



Board of Trustees

Public Board Meeting Minutes 2021-2022: #8

Date: February 23, 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 Mutala moved that the agenda of the February 23, 2022 Public Meeting of the Board be approved as circulated.

CARRIED

1.5 Consent Items

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

1.5.1 Human Resource Services Report

Based on the evidence provided in Human Resource Services Annual Report 2021-2022, the Board of Trustees determines that the following eight (8) Quality Indicators have been met, as per Board Policy 12 – Appendix B, relative to the current evaluation period.

- QI 1.6 Ensures that hiring and promotion practices support the Catholic Aspect of our Division's mission.
- QI 3.3 Implements the requirements of Occupational Health and Safety legislation, including required staff professional development.
- 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 Models commitment to personal and professional growth
- QI 5.3 Fosters high standards of instruction and professional improvement (Teaching Quality Standard).
- QI 5.5 Keeps current and ensures adherence to human resources administrative procedures.
- QI 10.2 Manages conflict effectively.

1.6 Minutes

1.6.1 Minutes of the January 26, 2022 Regular Board Meeting

Trustee Engel moved that the minutes of the January 26, 2022 Public Meeting of the Board be approved as circulated.

CARRIED

1.6.2 Matters Arising from the Minutes

There were no matters arising from the minutes.

1.7 Presentations

2.	Business of the Meeting
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2.1 Our Lady of Mount Carmel Catholic Elementary/Junior High School – School Closure Proposal

Trustee Turchansky moved that the Board of Trustees approves the closure of the Junior High program located at Our Lady of Mount Carmel Catholic Elementary /Junior High School effective June 30, 2022.

CARRIED

2.2 St. Basil Catholic Elementary/Junior High School – School Closure Proposal

Trustee Turchansky moved that the Board of Trustees approves the closure of St. Basil Catholic Elementary /Junior High School effective June 30, 2022.

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 – **January 21, 2022– February 17, 2022.**

3.2 Chief Superintendent Report

The Board of Trustees acknowledged receipt of the Chief Superintendent's Report on #ECSDfaithinspires: **January 2022** for information purposes.

4.	Adjournment
4.1	Trustee Engel said the closing prayer.
4.2	Trustee Turchansky moved the meeting be adjourned at 6:13 p.m.
	CARRIED