



Board of Trustees

Public Board Meeting Minutes 2021-2022: #6

Date: December 15, 2021
 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 Julian 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 Engel moved that the agenda of the December 15, 2021 Public Meeting of the Board be approved as circulated and amended.

CARRIED

1.5 Minutes

1.5.1 Minutes of the November 24, 2021 Regular Board Meeting

Trustee Mutala moved that the minutes of the November 24, 2021 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 Presentations

2. Business of the Meeting

2.1 Adoption of Board Policy Amendments

Trustee Turchansky moved that the Board of Trustees approves the amendment of Board policies, as attached, and circulated to the Board of Trustees, effective upon passing of this motion.

CARRIED

Trustee Turchansky moved that the Board of Trustees approves the amendment of Board policies, as attached, and circulated to the Board of Trustees, effective upon passing of this motion.

CARRIED

Trustee Turchansky moved that the Board of Trustees gives unanimous approval to move to third reading of the amendment of Board policies, as attached and circulated to the Board of Trustees, effective upon passing of this motion.

CARRIED UNANIMOUSLY

Trustee Turchansky moved that the Board of Trustees approves the amendment of Board policies, as attached, and circulated to the Board of Trustees, effective upon passing of this motion.

CARRIED

2.2 Opting Out of the Alberta School Foundation Fund (ASFF)

Trustee Engel moved that the Board of Trustees of the Edmonton Catholic Separate School Division hereby certifies that Part 6, Division 4 of the *Education Act*, S.A. 2012, c.E-0.3 does not apply to the Board.

CARRIED

3. Presentation and Review of Accountability Reports

3.1 Communications and Engagement Services Report

Trustee Harris moved that based on the evidence provided in the **Communications and Engagement Services Accountability 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 7.2 Provides support to the Board re: advocacy efforts on behalf of the Division.

QI 10.1 Facilitates effective home-school relations.

QI 10.3 Ensures information is disseminated to inform appropriate publics.

QI 10.4 Works cooperatively with the media to represent the Board's views/positions.

QI 10.5 Promotes positive public engagement in the Division.

QI 10.6 Represents the Division in a positive, professional manner.

CARRIED

3.2 Religious Education Services Report

Trustee Mutala moved that based on the evidence provided in the **Religious Education Services Board Report, 2021-2022**, 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 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.

CARRIED

4.	Celebration of #ECSDfaithinspires:
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4.1 Board Chair Report

The Board of Trustees acknowledged receipt of the Board Chair Report on #ECSDfaithinspires – **November 19, 2021 – December 9, 2021.**

4.2 Chief Superintendent Report

The Board of Trustees acknowledged receipt of the Chief Superintendent's Report on #ECSDfaithinspires: **November 2021** for information purposes.

5.	Adjournment
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5.1 Father Julian Bilyj said the closing prayer.

5.2 Trustee Turchansky moved the meeting be adjourned at 5:48 p.m.

CARRIED