

2009 November Board Highlights



BOARD

Jim Brady	Chairman
Harry Loonen	Vice Chair
Larry Wasylik	Trustee
Mardy Charlebois	Trustee
Debra Klein	Trustee
Greg Ibach	Trustee
Chris Nichols	Trustee
Rob Nichols	Trustee

The points below are to be used for the purpose of providing informative and relevant highlights of the actions taken by the Board during their regular monthly meetings. Questions regarding any items in this Bulletin may be directed to the Board Chair or Superintendent.

CENTRAL OFFICE

Stephen MacKenzie
Superintendent

Iva Paulik
Secretary/Treasurer

Tom Koskie
Curriculum/Facilities Coordinator

Ron Lindsay
AISI Coordinator

Grace MacGregor
Business Consultant

Mark Fox
Technology Director

Mitch Drake
Technology Assistant

Derek Holte
Technology Assistant

Thea Macdonald
Accounting Clerk

Devie Mills
Payroll Administrator

Chelse Pearson
Executive Assistant

Tricia Nichol
Accounts Payable

Jessica Channon
Receptionist

The Inside Story

- The junior high section of Theresetta Catholic School is scheduled to move into the school on December 4, 2009.
- Completion of the Theresetta Catholic School gym is scheduled for March 2010.
- The move in date for Christ-King School was November 30, 2009. Phase 2 is scheduled to begin December 3, 2009.
- ECACS decals and unit numbers will be added to the division buses.
- Defibrillators will soon be delivered to all schools.
- Building concerns and the addition of a CTS Lab at St. Jerome's School will become a major priority in the division's future capital plan.
- Doug and Lesa Fulgham of CayCan Safety Consulting Ltd. are booked on February 2, 2010 to perform the audit that follows up the NSC audit.
- The Board approved the Audited Financial Statements for the year ended August 31, 2009 along with the notes to the AFS.
- The Board approved the Budget Report for the 2009-2010 school year.
- The Board passed a motion suspending the payment of retirement incentives as per Policy 12 - Retirement Incentive Plan, commencing September 1, 2010 and will review Policy 12 - Retirement Incentive Plan in December of each of the following years to re-implement it if possible.
- The Board thanked Secretary/Treasurer I. Paulik and the financial team for their work on the audit this year.

The Inside Story Continued. . .

The Next Regular Board Meeting

Monday, December 14, 2009

4:00 p.m. @ Central Office

Serving Catholic Communities In:

Stettler, Halkirk, Castor, Provost, Wainwright, & Vermilion