



EDMONTON CATHOLIC SCHOOLS

BOARD OF TRUSTEES

Public Board Meeting Agenda 2025-2026

#2

Date: October 29, 2025
Time: 3:00 PM
Location: Public Board Room, Lumen Christi Catholic Education Centre
Phone: 780-441-6004
Web: ecsd.net

2025 ORGANIZATIONAL MEETING

1 Call to Order

- | | |
|-------------------------------|--------------|
| 1.1 Opening Prayer | L. Anderson |
| 1.2 Land Acknowledgement | L. Anderson |
| 1.3 Roll Call | C. Naccarato |
| 1.4 Declaration of Scrutineer | C. Naccarato |
| 1.5 Oaths of Office | C. Karbonik |

2 Election of Chair

- | | |
|-----------------------|--------------|
| 2.1 Election of Chair | C. Naccarato |
|-----------------------|--------------|

3 Election of Vice-Chair

- | | |
|----------------------------|-------------|
| 3.1 Election of Vice-Chair | Board Chair |
|----------------------------|-------------|

4 Board Committee Structure

- | | |
|-------------------------------|-------------|
| 4.1 Board Committee Structure | Board Chair |
|-------------------------------|-------------|

5 Dates & Times of Public Board Meetings for 2025-2026

- | | |
|--|-------------|
| 5.1 Dates and Times of the Public Board Meetings for 2025-2026 | L. Anderson |
|--|-------------|

6 Adjournment

- | | |
|-----------------------|-------------|
| 6.1 Closing Prayer | L. Anderson |
| 6.2 Motion to Adjourn | |

BOARD OF TRUSTEES

Leah Fiorillo, Ward 71
Sandra Palazzo, Ward 72
Kara Pelech, Ward 73

Debbie Engel, Ward 74
Alene Mutala, Ward 75

Lisa Turchansky, Ward 76
Laura Thibert, Ward 77

CHIEF SUPERINTENDENT
Lynnette Anderson



EDMONTON CATHOLIC SCHOOLS

2025–2026 Board of Trustees Committee Structure

Chair:

Vice-Chair:

I. Committees of the Whole

Reference: [Board Policy 8](#)

Audit & Finance Committee

Chair: _____

Governance Committee
(Vice- Chair serves in this role)

Reference: [Board Policy 6:6](#)

Chair: _____

II. Board Standing Committee

Reference: [Board Policy 8](#)

Community Engagement Committee (2)

III. Board Representatives

Reference: [Board Policy 9](#)

Alberta School Boards Association (ASBA) Board of Directors (1 plus Alternate)

XX year of a XX, 24-month term (Max: two 24-month
terms ending conclusion of 4th Yr)

Alternate: _____

ASBA Zone 2/3 Representative

Alternate: _____

Alberta Catholic School Trustees' Association

Alternate: _____

Newman Theological Senate

Edmonton Catholic Schools Foundation Board of Directors _____

Teachers’ Employer Bargaining Association (TEBA) Representative _____

IV. Other Committees

GrACE Committee _____

V. Division Committees

Interpretation Committees (Per Agreements)

Alberta Union of Provincial Employees (AUPE)
Alternate: _____

Negotiating Committees – Actively Negotiating

ATA
Alternate: _____

Unifor
Alternate: _____

AUPE
Alternate: _____

VI. Linkages Committees

Council of Elders Representative _____



EDMONTON CATHOLIC SCHOOLS

9405 50 Street NW | Edmonton, AB T6B 2T4 | T: 780-441-6000

BOARD OF TRUSTEES MEMO

October 29, 2025 Public Board Meeting

5.1

Date: October 29, 2025

To: The Board of Trustees

From: Lynnette Anderson, Chief Superintendent

Originator: Courtney Naccarato, Corporate Secretary

Re: **Dates for Public Meetings**

Background:

Section s.2 Board Procedures Regulation Alta.Reg.82/2019 states: *The Board must hold as many regular meetings as it considers necessary to deal adequately with its business and that the resolution of the board establishing the regular meetings of the board shall state the date, time, and place of the regular meeting.*

Recommendation:

That the Board of Trustees approves the dates, time, and location of the Public Meetings for the 2025-2026 school year as follows:

- (a) Dates**
 - November 26, 2025
 - December 17, 2025
 - January 28, 2026
 - February 18, 2026
 - March 25, 2026
 - April 29, 2026
 - May 27, 2026
 - June 17, 2026
- (b) Time**

Public Board Meetings will start at 3:00 PM and adjourn at 6:00 PM. If needed, the meeting can be extended to 6:30 PM by a majority vote. Exceptions to these times may be made if necessary and with proper notice to Trustees.
- (c) Location**

Public meetings will be held in the Main Board Room located at Lumen Christi Catholic Education Centre, 9405 50 Street, unless otherwise determined. The Chair of the Board of Trustees may change the time, cancel, or postpone any regularly scheduled public meeting of the Board upon receiving concurrence from a majority of trustees.