

	central Alberta and central Saskatchewan, an area in which we live, work and play each and every day.
Approval of the Agenda	075/2024 Trustee Charchun moved that the agenda be adopted as amended, with the addition of '9.4 Ad Hoc Committee to review the Trustee Handbook' CARRIED
Approval of the Minutes	076/2024 Trustee Stewart moved that the Board of Trustees approve the minutes of the June 19th, 2024 Public Board Meeting as circulated. CARRIED
Approval of the Minutes	077/2024 Trustee Sarnecki moved that the Board of Trustees approve the minutes of the June 19th, 2024 Organizational Board Meeting as circulated. CARRIED
Presentations / Delegations	
Faith Formation	Superintendent Corrigan led the Board in faith formation, focusing on the 3 year division theme "Rooted in Christ" and how we are rooted together at home, in school and in our community.
Facilities	Superintendent Corrigan introduced Dennis Staniland, Director of Facilities. Dennis shared information on the: <ul style="list-style-type: none"> ● Facilities budget for 2023/24 ● Department assurance plan ● Preventative Maintenance and Asset Management ● Summer Project work in each community ● Blessed Carlo Acutis Construction Update <ul style="list-style-type: none"> ○ Updates shared are that drywall and roofing are complete. Flooring and paint is also complete. ○ 10 year capital plan <p>Board Chair Ewaskiw expressed appreciation for the Facilities presentation, and the depth of conversation.</p>
Unfinished Business	
St. Isidore Writing Centre	078/2024 Trustee Sarnecki moved that the Board of Trustees amend previously adopted motion 056/2024 to add the intent for a new school code and the effective date. CARRIED
	079/2024 Trustee Sarnecki moved that the Board of Trustees approve the procurement of an additional school code for St. Isidore Writing Center effective September 1, 2024 to allow for a diploma writing centre located at 5300 53 Avenue NW, Calgary, AB. T3A 2G8.

	<i>CARRIED</i>
New Business	
EICS Transportation Association Memorandum of Understanding	080/2024 Trustee Stewart moved that the Board of Trustees accept the ratified Memorandum of Agreement between Elk Island Catholic Separate School Division and Elk Island Catholic Transportation Association for the period September 1, 2024, to August 31, 2028. <i>CARRIED</i>
Policy 7 - Governance Budget	081/2024 Trustee Sarnecki moved that the Board of Trustees approve Policy 7 - Governance Budget <i>as presented</i> for first reading. <i>CARRIED</i> The board discussed the changes presented which were overall structural changes to the policy. The board was able to discuss changes to content. The policy committee will present further changes based on the group discussion.
ASBA Friends of Education Award	082/2024 Trustee Sarnecki moved that the Board of Trustees approve the nomination of Linking Generations for the ASBA Friends of Education Award. <i>CARRIED</i> <i>Trustee Makowecki was absent for the vote</i>
Ad Hoc Committee - Trustee Handbook	083/2024 Chair Ewaskiw moved that the Board of Trustees create an ad hoc committee to review the Trustee Handbook by the end of the term. <i>CARRIED</i>
Superintendent's Report	
	Superintendent Corrigan shared updates on the following: <ul style="list-style-type: none"> ● Letter of Recognition for Jim Salsbury ● Summer CASS / ASBOA Conference ● CASS Zone 2/3 Meeting at CLS ● Enrolment Summary ● Archbishop Student Advisory Council and Award ● Bishop's Assurance Pilot ● Meeting with Parish Councils 084/2024 Trustee Makowecki moved that the Board of Trustees receive the Superintendent Report as information. <i>CARRIED</i>
Secretary Treasurer Report	
Governance and Financial Reports	Secretary Treasurer Tracy Leigh presented the Governance Report for August.

	<p>085/2024 Trustee Sarnecki moved that the Board of Trustees receive the Secretary-Treasurer’s Report as information.</p> <p style="text-align: right;"><i>CARRIED</i></p>
Correspondence	
	<p>Vice Chair Boisvert shared correspondence from:</p> <ul style="list-style-type: none"> ● St Joseph’s College ● Catholic Social Services ● MLA Kyle Kasawski
Trustee Reports	
Alberta Catholic School Trustees’ Association (ACSTA)	Trustee Sarnecki provided an update on ACSTA.
Alberta School Boards Association (ASBA)	<p>Trustee Boisvert provided an update on ASBA.</p> <p>086/2024 Trustee Stewart moved to accept verbal trustee reports as information.</p> <p style="text-align: right;"><i>CARRIED</i></p>
Board Meeting Evaluation	Trustees were encouraged to complete the Board Meeting Evaluation.
Closing Prayer	Trustee Sarnecki led the closing prayer.
Adjournment	Vice Chair Boisvert declared the meeting adjourned at 3:50 p.m.

Board Chair, Le-Ann Ewaskiw

Secretary Treasurer, Tracy Leigh