



Board of Trustees

Public Board Meeting Minutes 2021-2022: #10

Date: April 27, 2022
 Time: 3:00 p.m.
 Location: Conducted by Microsoft Teams
 Phone: 780 441-6002
 Web: www.ecsd.net

1. Call to Order

1.1 Board Chair Palazzo called the meeting to order at 3:00 p.m.
Father Bilyj began the meeting with the Opening Prayer.

1.2 Land Acknowledgement

Trustee Palazzo acknowledged that we are on the traditional land of Treaty 6 and home of the Metis Nation of Alberta Region 4. 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 the 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
 Debbie Engel
 Terry Harris
 Alene Mutala
 Laura Thibert

1.4 Approval of the Agenda

Trustee Harris moved that the agenda of the April 27, 2022 Public Meeting of the Board be approved as circulated.

CARRIED

1.4.1 Consent Item

The consent item and the recommendation therein was approved by the Board with the approval of the agenda.

1.4.1.1 Division Monitoring Report

That based on the evidence provided in the Division Monitoring Report 2021/2022, 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 2.1 Conducts an analysis of student success and ensures school principals develop action plans to address concerns.
- 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 2.7 Ensures the Division's academic results are published.
- QI 3.1 Develops measurements and monitors progress relative to providing a welcoming, caring, respectful, and safe learning environment.
- QI 5.2 Models commitment to personal and professional growth.
- QI 5.4 Provides for training of administrators and the development of leadership capacity within the Division.
- QI 6.3 Ensures system adherence to policies and administrative procedures.
- QI 9.1 Ensures Division compliance with all Alberta Education and Board mandates (timelines and quality).
- QI 10.5 Promotes positive public engagement in the Division.

1.5 Minutes

1.5.1 Minutes of the March 23, 2022 Regular Board Meeting

Trustee Mutala moved that the minutes of the March 23, 2022 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 Excellence in Catholic Education Award Recipients

1.6.1 Shauna Stelmaschuk

The Board of Trustees recognized and celebrated Shauna Stelmaschuk for receiving the Excellence in Catholic Education Award.

1.6.2 Miranda Menard

The Board of Trustees recognized and celebrated Miranda Menard for receiving the Excellence in Catholic Education Award.

1.6.3 John Edwards

The Board of Trustees recognized and celebrated John Edwards for receiving the Excellence in Catholic Education Award.

1.7 Edwin Parr Award – Cassidy Bouma

The Board of Trustees recognized and celebrated Cassidy Bouma as Edmonton Catholic Schools' 2022 Edwin Parr award nominee.

1.8 Appointment of Carole Karbonik as Her Majesty's Counsel

The Board of Trustees recognized and celebrated Carole Karbonik for being appointed as *Her Majesty's Counsel, learned in the law, for the Province of Alberta*.

2.	Business of the Meeting
2.1	Division Plan for Continuous Growth Trustee Mutala moved that the Board of Trustees approves the Division Plan for Continuous Growth 2020-2023 (Year 3). CARRIED Trustee Harris moved based on the evidence provided in the Division Plan for Continuous Growth 2020-2023 (Year 3), 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 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 2.6 Meets all timelines with provision for appropriate Board input relative to the Combined AERR / Three Year Education Plan. QI 8.1 Ensures the three-year planning process involves appropriate stakeholder input and results in high stakeholder satisfaction. QI 8.3 Develops short- and long-range plans to meet the needs of the Division and provide for continuous improvement. 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 (timelines and quality). CARRIED
2.2	School Codes Trustee Mutala moved that school code 1174 be inactivated effective August 31, 2022. CARRIED Trustee Mutala moved that the name of school code 8205 be changed to Our Lady of Mount Carmel Catholic Elementary School effective June 30, 2022. CARRIED
2.3	Use of Capital Reserve Funds for New Lumen Christi Catholic Education Centre Trustee Harris moved that the Board of Trustees of the Edmonton Catholic School Division approves the use of up to \$22 million of Capital Reserve Funds for the purchase, renovation and furnishing of the New Lumen Christi Catholic Education Centre. CARRIED
2.4	Community of School Councils Engagement Session Results Report Trustee Harris moved that based on the evidence provided in the Community of School Councils (COSC) Engagement Session Results Report 2021/2022, 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 7.1 Implements Board directions with integrity in a timely fashion. QI 7.2 Provides support to the Board re: advocacy efforts on behalf of the Division. QI 7.7 Ensures high-quality management services are provided to the Board. QI 10.5 Promotes positive public engagement in the Division. CARRIED

- 2.5 Edmonton Catholic Schools Equity, Diversity, Inclusion, and Anti-racism Strategic Plan**
Trustee Mutala moved that the Board of Trustees acknowledges receipt of the Edmonton Catholic Schools Equity, Diversity, Inclusion, and Anti-racism Strategic Plan for information purposes.

CARRIED

Trustee Mutala moved that based on the evidence provided in the Edmonton Catholic Schools Equity, Diversity, Inclusion, and Anti-racism Strategic Plan, March 2022, 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 3.1 Develops measurements and monitors progress relative to providing a welcoming, caring, respectful and safe learning environment.
- QI 8.3 Develops short- and long-range plans to meet the needs of the Division and provide for continuous improvement.
- QI 10.5 Promotes positive public engagement in the Division.

CARRIED

3.	Celebration of #ECSDfaithinspires:
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3.1 Board Chair Report

The Board of Trustees acknowledged receipt of the Board Chair Report on #ECSDfaithinspires – **March 18 – April 21, 2022.**

3.2 Chief Superintendent Report

The Board of Trustees acknowledged receipt of the Chief Superintendent's Report on #ECSDfaithinspires: **March 16 – April 20, 2022** for information purposes.

4.	Adjournment
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4.1 Trustee Engel said the closing prayer.

4.2 Trustee Harris moved the meeting be adjourned at 6:27 p.m.

CARRIED

Board Chair

Corporate Secretary