



Date: April 29, 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 Julian began the meeting with the Opening Prayer.

1.2 LAND ACKNOWLEDGEMENT

Trustee Fiorillo 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 Mutala moved that the agenda of the April 29, 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 received 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 March 25, 2026 Regular Board Meeting

Trustee Thibert moved that the minutes of the March 25, 2026 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

Excellence in Catholic Education Winners

1.6.1 Maria Diebolt

1.6.2 Liliana Kucy

1.6.3 Diane Lefebvre

The Board of Trustees recognized and celebrated the three Edmonton Catholic Schools' recipients of the 2026 Excellence in Catholic Education Award.

1.7 Stollery Recognition

The Board of Trustees acknowledged and celebrated Edmonton Catholic Schools' continued commitment to supporting the Stollery Children's Hospital Foundation through ongoing fundraising and community engagement initiatives.

2. Business of the Meeting

2.1 Three-Year Education Plan & Implementation Plan

Trustee Mutala moved that the Board of Trustees approves the **Edmonton Catholic Schools' Three-Year Education Plan 2026-2029**.

CARRIED

Trustee Mutala moved that based on the evidence provided in the **Edmonton Catholic Schools' Three-Year Education Plan 2026-2029 and Implementation Plan**, the Board 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 2.2 Identifies trends and issues related to student achievement to inform the Three-year Planning process, including recommendations for innovative means to improve measurable student achievement.
- QI 2.3 Ensures there is measurable improved student achievement over time.
- QI 8.1 Ensures the three-year planning process involves appropriate input and results in high satisfaction.
- QI 8.3 Develops short- and long-range plans to meet the needs of the Division and provide for continuous improvement.
- QI 8.4 Ensures key results identified by the Board are achieved.
- QI 8.5 Ensures the budget and three-year plan are developed according to a timeline which ensures the Board's ability to provide direction and revise priorities and is approved within Alberta Education deadlines.
- QI 9.1 Ensures Division compliance with all Alberta Education and Board mandates.
- QI 10.3 Ensures information is disseminated to inform appropriate publics.

CARRIED

3. Presentation and Review of Accountability Report(s)

3.1 Human Resources Report

Trustee Turchansky moved that based on the evidence provided in the **Human Resource Services Report**, the Board of Trustees determines that the following Quality Indicators (QI) have been met, as per **Board Policy 12 – Appendix B**, relative to the current evaluation period:

- QI 4.4 Ensures all collective agreements and contracts are being administered and interpreted so staff and contracted personnel are being paid appropriately and appropriate deductions are being made.
- QI 5.1 Develops and effectively implements quality recruitment, orientation, staff development, disciplinary, evaluation and supervisory processes.
- QI 5.2 Ensures that hiring and promotion practices support the Catholic aspect of our Division's mission.
- QI 5.4 Provides for 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 5.6 Implements requirements of Occupational Health and Safety legislation, including required staff professional development

CARRIED

3.2 Integrated Health and Well-being Framework Update – the Companion Guide
Trustee Turchansky moved that the Board of Trustees determines 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 3.1 Develops measurements and monitors progress relative to providing a welcoming, caring, respectful and safe learning environment.
- QI 3.2 Ensures that a continuum of supports and services are available to address the needs of students in their growth and achievement.
- QI 5.5 Ensures all staff have access to appropriate professional learning and/or training.
- QI 5.6 Implements requirements of Occupational Health and Safety legislation, including required staff professional development.

CARRIED

3.3 Facilities and Construction Projects Update
Trustee Engel moved that based on the evidence provided in the **Facility Services Construction Projects Update Report 2026**, 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 8.2 Ensures facility project budgets and construction schedules are followed or timely variance reports are provided to the Board.

CARRIED

3.4 ECSD Annual Survey 2025-2026

Trustee Turchansky moved that based on the evidence provided in the **ECSD Annual Survey Results Report 2025/2026**, 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 1.3 Ensures religious celebrations and social justice are organized by schools and departments.
- QI 2.1 Conducts an analysis of student success and ensures school principals develop action plans to address concerns.
- QI 2.4 Ensures the Division’s academic and other provincially mandated Assurance results are published.
- QI 3.1 Develops measurements and monitors progress relative to providing a welcoming, caring, respectful, and safe learning environment.
- QI 3.2 Ensures that a continuum of supports and services are available to address the needs of students in their growth and achievement.
- 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

4. New Business

4.1 Notice of Motion: Change of Date of the May Public Board Meeting

Trustee Turchansky placed the following Notice of Motion on the table:
That the Board of Trustees approve changing the date of our public board meeting, currently scheduled for Wednesday, May 27, to Tuesday, May 26.

CARRIED

5. Celebration of #ECSDfaithinspires:

5.1 Board Chair Report

The Board of Trustees acknowledged receipt of the **April 2026 Board Chair Report on #ECSDfaithinspires** for information purposes.

5.2 Chief Superintendent Report

The Board of Trustees acknowledged receipt of the **Chief Superintendent’s Report on #ECSDfaithinspires - April 2026** for information purposes.

6. Adjournment

- 6.1 Trustee Thibert** said the closing prayer.
- 6.2 Trustee Turchansky** moved the meeting be adjourned at 6:39 PM.

CARRIED