



Board of Trustees

**Public Board Meeting Minutes 2021-2022: #2
Special**

Date: September 29, 2021
Time: 9:00 a.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 9:00 a.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

Attendees:

Sandra Palazzo, Board Chair
Lisa Turchansky, Vice-Chair
Debbie Engel
Alene Mutala
Carla Smiley
Laura Thibert
Terry Harris

1.4 Approval of the Agenda

Trustee Engel moved that the agenda of the September 29, 2021 Special Public Meeting of the Board be approved as circulated and amended.

CARRIED

2.	Business of the Meeting
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2.1 Renaming School 8202 (formerly known as Grandin)

Trustee Mutala moved that the Board of Trustees approve the name *Holy Child Catholic Elementary School* for School 8202 (formerly known as Grandin).

UNANIMOUSLY CARRIED

3.	Adjournment
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3.1 Elder Betty Letendre said the closing prayer.

3.2 Trustee Engel moved the meeting be adjourned at 9:38 a.m.

CARRIED