



ELK ISLAND
CATHOLIC SCHOOLS
Seeing Christ in Everyone

BOARD HIGHLIGHTS

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Next Meeting

Sept 22,
2021

June 16th, 2021

EICS Board of Trustees Staff Recognition Event

On May 31st, 2021, Elk Island Catholic School Board of Trustees, along with EICS staff past and present, celebrated the 2019-2021 Staff Recognition Evening with a video production celebrating our retirees and long service award winners from 2019-2020 and 2021-2022. The Board wishes to express their heartfelt best wishes and blessings to colleagues retiring and those celebrating long service milestones.

New Business

Approval of the 2021-2022 Division Assurance Plan

The Board moved to approve the 2021-2022 EICS Division Assurance Plan as presented for submission to Alberta Education.

EICS Division Assurance Plan is the document which guides the strategic plans for the Division and Schools for the following year. The EICS Division Assurance Plan for 2021-2022 and all corresponding data is featured primarily in a web-based format in order to facilitate community access and maintain complete transparency. All information is on the [EICS Website](#), under the EICS Assurance tab.

Policy Updates

Policy 4 – Trustee Code of Conduct: Changes reflect current legislation. Policy 4 was given third reading.

Policy 5 – Role of the Board Chair: Changes strengthen the language. Policy 5 was given first reading.

Policy 6 – Role of the Vice Chair: Changes strengthen the language. Policy 6 was given first reading

Board and Superintendent Evaluation

The Board moved to acknowledge the completion of the Board and Superintendent Evaluations.



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Secretary Treasurer Selection Committee

The Board thanked Secretary Treasurer Cindy Wang for her hard work and contributions to the Board. Ms. Wang is a blessing to our school division and will be deeply missed as she embarks on a new opportunity.

Superintendent Shawn Haggarty joined Trustees in appreciation and gratitude of the hard work and dedication Ms. Wang brought to the role of Secretary Treasurer.

Secretary Treasurer Cindy Wang shared with the Board that EICS is the best school division in Alberta, and expressed her thanks and appreciation to all the Trustees and her colleagues.

Administration will be forming a Secretary Treasurer Selection Committee, asking for two Trustee representatives to sit on the Committee.

Board Meeting Reports

The following reports were shared as information with the Board:

- **Notification of Holden Charter School**
- **Funding for Target Interventions**
- **Minister's Letter regarding Camrose High School Announcement**
- **School sites – City of Fort Saskatchewan**
- **Cambrian Area Structure Plan**
 - The Board moved that the Superintendent develop a communication plan to inform the community of the ramifications of the Cambrian Area Structure Plan.

Trustee Reports

Board Retreat Report: The Board Retreat Report and Legacy Document were shared as information.

Trustee Community Advocacy

- Trustees continued to attend school council meetings. School councils hosted their final meeting of the year in May/June.
- Trustees attended school staff meetings in June to recognize staff for their long service achievements.



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- Trustees participated in virtual graduation ceremonies and graduation masses throughout May and June in our school communities
- Trustees observed virtual farewell masses, celebrations in schools.
- Trustees attended the Alberta School Boards' Association (ASBA) Edwin Parr Awards Evening (virtually) on June 2, 2021
- Trustees attended the Alberta School Boards' Association (ASBA) Spring General Meeting and Professional Learning Sessions (virtually) on June 7-8, 2021.

Upcoming Public Board Meeting – September 22, 2021

Parents and members of the public are always welcome to attend the EICS Board of Trustees public board meetings. Meetings begin at 2:30 pm.

Meeting attendance in the new school year will be dependent upon AHS guidelines. Please watch our [website](#) for updates regarding in person attendance at public meetings for the 2021-2022 school year.

Municipal Election – Monday October 18th, 2021

The Municipal Election is Monday October 18th, 2021. Information about the 2021 School Board Trustee Election is posted on our [website](#). Nomination day closes on September 20th, 2021 at 12:00 pm.