



Board of Trustees

Public Board Meeting Minutes 2021-2022: #11

Date: May 25, 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 McDonald 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 May 25, 2022 Public Meeting of the Board be approved as circulated.

CARRIED

1.4.1 Consent Item

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

1.4.1.1 2023-2024 Division School Year Calendars

That the Board of Trustees acknowledges receipt of the **2023-24 Division School Year Calendar**.

That the Board of Trustees acknowledges receipt of the **2023-24 Year-Round School Calendar**.

1.5 Minutes

1.5.1 Minutes of the April 27, 2022 Regular Board Meeting

Trustee Thibert moved that the minutes of the April 27, 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.

2.	Business of the Meeting
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2.1 School Resource Officer Study Report

The Board of Trustees acknowledged receipt of the **School Resource Officer Study Report** for information purposes.

2.2 Student Voice 2021-2022 Report

The Board of Trustees acknowledged receipt of the report **Student Voice 2021-2022** for information purposes.

2.3 Division Operating Budget 2022-2023

Trustee Harris moved that the Board of Trustees of The Edmonton Catholic Separate School Division approves the 2022-2023 Division Operating Budget forecasting revenues of \$527.7 million and expenditures of \$526.3 million.

CARRIED

Trustee Harris moved that the Board of Trustees of The Edmonton Catholic Separate School Division approves the transfer \$21 million from The Edmonton Catholic Separate School Division's Accumulated Surplus from Operations (ASO) to its Capital Reserve in 2021-22 to finance the design and construction of a 750-student capacity K-9 replacement school for St. Jerome, St. Bernadette and St. Nicholas.

CARRIED

Trustee Harris moved that based on the evidence provided in the 2022-2023 Division Operating Budget, 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 4.8 Monitors and reviews expenditures to ensure continuous improvement in terms of value for money

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.

CARRIED

2.4 Approval of Capital Reserve Commitment for Estimated Future Major/Lifecycle Maintenance at St. Francis Xavier Sports Centre

Trustee Engel moved that the Board of Trustees of the Edmonton Catholic Separate School Division approves the use of up to \$1.1 million of Capital Reserve Funds for the Major/Life Cycle Maintenance of the St. Francis Xavier Sports Centre through to the year 2037.

CARRIED

2.5 ASBA 2022 School Board Innovation and Excellence Award

Trustee Mutala moved that the Board of Trustees supports the nomination of the *Curriculum Pacing Guides* for the ASBA 2022 School Board Innovation and Excellence Award.

CARRIED

3.	Presentation and Review of Accountability Report
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3.1 Technology Services Report 2022

Trustee Turchansky moved that based on the evidence provided in the Technology Services Report 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 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 7.4 Keeps the Board informed about Division operations which may reflect on the Board.
- QI 11.5 Demonstrates a high commitment to meeting student needs.
- QI 11.7 Empowers others.
- QI 11.8 Effectively solves problems.

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 – **April 22 – May 19, 2022** for information purposes.

4.2 Chief Superintendent Report

The Board of Trustees acknowledged receipt of the Chief Superintendent's Report on #ECSDfaithinspires: **April 21 – May 18, 2022**, for information purposes.

5.	Adjournment
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5.1 Trustee Thibert said the closing prayer.

5.2 Trustee Thibert moved the meeting be adjourned at 6:56 p.m.

CARRIED