



Date: January 28, 2026
Time: 3:00 PM
Location: Public Board Room, Lumen Christi Catholic Education Centre
9405 50 Street NW | Edmonton AB | T6B 2T4
Phone: 780-441-6004
Web: ecsd.net

1. Call to Order

1.1 **Board Chair Palazzo** called the meeting to order at 3:00 PM.
Father Glenn began the meeting with the Opening Prayer.

1.2 LAND ACKNOWLEDGEMENT

Trustee Mutala acknowledged that we are on the traditional land of Treaty 6 and homeland of the Métis. We also acknowledge the Inuit and other diverse Indigenous peoples whose ancestors have marked this territory for centuries, a place that has welcomed many peoples from around the world to make their home here.

We, at Edmonton Catholic Schools, commit to restoring and honouring the Truth and Reconciliation calls to action; we strongly believe that truth must be acknowledged to move forward to reconciliation. Together we call upon all our collective communities to build a stronger understanding of all peoples who dwell on this land we call home.

1.3 ROLL CALL

Sandra Palazzo, Board Chair
Lisa Turchansky, Vice-Chair
Leah Fiorillo
Kara Pelech
Debbie Engel
Alene Mutala
Laura Thibert

1.4 APPROVAL OF THE AGENDA

Trustee Thibert moved that the agenda of the January 28, 2026 Public Meeting of the Board be approved as circulated.

CARRIED

1.4.1 Consent Items

The consent items and the recommendations therein were approved by the Board with the approval of the agenda

1.4.1.1

2026-2027 Division School Year and Year-Round School Year Calendar Update

The Board of Trustees receives the revised 2026-2027 Division School Year Calendar and 2026-2027 Year-Round School Calendar for information purposes.

1.5 MINUTES

1.5.1 Minutes of the December 17, 2025 Regular Board Meeting

Trustee Mutala moved that the minutes of the December 17, 2025 Regular Public Meeting of the Board be approved as circulated.

CARRIED

1.5.2 Matters Arising from the Minutes

There were no matters arising from the minutes.

1.6 APPOINTMENTS/DELEGATIONS/PRESENTATION

Alberta's Top 85 Employers 2026 Designation

The Board of Trustees acknowledged and celebrated receiving a Crystal Award, for the eleventh year in a row, to commemorate the designation of one of Alberta's Top 85 Employers for 2026.

2. Business of the Meeting

2.1 Community of School Councils: "What We Heard"

Trustee Turchansky moved that based on the evidence provided in the Community of School Councils' "What We Heard" Report the Board of Trustees determines that the following Quality Indicators have been met, as per *Board Policy 12 - Appendix B*, relative to the current evaluation period:

QI 8.1 Ensures the three-year planning process involves appropriate input and results in high satisfaction.

QI 10.3 Ensures information is disseminated to inform appropriate publics.

QI 10.5 Promotes positive public engagement in the Division.

CARRIED

3. Presentation and Review of Accountability Report(s)

3.1 AI Steering Committee Update

Trustee Engel moved that the Board of Trustees determines that the following Quality Indicators have been met, as per *Board Policy 12 – Appendix B*, relative to the current evaluation period:

- QI 1.1 Ensures that all school leaders actively promote education in a Catholic context.
- QI 3.1 Develops measurements and monitors progress relative to providing a welcoming, caring, respectful and safe learning environment.
- QI 5.3 Fosters high standards of instruction and professional improvement (Teaching Quality Standard).
- QI 5.4 Provides for the training of administrators and the development of leadership capacity within the Division.
- QI 5.5 Ensures all staff have access to appropriate professional learning and/or training.
- QI 6.1 Keeps administrative procedures current and uses appropriate engagement in their development and revision.
- QI 8.3 Develops short- and long-range plans to meet the needs of the Division and provide for continuous improvement.

CARRIED

3.2 Faith Formation for Students and Staff

Trustee Turchansky moved that based on the evidence provided in Faith Formation for Students and Staff Report, the Board of Trustees determines that the following Quality Indicators have been met, as per *Board Policy 12 - Appendix B*, relative to the current evaluation period:

- QI 1.1 Ensures that all school leaders actively promote education in a Catholic context.
- QI 1.2 Provides staff with a program of activities which reinforces and forms personal faith development and professional growth in effectively teaching religious education programs.
- QI 1.3 Ensures religious celebrations and social justice are organized by schools and departments.
- QI 1.4 Facilitates cooperative religious initiatives involving school, home and parish.
- QI 5.3 Fosters high standards of instruction and professional improvement (Teaching Quality Standard).
- QI 5.4 Provides for the training of administrators and the development of leadership capacity within the Division.

CARRIED

4. Celebration of #ECSDfaithinspires:

4.1 Board Chair Report

The Board of Trustees acknowledged receipt of the January Board Chair Report on #ECSDfaithinspires for information purposes.

4.2 Chief Superintendent Report

The Board of Trustees acknowledged receipt of the Chief Superintendent's Report on #ECSDfaithinspires: January 2026 for information purposes.

5. Adjournment

5.1 Trustee Engel said the closing prayer.

5.2 Trustee Engel moved the meeting be adjourned at 5:01 PM.

CARRIED