



## Elk Island Catholic Separate School Division

Minutes of the Public Board Meeting

Held on December 20th, 2023 at 1:00 p.m.

Elk Island Catholic Separate School Division, Sherwood Park

Board Members Present:     Le-Ann Ewaskiw, Board Chair  
   Ted Paszek, Vice-Chair  
   Jean Boisvert  
   Shelley Charchun  
   Teresa Makowecki  
   Dean Sarnecki  
   Al Stewart

Administration Present:     Paul Corrigan, Superintendent  
   Tracy Leigh, Secretary-Treasurer  
   Brett Cox, Assistant Superintendent Human Resources  
   Thérèse deChamplain-Good, Assistant Superintendent Educational  
   Excellence  
   Karen Antoniuk, Principal, St. Isidore Learning Centre  
   Andrea Haston, Faith and Wellness Consultant  
   Lisa Wispinski, Recording Secretary

Public:                                 2

<b>Call to Order</b>	Chair Ewaskiw called the meeting to order at 1:02 p.m
<b>Opening Prayer</b>	Chair Ewaskiw opened the meeting with prayer and offered condolences to those who have lost loved ones.
<b>Singing of O'Canada</b>	The Board joined in the singing of O'Canada.
<b>Land Acknowledgement</b>	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.

<b>Approval of the Agenda</b>	<b>084/2023</b> Trustee Charchun moved that the Agenda be adopted as circulated. <i>CARRIED</i>
<b>Approval of the Minutes</b>	<b>085/2023</b> Trustee Sarnecki moved That the Board of Trustees approve the Minutes of the November 29, 2023 Public Board Meeting as circulated. <i>CARRIED</i>
<b>Presentations / Delegations</b>	
<b>Faith Formation</b>	Director Seymour sends her regrets that she is not able to present faith formation to the Board. Superintendent Corrigan introduced Principal Karen Antoniuk and Faith and Wellness Consultant Andrea Haston, who led the Board in Faith Formation with a presentation on the Saint John's Bible.  Chair Ewaskiw left the meeting at 1:40 p.m. Vice Chair Paszek assumed the role of Board Chair.
<b>Unfinished Business</b>	
<b>Policy Committee</b>	
<b>Policy 10 - Policy Making Second Reading</b>	Trustee Sarnecki presented to the Board, the suggested amendments to Policy 10 - Policy Making for second reading.  <b>086/2023</b> Trustee Sarnecki moved that the Board of Trustees approve amendments to Board Policy 10: Policy Making as presented, for second reading.  <i>CARRIED</i>
<b>Policy 10 - Policy Making Third Reading</b>	<b>087/2023</b> Trustee Sarnecki moved that the Board of Trustees approve amendments to Board Policy 10: Policy Making as presented, for third reading.  <i>CARRIED</i>
<b>Policy 2 -Role of the Board Second Reading</b>	Trustee Sarnecki presented to the Board, the suggested amendments to Policy 2 - Role of the Board for second reading.  <b>088/2023</b> Trustee Sarnecki moved that the Board of Trustees approve amendments to Board Policy 2: Role of the Board as presented and amended, for second reading.  <i>CARRIED</i>
<b>Policy 3 - Role of the Trustee Second Reading</b>	Trustee Sarnecki presented to the Board, the suggested amendments to Policy 3 - Role of the Trustee for second reading.  <b>089/2023</b> That the Board of Trustees approve amendments to Board Policy 3 : Role of the Trustee as presented, for second reading.

***CARRIED***

**New Business**

**2022-2023  
Jurisdiction Results  
Report**

Superintendent Corrigan introduced Assistant Superintendent deChamplain-Good to present the 2022-2023 Jurisdiction Results Report. Assistant Superintendent deChamplain was available to answer questions.

The Board of Trustees and staff of Elk Island Catholic School Division work together towards continuous improvement that strives to provide learning as unique as every student. Our Division Assurance Education Plan and Annual Education Results Report highlight our dedication to student success and communicate our goals and strategies to all stakeholders.

We are a Catholic community committed to developing educational opportunities in the context of Gospel values, where students' gifts and talents are celebrated and nurtured through lifelong spiritual and personal experiences. This report represents the results of our work in the areas of faith formation, quality teaching and learning, wellness and engagement and communication to impact organizational effectiveness and strategic allocation of resources to support students' needs and the continued development of our employees.

**090/2023** Trustee Boisvert moved that the Board of Trustees approve the 2022-2023 Jurisdiction Results Report for public release.

***CARRIED***

Vice Chair Paszek thanked Assistant Superintendent deChamplain-Good for her leadership in the area of division assurance and in preparing an exceptional report. Superintendent Corrigan also reiterated his appreciation, recognizing the work of our staff, celebrating our data driven approach as being one of the leaders in the province in assurance.

On behalf of Elk Island Catholic School Division, we extend our thanks and appreciation to our employees for their ability to adapt and respond in ways that demonstrate commitment to advancing equity by personalizing learning for each student grounded in our Catholic faith.

**2024-2025 School  
Year Calendars**

**091/2023** Trustee Stewart moves that the Board of Trustees approve 'In-Principle', the 2024 – 2025 Strathcona / Fort Saskatchewan / Vegreville calendar, as well as the 2024-2025 St. Patrick and Our Lady of Mount Pleasant (OLMP) calendars as presented.

***CARRIED***

Superintendent Corrigan shared that the Approved In-Principle calendars will

	be shared with the community for feedback.
<b>Policy Committee</b>	
<b>Policy Review Schedule</b>	<b>092/2023</b> Trustee Sarnecki moved that the Board of Trustees approve the Board Policy Review Schedule as presented.  <i>CARRIED</i>
<b>Policy 4 - Trustee Code of Conduct</b>  <b>Policy 5 - Role of the Board Chair and Vice Chair</b>	Trustee Sarnecki presented a Notice of Motion, that Policy 4 - Trustee Code of Conduct, and Policy 5 - Role of the Board Chair and Vice Chair will be presented for first reading at the January 24, 2024 Public Meeting.
<b>Transportation</b>	Agenda item is withdrawn from agenda after consultation with the Superintendent in the Committee Meeting.
<b>Superintendent's Report</b>	
	<b>093/2023</b> Trustee Makowecki moved that the Board of Trustees receive the Superintendent Report as information.  <i>CARRIED</i>
<b>Secretary Treasurer Report</b>	
	<b>094/2023</b> Trustee Charchun moved that the Board of Trustees receive the Secretary-Treasurer's Report as information.  <i>CARRIED</i>
<b>Correspondence</b>	
	Vice Chair Paszek shared the Christmas Letter from the Minister of Education and information about the Knights of Columbus Dinner and Silent Auction.
<b>Trustee Reports</b>	
<b>Alberta Catholic School Trustees' Association (ACSTA)</b>	Trustee Sarnecki provided a verbal report about the Catholic Education Symposium in February 2024.
<b>Alberta School Boards Association (ASBA)</b>	Trustee Boisvert provided a verbal report on ASBA.
	<b>095/2023</b> Trustee Boisvert moved to go in camera at 4:02 pm  <i>CARRIED</i>

	<p><b>096/2023</b> Trustee Boisvert moved to come out of camera at 4:07 pm  <i><b>CARRIED</b></i></p>
<b>Board Meeting Evaluation</b>	Trustees were encouraged to complete the Board Meeting Evaluation. Vice Chair Paszek wished everyone a Merry Christmas and a Happy New Year.
<b>Adjournment</b>	Vice Chair Paszek declared the meeting adjourned at 4:09 p.m.
<b>Closing Prayer</b>	Trustee Sarnceki led the closing prayer.

---

Board Chair, Le-Ann Ewaskiw

---

Secretary Treasurer, Tracy Leigh