~ are celebrated and nurtured through ~~lifelong~~ spiritual and personal experiences.

Vision: A school community that has a commitment to outstanding Catholic education, while living out the teachings of Christ in our daily lives, with a focus on prayer, the Sacraments, and spiritual growth.

~~We believe that an authentic Catholic School bears the following marks~~

- ~~• Grounded in Christian Anthropology~~
- ~~• Imbued With a Catholic Worldview~~
- ~~• Animated by a Faith-Infused Curriculum~~
- ~~• Sustained by Gospel Witness~~
- ~~Spirituality of Communion~~

~~• Shaped by a~~

- ~~• The Elk Island Catholic Separate School Division, through partnership with the home and parishes, is a mission-driven, socially just, faith-centered Division, that provides Catholic leadership through faith in action.~~
- ~~• The Elk Island Catholic Separate School Division's schools are leading edge, innovative, technological, student-focused centres of excellence in which each child's talents, gifts, and abilities are developed in a holistic manner.~~
- ~~• The Elk Island Catholic Separate School Division is responsible to parents and has the confidence of the public and community at large.~~
- ~~• The Elk Island Catholic Separate School Division is a learning organization that, through its effective, experienced, and qualified staff, delivers current pedagogy and curriculum.~~
- ~~• The Elk Island Catholic Separate School Division is an employer of choice that provides for continued development of its staff.~~
- ~~• The Elk Island Catholic Separate School Division is a welcoming, highly communicative and flexible school division that is responsible, creative and open to the world.~~
- ~~• Through modern facilities, world-wide linkages through technology, and responsible management of resources, the Elk Island Catholic Separate School Division provides an effective learning environment for its members.~~

Beliefs and Values

We believe:

- ~~That Jesus Christ and his teachings are the foundation and core of our Catholic school division.~~
- ~~That a quality education is a continuing process that develops the whole person in an environment which encourages success.~~
- ~~In living out the Catholic faith through our words, our actions and our interactions.~~
- ~~That Catholic education is a shared responsibility among the home, the school, the parish and the community.~~
- ~~That education is a lifelong journey during which excellence is actively pursued.~~
- ~~That everyone has worth and dignity as a unique creation of God.~~
- ~~That student learning and staff engagement are maximized in a welcoming, caring, respectful and safe environment.~~
- ~~That bullying is a prohibited activity.~~
- That an authentic Catholic School bears the following marks ([Appendix B](#))
 - Grounded in Christian Anthropology
 - Imbued With a Catholic Worldview
 - Animated by a Faith-Infused Curriculum
 - Sustained by Gospel Witness
 - Spirituality of Communion

Goal

1. ~~Continue to select and foster dedicated, committed and faith-filled Catholic staff.~~
2. ~~Ensure, through a comprehensive staff development program that its staff are fully prepared to provide leading education, quality learning experiences for students, with particular focus on faith development and technology.~~
3. ~~Provide assertive leadership in its communities and churches and with government, as advocates for the rights of Catholic education in the province.~~
4. ~~Facilitate and, where possible, provide access to quality Catholic education, to all those in its communities and in surrounding areas who desire and wish it.~~
5. ~~Focus on curriculum delivery that meaningfully challenges the intellectual/moral life of the child through structures that encourage collaboration among staff.~~
6. ~~Be fiscally responsible.~~
7. ~~Provide Catholic learning environments that are comprehensive, creative, exciting, challenging, loving, providing life-giving, lifelong lessons for students.~~
8. ~~Ensure effective two-way communication with all its various stakeholders.~~

The board will ensure that there is an Assurance plan (insert link) put in place that will establish Strategic Priorities for the division and follow through with goals. Our Catholic Faith must be central to these strategic priorities.

Catholic School Board Constitutional and Charter Rights

Nothing contained in our Elk Island Catholic Separate School Division policies or administrative procedures is to be interpreted so as to limit or be a waiver of the Elk Island Catholic Schools Board's rights and powers pursuant to the Constitution Act, 1867 and the Canadian Charter of Rights and Freedoms to maintain the denominational character of Catholic schools. If any of the provisions in our policies or administrative procedures conflict with the Elk Island Catholic Schools Board's rights and powers pursuant to the Constitution Act, 1867 and the Canadian Charter of Rights and Freedoms to maintain the denominational character of Catholic schools, the Elk Island Catholic Schools Board's rights and powers pursuant to the Constitution Act, 1867 and the Canadian Charter of Rights and Freedoms to maintain the denominational character of Catholic schools will govern.

Move to Appendix A

LOGO



~~The logo represents many of the concepts contained in the mission statement and the statement of beliefs:~~

~~The two figures represent the adult-child relationship, which is fundamental to Early Childhood Services (ECS) to Grade 12 education. This relationship is portrayed as one of caring, nurturing and instructing. While the graphic encourages us to consider our relationship with one another in this context, it also encourages us to reflect on our relationship with God, our Creator.~~

~~The presence and location of the cross in relation to the figures places the members of the Division and their work together in the context of our goal as Catholic Christians — that of eternal life in the Trinity through Jesus Christ. This core Catholic doctrine is particularly meaningful for members of the Division in that it reminds us of the two Catholic traditions, the Ukrainian and the Roman, which we regularly celebrate in our schools.~~

~~The choice of the blue colour is intended to represent our reliance on Mary, Mother of God, to intercede for us in our work and in our relationships. We are also reminded of the dedication of parishes in Camrose, Fort Saskatchewan, Sherwood Park and Vegreville, and of schools in all the communities we serve, to Our Lady.~~

~~The human figures are presented as a stylized E representative of the Elk Island Catholic Schools.~~

Appendix A: Logo

~~Appendix B: Logo Use Guidelines~~

Appendix B: 5 Marks of Catholic School Identity

Legal Reference: Preamble, Section 3, 7, 11, 18, 25, 27, 33, 35.1, 51, 52, 53, 67, 222 Education Act
Fiscal Planning and Transparency Act
Guide to Education ECS to Grade 12
Policy and Requirements for School Board Planning and Reporting
School Authority Planning and Reporting Reference Guide

Policy 1

DIVISION FOUNDATION STATEMENTS

*Go therefore and make disciples of all nations, baptizing them in the name of the Father and of the Son and of the Holy Spirit, and teaching them to obey everything that I have commanded you. And remember, I am with you always, to the end of the age.
Matthew 28: 19-20 (NRSV)*

Mission

We are a Catholic community committed to developing educational opportunities where students gifts, talents, and virtues are celebrated and nurtured through spiritual and personal experiences.

Vision: A school community that has a commitment to outstanding Catholic education, while living out the teachings of Christ in our daily lives, with a focus on prayer, the Sacraments, and spiritual growth.

Beliefs and Values

We believe:

- That an authentic Catholic School bears the following marks (Appendix B)
 - Grounded in Christian Anthropology
 - Imbued With a Catholic Worldview
 - Animated by a Faith-Infused Curriculum
 - Sustained by Gospel Witness
 - Spirituality of Communion

Goal

The board will ensure that there is an Assurance plan (insert link) put in place that will establish Strategic Priorities for the division and follow through with goals. Our Catholic Faith must be central to these strategic priorities.

Catholic School Board Constitutional and Charter Rights

Nothing contained in our Elk Island Catholic Separate School Division policies or administrative procedures is to be interpreted so as to limit or be a waiver of the Elk Island Catholic Schools Board's rights and powers pursuant to the Constitution Act, 1867 and the Canadian Charter of Rights and Freedoms to maintain the denominational character of Catholic schools. If any of the provisions in our policies or administrative procedures conflict with the Elk Island Catholic Schools Board's rights and powers pursuant to the Constitution Act, 1867 and the Canadian Charter of Rights and Freedoms to maintain the denominational character of Catholic schools, the Elk Island

Catholic Schools Board's rights and powers pursuant to the Constitution Act, 1867 and the Canadian Charter of Rights and Freedoms to maintain the denominational character of Catholic schools will govern.

Appendix A: Logo

Appendix B: [5 Marks of Catholic School Identity](#)

Legal Reference: Preamble, Section 3, 7, 11, 18, 25, 27, 33, 35.1, 51, 52, 53, 67, 222 Education Act
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Policy and Requirements for School Board Planning and Reporting
School Authority Planning and Reporting Reference Guide

LOGO



The logo represents many of the concepts contained in the mission statement and the statement of beliefs.

The two figures represent the adult-child relationship, which is fundamental to Early Childhood Services (ECS) to Grade 12 education. This relationship is portrayed as one of caring, nurturing and instructing. While the graphic encourages us to consider our relationship with one another in this context, it also encourages us to reflect on our relationship with God, our Creator.

The presence and location of the cross in relation to the figures places the members of the Division and their work together in the context of our goal as Catholic Christians – that of eternal life in the Trinity through Jesus Christ. This core Catholic doctrine is particularly meaningful for members of the Division in that it reminds us of the two Catholic traditions, the Ukrainian and the Roman, which we regularly celebrate in our schools.

The choice of the blue colour is intended to represent our reliance on Mary, Mother of God, to intercede for us in our work and in our relationships. We are also reminded of the dedication of parishes in Camrose, Fort Saskatchewan, Sherwood Park and Vegreville, and of schools in all the communities we serve, to Our Lady.

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Legal Reference: Preamble, Section 3, 7, 11, 18, 25, 27, 33, 35.1, 51, 52, 53, 67, 222 Education Act
Fiscal Planning and Transparency Act
Guide to Education ECS to Grade 12
Policy and Requirements for School Board Planning and Reporting
School Authority Planning and Reporting Reference Guide

Background:

Each year we renew our course offerings. Based on the needs of schools and their response to student interests, we acquire new courses created by other jurisdictions or create our own that are approved by Alberta Education. Once approved, these courses do not require review for three years.

Process:

1. As per our Administrative Procedure 218 – Locally Approved Courses - school leadership works with staff and students to provide recommendations to Central Learning Services for initial approval.
2. Any concerns with requests are brought forward and discussed with school leadership to ensure that programming is offered in accordance with Division priorities and strategic planning.
3. Alberta Education is contacted to ensure that the courses still meet their requirements and approvals.
4. Currently, it is required by Alberta Education to have Board approval for locally developed courses.

Action Recommended:

That the Board motion to approve the following new courses:

Course Name	Version	Course Code	First Approved Year	Approved Start Date	Last Approved Year
Performing Arts 15	3 Credits (2023-2027)	LDC1944	2023-2024		2026-2027
Performing Arts 15	5 Credits (2023-2027)	LDC1944	2023-2024		2026-2027
Performing Arts 25	3 Credits (2023-2027)	LDC2944	2023-2024		2026-2027
Performing Arts 25	5 Credits (2023-2027)	LDC2944	2023-2024		2026-2027
Performing Arts 35	3 Credits (2023-2027)	LDC3944	2023-2024		2026-2027
Performing Arts 35	5 Credits (2023-2027)	LDC3944	2023-2024		2026-2027

Superintendent's Report

June 9, 2023

1. Correspondence

1.1. None

2. External Organizational Activities

- 2.1. ACSTA May 25/26
- 2.2. Edwin Parr Awards May 26
- 2.3. Catholic Board Chairs and Superintendent meeting June 1
- 2.4. Concordia Ed After degree advisory committee meeting May 31
- 2.5. EdCan Advisory Council May 30
- 2.6. ASBA SGM June 4-6

3. Information

- 3.1. CCSSA award nominees who were unable to attend the last board meeting had flowers and certificates delivered to their classrooms.
- 3.2. Curriculum update
 - Work continues in partnership with EIPS on Science kits, both physical and digital for the new Science Curriculum.
 - Curriculum Camps August
 - Three days in August for Curriculum Camp.
 - Aug 21 - Science K-6
 - Aug 22 - ELAL 4-6
 - Aug 23 - Math 4-6
- 3.3. GIF GIC - Kindergarten
 - Digital format unit 1 ready in August and will be released unit by unit
 - No hard materials until October
 - EICS will pilot as resources become available with support throughout the year with full implementation of the resource in 2024-2025.
- 3.4. CLT retreat- The Central Leadership team will be headed to Fort Saskatchewan for a one-day retreat tomorrow June 15th beginning at OLA parish for mass.

4. Community Engagement

- 4.1. Staff recognition night at CLS. An amazing evening in which our 20+ year recipients and retirees were honored. Thanks to all who helped organize the evening.
- 4.2. Grad and Farewell events are ongoing.

Statement of Program Revenues and Expenses For the Month Ended May 31, 2023									Actual 2021/22 School Year (Audited)
REVENUES	Spring Budget	Instruction	Plant Operations	Transportation	Administration	External Services	Total Year-to-Date	% of Budget	TOTAL
	2022/23						Actual 2022/23		
Alberta Education	\$ 61,828,518	\$ 36,752,484	\$ 5,383,519	\$ 2,119,601	\$ 1,956,980	\$ 575,247	\$ 46,787,831	75.7%	\$ 63,913,567
Alberta Infrastructure (Supported Capital Amortization)	\$ 4,712,000	\$ 181,941	\$ 3,673,990	\$ -	\$ -	\$ -	\$ 3,855,931	81.8%	\$ 5,123,528
Other - Government of Alberta	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0.0%	\$ -
Federal Government	\$ -	\$ 86,854	\$ -	\$ -	\$ -	\$ -	\$ 86,854	0.0%	\$ 59,636
Other Alberta School Authorities	\$ -	\$ 36,935	\$ -	\$ -	\$ -	\$ -	\$ 36,935	0.0%	\$ 10,848
Out of province authorities	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0.0%	\$ -
Alberta municipalities-special tax levies	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0.0%	\$ -
Property Taxes	\$ 10,140,721	\$ 7,605,540	\$ -	\$ -	\$ -	\$ -	\$ 7,605,540	75.0%	\$ 9,208,317
Fees	\$ 2,250,139	\$ 2,652,152	\$ -	\$ 402,932	\$ -	\$ -	\$ 3,055,084	135.8%	\$ 2,531,804
Other sales and services	\$ 344,476	\$ 541,452	\$ -	\$ 576	\$ -	\$ 30,004	\$ 572,032	166.1%	\$ 524,616
Investment income	\$ 80,000	\$ 308,151	\$ -	\$ -	\$ -	\$ -	\$ 308,151	385.2%	\$ 142,049
Gifts and donations	\$ 82,986	\$ 165,795	\$ -	\$ -	\$ -	\$ -	\$ 165,795	199.8%	\$ 174,708
Rental of facilities	\$ 254,650	\$ -	\$ 111,782	\$ 35,070	\$ -	\$ -	\$ 146,853	57.7%	\$ 179,424
Fundraising	\$ 142,480	\$ 143,112	\$ -	\$ -	\$ -	\$ -	\$ 143,112	100.4%	\$ 124,112
Gains on disposal of tangible capital assets	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0.0%	\$ 53,339
Other revenue	\$ -	\$ 65,954	\$ -	\$ 55,590	\$ -	\$ -	\$ 121,544	0.0%	\$ -
TOTAL REVENUES	\$ 79,835,970	\$ 48,540,369	\$ 9,169,291	\$ 2,613,769	\$ 1,956,980	\$ 605,252	\$ 62,885,662	78.8%	\$ 82,045,948
EXPENSES									
Certificated salaries	\$ 36,278,939	\$ 27,051,962	\$ -	\$ -	\$ 476,182	\$ 491,377	\$ 28,019,521	77.2%	\$ 37,057,910
Certificated benefits	\$ 8,751,463	\$ 6,346,367	\$ -	\$ -	\$ 121,705	\$ 111,536	\$ 6,579,607	75.2%	\$ 8,625,476
Non-certificated salaries and wages	\$ 12,398,799	\$ 6,951,448	\$ 2,113,794	\$ 1,094,027	\$ 678,463	\$ 2,189	\$ 10,839,922	87.4%	\$ 12,693,709
Non-certificated benefits	\$ 2,788,900	\$ 1,670,565	\$ 462,443	\$ 190,786	\$ 139,069	\$ 150	\$ 2,463,013	88.3%	\$ 2,753,615
SUB - TOTAL	\$ 60,218,101	\$ 42,020,342	\$ 2,576,237	\$ 1,284,813	\$ 1,415,418	\$ 605,252	\$ 47,902,063	79.5%	\$ 61,130,710
Services, contracts and supplies	\$ 15,181,869	\$ 6,876,901	\$ 3,163,699	\$ 751,691	\$ 353,001	\$ -	\$ 11,145,293	73.4%	\$ 16,451,807
Amortization of supported tangible capital assets	\$ 5,050,000	\$ 181,941	\$ 3,673,990	\$ -	\$ -	\$ -	\$ 3,855,931	76.4%	\$ 5,123,528
Amortization of unsupported tangible capital assets	\$ 1,004,000	\$ 244,307	\$ 200,053	\$ 247,612	\$ 117,802	\$ -	\$ 809,773	80.7%	\$ 1,073,696
Amortization of supported ARO tangible capital assets	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0.0%	\$ -
Amortization of unsupported ARO tangible capital assets	\$ 152,000	\$ -	\$ 68,159	\$ -	\$ -	\$ -	\$ 68,159	44.8%	\$ -
Unsupported interest on capital debt	\$ 395,000	\$ 44,761	\$ 21,577	\$ 47,391	\$ 48,741	\$ -	\$ 162,470	41.1%	\$ 385,639
Other interest and finance charges	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0.0%	\$ -
Losses on disposal of tangible capital assets	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0.0%	\$ -
Other expense	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0.0%	\$ -
TOTAL EXPENSES	\$ 82,000,970	\$ 49,368,253	\$ 9,703,715	\$ 2,331,507	\$ 1,934,962	\$ 605,252	\$ 63,943,689	78.0%	\$ 84,165,380
OPERATING SURPLUS (DEFICIT)	\$ (2,165,000)	\$ (827,883)	\$ (534,424)	\$ 282,262	\$ 22,018	\$ -	\$ (1,058,028)	48.9%	\$ (2,119,432)

ELK ISLAND CATHOLIC SCHOOLS
Statement of Revenues
For the Month Ended May 31, 2023 (Budget Target 75.00%)

	<u>Spring Approved</u> <u>Budget 2022/23</u>	<u>Working Budget</u> <u>Forecast 2022/23</u> <u>Updated March</u> <u>2023 (for</u> <u>surplus/deficit</u> <u>calculation)</u>	<u>Year-to-Date</u> <u>Actual 2022/23</u>	<u>Approved</u> <u>Budget</u> <u>Remaining</u>	<u>% Working</u> <u>Budget Used</u>
ALBERTA EDUCATION					
BASE INSTRUCTION					
ECS Basic Instruction	\$ 890,040	\$ 1,320,036	\$ 913,297	\$ 406,739	69.2%
Grades 1-9 Base Instruction	\$ 23,495,744	\$ 25,605,714	\$ 18,976,834	\$ 6,628,880	74.1%
Grades 10-12 Base Instruction	\$ 11,818,963	\$ 12,388,963	\$ 9,171,747	\$ 3,217,216	74.0%
Home Education	\$ 3,571,038	\$ 2,964,389	\$ 2,249,480	\$ 714,909	75.9%
Outreach Funding	\$ 150,000	\$ 150,000	\$ 112,485	\$ 37,515	75.0%
Distance Education	\$ (496,800)	\$ 766,800	\$ 259,250	\$ 507,550	33.8%
Rural Small Schools	\$ 2,767,500	\$ (10,131)	\$ 234,567	\$ (244,698)	-2315.3%
TOTAL BASE INSTRUCTION	\$ 42,196,485	\$ 43,185,771	\$ 31,917,660	\$ 11,268,111	73.9%
SERVICES & SUPPORT GRANTS					
Specialized Learning Support	\$ 4,732,710	\$ 4,732,846	3,551,924	\$ 1,180,922	75.0%
Program Unit Funding	\$ 167,350	\$ 266,600	163,046	\$ 103,554	61.2%
Kindergarten Severe	\$ 353,350	\$ 402,500	254,677	\$ 147,823	63.3%
Moderate Language Delay Grant	\$ 40,000	\$ 44,000	32,996	\$ 11,004	75.0%
First Nations	\$ 519,954	\$ 484,724	377,444	\$ 107,280	77.9%
English as a Second Language	\$ 400,560	\$ 442,560	316,280	\$ 126,280	71.5%
Refugee Students	\$ 15,400	\$ 19,250	12,648	\$ 6,602	65.7%
SUBTOTAL SERVICES & SUPPORT	\$ 6,229,324	\$ 6,392,480	\$ 4,709,015	\$ 1,683,465	73.7%
SCHOOL BASED GRANTS					
Operations and Maintenance	\$ 6,300,187	\$ 6,306,331	\$ 4,729,088	\$ 1,577,243	75.0%
Transportation	\$ 3,454,873	\$ 2,707,999	\$ 2,119,601	\$ 588,398	78.3%
High Speed Internet	\$ 172,800	\$ 172,800	\$ 129,583	\$ 43,217	75.0%
SUBTOTAL SCHOOL BASED GRANTS	\$ 9,927,860	\$ 9,187,130	\$ 6,978,272	\$ 2,208,858	76.0%
COMMUNITY BASED GRANTS					
Socio Economic	\$ 424,879	\$ 416,565	\$ 313,620	\$ 102,945	75.3%
Geographic Grant	\$ 552,437	\$ 550,992	\$ 413,901	\$ 137,091	75.1%
Nutrition Funding	\$ 150,000	\$ 150,000	\$ 112,485	\$ 37,515	75.0%
SUBTOTAL COMMUNITY BASED GRANTS	\$ 1,127,316	\$ 1,117,557	\$ 840,005	\$ 277,552	75.2%
JURISDICTION BASED GRANTS					
System Administration	\$ 2,545,857	\$ 2,545,857	\$ 1,909,138	\$ 636,719	75.0%
SUBTOTAL JURISDICTION BASED GRANTS	\$ 2,545,857	\$ 2,545,857	\$ 1,909,138	\$ 636,719	75.0%
ADDITIONAL ALBERTA GOVERNMENT FUNDING					
Bridge Funding	\$ 3,918,787	\$ 4,099,605	\$ 3,074,294	\$ 1,025,311	75.0%
Infrastructure Maintenance Renewal	\$ 913,339	\$ 913,339	\$ 654,430	\$ 258,909	71.7%
ATRF Government Contributions	\$ 3,800,000	\$ 3,800,000	\$ 2,672,970	\$ 1,127,030	70.3%
Amortization of Capital	\$ 5,050,000	\$ 5,050,000	\$ 3,855,931	\$ 1,194,069	76.4%
Other Alberta Gov Revenue	\$ 848,010	\$ 1,734,569	\$ 1,641,942	\$ 92,627	94.7%
TOTAL ADDITIONAL FUNDING	\$ 14,530,136	\$ 15,597,513	\$ 11,899,567	\$ 3,697,946	76.3%
TOTAL ALBERTA GOVERNMENT	\$ 76,556,978	\$ 78,026,308	\$ 58,253,658	\$ 19,772,650	74.7%
OTHER REVENUE					
Federal Government	\$ -	\$ 62,710	86,854	\$ (24,144)	138.5%
Other Alberta School Authorities	\$ -	\$ -	36,935	\$ (36,935)	0.0%
Fees - District	\$ -	\$ -	27,660	\$ (27,660)	0.0%
Fees - Transportation	\$ 350,000	\$ 413,000	402,932	\$ 10,068	97.6%
Other Sales and Services - District	\$ 10,800	\$ 10,800	88,930	\$ (78,130)	823.4%
Interest and Investment Income	\$ 80,000	\$ 80,000	308,151	\$ (228,151)	385.2%
Gifts & Donations - District	\$ 21,000	\$ 21,000	25,000	\$ (4,000)	119.0%
Facility Rentals	\$ 254,650	\$ 260,000	146,853	\$ 113,147	56.5%
External Services	\$ 124,262	\$ 655,795	30,004	\$ 625,791	4.6%
Other Revenue	\$ -	\$ 126,265	121,544	\$ 4,721	96.3%
TOTAL OTHER REVENUE	\$ 840,712	\$ 1,629,570	\$ 1,274,862	\$ 415,787	78.2%
SCHOOL GENERATED FUNDS					
Fees	\$ 1,900,139	\$ 1,894,535	\$ 2,624,492	\$ (729,957)	138.5%
Other Sales and Services	\$ 330,835	\$ 313,671	448,743	\$ (135,072)	143.1%
Gifts and Donations	\$ 64,826	\$ 65,986	140,795	\$ (74,809)	213.4%
Fundraising	\$ 142,480	\$ 142,130	143,112	\$ (982)	100.7%
TOTAL SCHOOL GENERATED FUNDS	\$ 2,438,280	\$ 2,416,322	\$ 3,357,141	\$ (940,819)	138.9%
TOTAL REVENUES	\$ 79,835,970	\$ 82,072,200	\$ 62,885,662	\$ 19,247,618	76.6%

ELK ISLAND CATHOLIC SCHOOLS
Statement OF Expenses
For the Month Ended May 31, 2023
Budget Target 75.00% (Schools 90%)

<u>SCHOOL & DEPARTMENT</u>	<u>Working Budget</u>		<u>Forecast 2022/23</u>		<u>% Budget</u>
	<u>Spring Budget</u>	<u>Updated March 2023</u>	<u>Year-to-Date</u>	<u>Budget Remaining</u>	
	<u>2022/23</u>	<u>(for surplus/deficit</u>	<u>Actual 2022/23</u>		<u>Used</u>
		<u>calculation)</u>			
St. Andre Bessette	\$ 3,281,557	\$ 3,355,844	\$ 2,993,498	\$ 362,346	89.2%
St. John Paul II	\$ 2,540,743	\$ 2,532,828	\$ 2,239,243	\$ 293,585	88.4%
Our Lady of Angels	\$ 1,419,186	\$ 1,423,722	\$ 1,246,150	\$ 177,572	87.5%
St. John XXIII	\$ 2,082,515	\$ 2,085,340	\$ 1,847,054	\$ 238,286	88.6%
Our Lady of Perpetual Help	\$ 2,564,503	\$ 2,582,551	\$ 2,343,607	\$ 238,944	90.7%
École Père Kenneth Kearns	\$ 1,532,377	\$ 1,562,700	\$ 1,368,192	\$ 194,508	87.6%
St. Nicholas	\$ 1,658,225	\$ 1,718,087	\$ 1,546,732	\$ 171,355	90.0%
Madonna	\$ 1,687,897	\$ 1,683,904	\$ 1,472,593	\$ 211,311	87.5%
St. Luke	\$ 1,268,665	\$ 1,278,090	\$ 1,149,683	\$ 128,407	90.0%
Holy Redeemer	\$ 1,356,191	\$ 1,410,227	\$ 1,272,765	\$ 137,462	90.3%
Our Lady Of Mount Pleasant	\$ 3,513,573	\$ 3,531,194	\$ 3,162,856	\$ 368,338	89.6%
St Patrick	\$ 2,528,208	\$ 2,511,956	\$ 2,235,873	\$ 276,083	89.0%
St. Martin's	\$ 1,715,527	\$ 1,698,872	\$ 1,501,838	\$ 197,034	88.4%
Holy Spirit	\$ 2,866,678	\$ 2,866,717	\$ 2,607,335	\$ 259,382	91.0%
St. Mary's	\$ 1,587,280	\$ 1,660,883	\$ 1,472,593	\$ 188,290	88.7%
Archbishop Jordan	\$ 8,179,755	\$ 8,098,538	\$ 7,226,241	\$ 872,297	89.2%
St. Theresa	\$ 4,388,622	\$ 4,390,376	\$ 3,933,707	\$ 456,669	89.6%
St. Isidore	\$ 4,813,123	\$ 4,476,978	\$ 3,657,787	\$ 819,191	81.7%
School Generated Funds	\$ 2,418,440	\$ 2,350,341	\$ 2,523,468	\$ (173,127)	107.4%
Schools Total	\$ 51,403,065	\$ 51,219,148	\$ 45,801,214	\$ 5,417,934	89.4%
Information Tech	\$ 1,954,762	\$ 1,935,214	\$ 1,346,144	\$ 589,070	69.6%
Inclusive Learning Services	\$ 1,597,521	\$ 1,689,520	\$ 1,037,845	\$ 651,675	61.4%
Student and Staff Formation	\$ 1,028,838	\$ 1,043,539	\$ 806,604	\$ 236,935	77.3%
Education Excellence	\$ 270,639	\$ 275,984	\$ 191,858	\$ 84,126	69.5%
Secondments/External Services	\$ 124,262	\$ 655,795	\$ 525,458	\$ 130,337	80.1%
ATRF Contributions from Government	\$ 3,800,000	\$ 3,800,000	\$ 2,576,845	\$ 1,223,155	67.8%
System Ins.Support	\$ 2,489,383	\$ 2,890,380	\$ (2,543,853)	\$ 5,434,233	-88.0%
Central Inst. Total	\$ 11,265,405	\$ 12,290,432	\$ 3,940,901	\$ 8,349,531	32.1%
Business Services	\$ 1,183,885	\$ 1,178,188	\$ 920,031	\$ 258,157	78.1%
Board Governance	\$ 395,000	\$ 395,000	\$ 328,549	\$ 66,451	83.2%
Human Resources	\$ 560,000	\$ 564,052	\$ 407,039	\$ 157,013	72.2%
Office of Superintendent	\$ 495,000	\$ 540,050	\$ 510,733	\$ 29,317	94.6%
Capital, Debt Services & IMR	\$ 6,305,839	\$ 6,337,339	\$ 4,869,234	\$ 1,468,105	76.8%
Custodial	\$ 2,702,276	\$ 2,703,796	\$ 2,080,666	\$ 623,130	77.0%
Maintenance	\$ 3,850,977	\$ 3,817,957	\$ 2,989,050	\$ 828,907	78.3%
Transportation	\$ 3,839,523	\$ 3,304,814	\$ 2,096,272	\$ 1,208,542	63.4%
Support Services	\$ 19,332,500	\$ 18,841,196	\$ 14,201,574	\$ 4,639,622	75.4%
Total Expenditures	\$ 82,000,970	\$ 82,350,776	\$ 63,943,689	\$ 18,407,087	77.6%

**Elk Island Catholic Schools
Board Governance Expenses
As of May 31, 2023 (Budget Target 75.0%)**

Summary	May 2022 Budget	Actuals	Variance (\$ Budget Unspent)
Honoraria	\$196,099	\$147,074	\$49,025
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	27,932	6,876
Travel Amount			
Al Stewart	500	375	125
Shelley Charchun	500	375	125
Teresa Makowecki	500	375	125
Trustee Professional Development (Policy 7, 12.3 & Appendix A)			
Al Stewart	3,000	2,402	598
Jean Boisvert	3,000	2,473	527
Le-Ann Ewaskiw	3,000	3,032	-
Dean Sarnecki	3,000	41	2,959
Shelley Charchun	3,000	1,135	1,865
Ted Paszek	3,000	1,652	1,348
Teresa Makowecki	3,000	1,701	1,299
Trustee Other Expenses (Policy 7, 12.4 & Appendix A)			
Al Stewart	1,700	1,781	-
Jean Boisvert	1,700	1,612	88
Le-Ann Ewaskiw	1,700	987	713
Dean Sarnecki	1,700	970	730
Shelley Charchun	2,700	1,232	1,468
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)		1,638	
Meeting Meal Expenses (12.8)		2,426	
Board Retreats (12.8)		12,358	
ACSTA AGM - Policy (12.1.3 & 12.8)	34,993	5,926	155
Other General Misc Expenses (12.8)		1,869	
Election Advertising Costs (12.8.2)		305	
Contracted Services		10,315	
VISA Rebate		-	
Membership Fees (Policy 7, 12.9)			
ACSTA	37,000	38,740	
ASBA	50,000	51,854	
ASBA Zone 2/3	1,450	1,450	(3,503)
Rural Caucus	600	184	
Alberta School Council Association	1,450	1,500	
Chamber of Commerce Memberships	600	876	
TOTAL BOARD GOVERNANCE	\$395,000	\$328,626	\$66,374

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

2022/2023 Trustee Expenses
 Jean Boisvert (Trustee)
 As of May 31, 2023 (Budget Target 75.0%)

<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	
Chamber of commerce Fort Sask.		\$ 30	
ACSTA		\$ 875	
Premier's Luncheon		\$ 41	
Blue Prints , Hotel		\$ 790	
Grace Summit		\$ 51	
<i>Subtotals</i>	<u>\$ 3,000</u>	<u>\$ 2,473</u>	<u>\$ 527</u>
Trustee Other Expenses (Policy 7, 12.4 & Appendix A)	\$ 1,700		
Sept/Oct Mileage		\$ 327	
November Mileage		\$ 171	
Dec and Jan Mileage		\$ 167	
April Mileage		\$ 189	
May Mileage		\$ 683	
June Mileage		\$ 76	
<i>Subtotals</i>	<u>\$ 1,700</u>	<u>\$ 1,612</u>	<u>\$ 88</u>
Totals	<u>\$ 4,700</u>	<u>\$ 4,085</u>	<u>\$ 615</u>

2022/2023 Trustee Expenses
 Ted Paszek (Vice Chair)
 As of May 31, 2023 (Budget Target 75.0%)

<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	
Premier's Luncheon		\$ 41	
ACSTA		\$ 875	
Grace Summit		\$ 51	
<i>Subtotal</i>	<u>\$ 3,000</u>	<u>\$ 1,652</u>	<u>\$ 1,348</u>
Trustee Other Expenses (Policy 7, 12.4 & Appendix A)	\$ 1,700		
October mileage		210	
November mileage		97	
<i>Subtotal</i>	<u>\$ 1,700</u>	<u>\$ 307</u>	<u>\$ 1,393</u>
Totals	<u>\$ 4,700</u>	<u>\$ 1,959</u>	<u>\$ 2,741</u>

2022/2023 Trustee Expenses
 Le-Ann Ewaskiw (Board Chair)
 As of May 31, 2023 (Budget Target 75.0%)

<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	
ACSTA		\$ 875	
Blue Prints		\$ 1,116	
<i>Subtotal</i>	<u>\$ 3,000</u>	<u>\$ 3,032</u>	<u>\$ (32)</u>
Trustee Other Expenses (Policy 7, 12.4 & Appendix A)	\$ 1,700		
October Mileage		\$ 305	
November Mileage		132	
Mileage		\$ 551	
<i>Subtotals</i>	<u>\$ 1,700</u>	<u>\$ 987</u>	<u>\$ 713</u>
Totals	<u>\$ 4,700</u>	<u>\$ 4,019</u>	<u>\$ 681</u>

2022/2023 Trustee Expenses
 Dean Sarnecki (Trustee)
 As of May 31, 2023 (Budget Target 75.0%)

<u>Description</u>	<u>Budget</u>	<u>Actuals</u>	<u>Variance</u>
Trustee Professional Development (Policy 7, 12.3 & Appendix A) Premiere's Luncheon	\$ 3,000	\$ 41	
<i>Subtotal</i>	<u>\$ 3,000</u>	<u>\$ 41</u>	<u>\$ 2,959</u>
Trustee Other Expenses (Policy 7, 12.4 & Appendix A) Sept - Nov Mileage May Mileage	\$ 1,700	\$ 328 \$ 642	
<i>Subtotal</i>	<u>\$ 1,700</u>	<u>\$ 970</u>	<u>\$ 730</u>
Totals	<u><u>\$ 4,700</u></u>	<u><u>\$ 1,011</u></u>	<u><u>\$ 3,689</u></u>

2022/2023 Trustee Expenses
 Al Stewart (Trustee)
 As of May 31, 2023 (Budget Target 75.0%)

<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	
ACSTA		\$ 875	
Grace Summit		\$ 51	
Blueprints, hotel		\$ 790	
<i>Subtotal</i>	<u>\$ 3,000</u>	<u>\$ 2,402</u>	<u>\$ 598</u>
Trustee Other Expenses (Policy 7, 12.4 & Appendix A)	\$ 1,700		
September Mileage		\$ 99	
October Mileage		\$ 269	
November Mileage		\$ 202	
December Mileage		\$ 99	
January Mileage		\$ 157	
April Mileage		\$ 369	
May Mileage		\$ 586	
<i>Subtotal</i>	<u>\$ 1,700</u>	<u>\$ 1,781</u>	<u>\$ (81)</u>
Totals	<u>\$ 4,700</u>	<u>\$ 4,183</u>	<u>\$ 517</u>

2022/2023 Trustee Expenses
Teresa Makowecki (Trustee)
As of May 31, 2023 (Budget Target 75.0%)

<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	
ACSTA		875	
<i>Subtotal</i>	<u>\$ 3,000</u>	<u>\$ 1,701</u>	<u>\$ 1,299</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>\$ 5,029</u></u>	<u><u>\$ 671</u></u>

2022/2023 Trustee Expenses
 Shelley Charchun (Trustee)
 As of May 31, 2023 (Budget Target 75.0%)

<u>Description</u>	<u>Budget</u>	<u>Actuals</u>	<u>Variance</u>
Trustee Professional Development (Policy 7, 12.3 & Appendix A)	\$ 3,000		
Alberta Rural Education Symposium		\$ 450	
		\$ 685	
<i>Subtotal</i>	\$ 3,000	\$ 1,135	\$ 1,865
Trustee Other Expenses (Policy 7, 12.4 & Appendix A)	\$ 2,700		
September Mileage		\$ 186	
November Mileage		\$ 184	
December Mileage		\$ 185	
January Mileage		\$ 91	
February Mileage		\$ 93	
March Mileage		\$ 217	
April Mileage		\$ 182	
May Mileage		\$ 93	
<i>Subtotal</i>	\$ 2,700	\$ 1,232	\$ 1,468
Totals	\$ 5,700	\$ 2,367	\$ 3,333