

ELK ISLAND CATHOLIC SEPARATE REGIONAL DIVISION NO. 41
MINUTES OF THE PUBLIC BOARD MEETING
HELD ON WEDNESDAY, FEBRUARY 21, 2018 AT 2:40 P.M.
CENTRAL LEARNING SERVICES, SHERWOOD PARK, ALBERTA

Present	Mrs. Justine Wright – Chair Mrs. Michelle Szott - Vice-Chair Mr. Ron Baier – Trustee Mr. Jean Boisvert – Trustee Mrs. Le-Ann Ewaskiw –Trustee Mrs. Teresa Makowecki - Trustee Mr. Ted Paszek – Trustee Mr. Michael Hauptman – Superintendent Mr. Shawn Haggarty – Deputy Superintendent Mr. Ryan Stierman - Secretary-Treasurer
Absent	0
Also present	Mrs. Marie Frederick – Recording Secretary Mrs. Susan Johnson – Director, Communications Mrs. Rhonda Borowski – President, ATA Local
Public	3
Call to Order	Chair Justine Wright called the meeting to order at 2:30 p.m.
Prayer	Trustee Ron Baier led everyone in prayer and asked everyone to remember all the staff and students who have lost loved ones or who are struggling or suffering.
O' Canada	Chair Justine Wright welcomed everyone to the meeting and everyone joined together in the singing of O'Canada.
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.

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- Additions to the Agenda** Superintendent Michael Hauptman asked to add Cambrian Subdivision school sites under New Business and Chair Justine Wright asked that the APPLE Schools Celebration be added under Trustee Reports.
- CARRIED**
- 012/2018 Trustee Le-Ann Ewaskiw** moved to adopt the Agenda as amended
- Minutes of Public Board Meeting of January 10, 2018** **013/2018 Vice-Chair Michelle Szott** moved that the minutes of the Public Board Meeting of January 10, 2018 be adopted as circulated.
- CARRIED**
- Minutes of Special Public Board Meeting of January 24, 2018** **014/2018 Trustee Ted Paszek** moved that the minutes of the Special Public Board Meeting of January 24, 2018 be adopted as circulated.
- CARRIED**
- Board Evaluation Summary** Chair Justine Wright indicated that there were technical problems last month and the Trustees were unable to complete the Board Evaluations.
- NEW BUSINESS:**
- Sherwood Park Configuration** Superintendent Michael Hauptman briefed Trustees on the Sherwood Park configuration process. As a result of the ThoughtExchange consultation, stakeholders were asked to provide feedback on four out of the original six options: Option One, Two, Four and Five.
- Based on the analysis of the feedback Administration believes Option 5 best meets the assessment criteria set forth by the community consultation and is in alignment with educational pedagogy as put forth by Central Learning Services staff.
- Administration recommends that the Board support one option, with or without variation, and table it to the March 21st meeting to allow for more community feedback.

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Option Five

015/2018 **Trustee Ron Baier** moved to have Sherwood Park school configurations, programs and boundaries reflect changes as presented to the Board as Option 5 as stated in the briefing by the Superintendent.

Trustees asked questions of Administration.

Trustees thanked and complimented Administration and the Director of Communications & Engagement, Sue Johnson, for all of the hard work done on the public consultation process.

016/2018 **Trustee Le-Ann Ewaskiw** moved that the Board of Trustees table motion 015/2018 to the next public board meeting to allow for any additional input by the public on opportunities, challenges or modifications to Option 5.

CARRIED UNANIMOUSLY

ATA Memorandum of Agreement

Trustee Ted Paszek briefed Trustees on the Memorandum of Agreement with the Alberta Teachers' Association.

Trustee Ted Paszek thanked the Negotiating Committee for all of their hard work on the Memorandum.

017/2018 **Trustee Ted Paszek** moved that the Board accept the ratification of the Memorandum of Agreement with the Alberta Teachers' Association as presented.

CARRIED UNANIMOUSLY

Secretary-Treasurer's Report:

Secretary-Treasurer, Ryan Stierman highlighted his report:

1. January Financial Report
2. January Governance Report
3. Transportation Ride Time Report

018/2018 **Trustee Jean Boisvert** moved to direct administration to provide more specific detail on the ride times for Elk Island Catholic School students.

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019/2018 **Trustee Le-Ann Ewaskiw** moved that the Board accept the Secretary-Treasurer's report for information.

CARRIED

NEW BUSINESS Cont'd:

**2018/2019 School Year
Calendars – Camrose**

Deputy- Superintendent Shawn Haggarty briefed Trustees on the 2018/2019 School Year Calendars for Camrose and recommended that the Board approve in principle the calendars as presented.

020/2018 **Vice-Chair Michelle Szott** moved that the Board approve in principle the recommended 2018/2019 School Year Calendars for St. Patrick and Our Lady of Mount Pleasant Catholic Schools as presented.

CARRIED

**2018/2019 School Year
Calendar -
Sherwood Park,
Fort Saskatchewan &
Vegreville**

021/2018 **Trustee Ted Paszek** moved that the Board approve the 2018/2019 School Year Calendar for Sherwood Park, Fort Saskatchewan, and Vegreville as presented.

CARRIED

**Cambrian Subdivision –
school site**

022/2018 Trustee Michelle Szott moved that the Board direct the Chair of Elk Island Catholic Schools to write a letter to Strathcona County indicating our priorities and requirements for an appropriate school site in the Cambrian subdivision.

CARRIED

Secretary-Treasurer, Ryan Stierman left the meeting at 4:15 p.m.

PRESENTATION & DELEGATIONS:

**Strathcona County Boys
& Girls Club**

Superintendent Michael Hauptman introduced Mr. Tyler Roed, Executive Director and Mr. Brock Day, Program Director of the Strathcona County Boys and Girls Club who gave a powerpoint presentation on the Club.

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Trustees asked questions and thanked Mr. Roed and Mr. Day for their presentation and expressed their appreciation for the very worthwhile work they do for youth in the community.

023/2018 **Trustee Ted Paszek** moved that the Board accept the presentation for information.

CARRIED

Superintendent's Report:

Superintendent Michael Hauptman referred Trustee to his attached report drawing attention to the information on the Teacher Quality Standard, Leadership Quality Standard and Superintendent Leadership Quality Standard.

024/2018 **Trustee Jean Boisvert** moved that the Board accept the Superintendent's report for information.

CARRIED

ITEMS FOR INFORMATION:

Correspondence:

Chair Justine Wright indicated that the Board received a letter from the Sherwood Park MLA, Annie McKittrick thanking Ms. Rylance, ESL Coordinator at St. Theresa Catholic School for her work on establishing the St. Theresa Cultural Centre. The Centre's purpose is to support students and families as they adjust to a new culture.

Trustee Reports:

St. Patrick PAC Meeting Report

Trustee Ron Baier referred Trustees to the attached report on the St. Patrick School Parent Advisory Committee (PAC) Meeting of January 18, 2018 for information.

Policy Committee Report

Trustee Ron Baier referred Trustees to the Policy Committee Minutes for January 2018 for information.

Policy 9 – Board Representatives

025/2018 **Trustee Ron Baier** moved that the Board give first reading to revised Policy 9 – Board Representatives.

CARRIED

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Policy 10 – Policy Making **026/2018** **Trustee Ron Baier** moved that the Board give first reading to revised Policy 10 – Policy Making.

CARRIED

REAL Foundation 2018 AGM Minutes Trustee Jean Boisvert referred Trustees to the attached REAL (Religious Education Activities for Life) Foundation 2018 AGM Meeting Minutes of January 17, 2018 for information.

ACSTA Vice-Chair Michelle Szott referred Trustees to the attached Alberta Catholic School Trustees’ Association reports for information:

- Board of Director Report;
- February 2, 2018 Board Meeting Executive Summary.

Superintendent Michael Hauptman left the meeting at 5:30 p.m.

ASBA Winter Leadership Academy Trustee Le-Ann Ewaskiw and Vice-Chair Michelle Szott referred Trustees to the ASBA Winter Leadership Academy Reports for information.

St. Luke PAC Meeting Report Vice-Chair Michelle Szott referred Trustees to the St. Luke PAC Meeting Report for information.

Madonna PAC Meeting Report Vice-Chair Michelle Szott referred Trustees to the Madonna PAC Meeting Report for information.

Fort Saskatchewan Schools PAC Report Chair Justine Wright referred Trustees to the Fort Saskatchewan Schools PAC Report for information.

ASBA Chair Justine Wright referred Trustees to the Alberta School Boards’ Association Zone 2/3 Report for information.

APPLE Schools Recognition Vice-Chair Michelle Szott indicated that she attended the 10 year anniversary celebration of APPLE Schools and it was a wonderful celebration.

027/2018 **Trustee Ron Baier** moved to accept the Trustee reports for information.

CARRIED

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**Board Meeting
Evaluation Form**

Chair Justine Wright asked Trustees to complete the Board Meeting Evaluation Form.

Closing Prayer

Trustee Le-Ann Ewaskiw closed the meeting with a prayer.

Adjournment

Chair Justine Wright declared the meeting adjourned at 5:45 p.m.

BOARD CHAIR

SECRETARY-TREASURER
