

Elk Island Catholic Schools Board Governance Expenses As of March 31, 2023 (Budget Target 58.3%)			
Summary	May 2022 Budget	Actuals	Variance (\$ Budget Unspent)
Honoraria	\$196,099	\$114,391	\$81,708
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	22,295	12,513
Travel Amount			
Al Stewart	500	292	208
Shelley Charchun	500	292	208
Teresa Makowecki	500	292	208
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	450	2,550
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	826	874
Jean Boisvert	1,700	665	1,035
Le-Ann Ewaskiw	1,700	437	1,263
Dean Sarnecki	1,700	328	1,372
Shelley Charchun	2,700	957	1,743
Ted Paszek	1,700	307	1,393
Teresa Makowecki	2,700	3,328	628
Audit Committee Public Member	1,600	400	1,200
Board Expenses (Policy 7, 12.7, 12.8)			
Board Public Relations (12.7)		805	
Meeting Meal Expenses (12.8)		1,657	
Board Retreats (12.8)		12,158	
ACSTA AGM - Policy (12.1.3 & 12.8)	34,993	5,926	12,804
Other General Misc Expenses (12.8)		1,338	
Election Advertising Costs (12.8.2)		305	
Contracted Services			
VISA Rebate		-	
Membership Fees (Policy 7, 12.9)			
ACSTA	37,000	38,740	
ASBA	50,000	38,890	
ASBA Zone 2/3	1,450	1,450	9,460
Rural Caucus	600	184	
Alberta School Council Association	1,450	1,500	
Chamber of Commerce Memberships	600	876	
TOTAL BOARD GOVERNANCE	\$395,000	\$253,012	\$141,988

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

2022/2023 Trustee Expenses
 Jean Boisvert (Trustee)
 As of March 31, 2023 (Budget Target 58.3%)

<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>Subtotals</i>	\$ 3,000	\$ 686	\$ 2,314
Trustee Other Expenses (Policy 7, 12.4 & Appendix A)	\$ 1,700		
Sept/Oct Mileage		\$ 327	
November Mileage		\$ 171	
Dec and Jan Mileage		\$ 167	
<i>Subtotals</i>	\$ 1,700	\$ 665	\$ 1,035
Totals	\$ 4,700	\$ 1,350	\$ 3,350

2022/2023 Trustee Expenses
 Ted Paszek (Vice Chair)
 As of March 31, 2023 (Budget Target 58.3%)

<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 March 31, 2023 (Budget Target 58.3%)

<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>	\$ 3,000	\$ 1,040	\$ 1,960
Trustee Other Expenses (Policy 7, 12.4 & Appendix A)	\$ 1,700		
October Mileage		\$ 305	
November Mileage		132	
<i>Subtotals</i>	\$ 1,700	\$ 437	\$ 1,263
Totals	\$ 4,700	\$ 1,477	\$ 3,223

2022/2023 Trustee Expenses
 Dean Sarnecki (Trustee)
 As of March 31, 2023 (Budget Target 58.3%)

<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 March 31, 2023 (Budget Target 58.3%)

<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	
January Mileage		\$ 157	
<i>Subtotal</i>	<u>\$ 1,700</u>	<u>\$ 826</u>	<u>\$ 874</u>
Totals	<u>\$ 4,700</u>	<u>\$ 1,512</u>	<u>\$ 3,188</u>

2022/2023 Trustee Expenses
Teresa Makowecki (Trustee)
As of March 31, 2023 (Budget Target 58.3%)

<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>	\$ 3,000	\$ 826	\$ 2,174
Trustee Other Expenses (Policy 7, 12.4 & Appendix A)	\$ 2,700		
Prior year mileage		1986.5	
Sept - Nov mileage		1341.5	
<i>Subtotal</i>	\$ 2,700	\$ 3,328	\$ (628)
Totals	\$ 5,700	\$ 4,154	\$ 1,546

2022/2023 Trustee Expenses
 Shelley Charchun (Trustee)
 As of March 31, 2023 (Budget Target 58.3%)

<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	
<i>Subtotal</i>	<u>\$ 3,000</u>	<u>\$ 450</u>	<u>\$ 2,550</u>
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	
<i>Subtotal</i>	<u>\$ 2,700</u>	<u>\$ 957</u>	<u>\$ 1,743</u>
Totals	<u>\$ 5,700</u>	<u>\$ 1,407</u>	<u>\$ 4,293</u>