



EDMONTON CATHOLIC SCHOOLS

BOARD OF TRUSTEES

Public Board Meeting Agenda 2025-2026

#11

Date: June 17, 2026
Time: Immediately following the Public Meeting
Location: Public Board Room, Lumen Christi Catholic Education Centre
Phone: 780-441-6004
Web: ecsd.net

2026-2027 ORGANIZATIONAL MEETING

1 Call to Order	
1.1 Opening Prayer	L. Anderson
1.2 Land Acknowledgement	L. Anderson
1.3 Roll Call	C. Naccarato
2 Election of Chair	C. Naccarato
3 Election of Vice-Chair	Board Chair
4 Board Committee Structure	
4.1 Board Committee Structure	Board Chair
5 Dates & Times of Public Board Meetings for 2026-2027	L. Anderson
6 Adjournment	
6.1 Closing Prayer	L. Anderson
6.2 Motion to Adjourn	

BOARD OF TRUSTEES

Leah Fiorillo, Ward 71
Sandra Palazzo, Ward 72
Kara Pelech, Ward 73

Debbie Engel, Ward 74
Alene Mutala, Ward 75

Lisa Turchansky, Ward 76
Laura Thibert, Ward 77

CHIEF SUPERINTENDENT
Lynnette Anderson



EDMONTON CATHOLIC SCHOOLS

2026–2027 Board of Trustees Committee Structure

Chair:

Vice-Chair:

I. Committees of the Whole

Reference: [Board Policy 8](#)

Audit & Finance Committee

Chair: _____

Governance Committee
(Vice- Chair serves in this role)

Reference: [Board Policy 6:6](#)

Chair: _____

II. Board Standing Committee

Reference: [Board Policy 8](#)

Community Engagement Committee (2)

III. Board Representatives

Reference: [Board Policy 9](#)

Alberta School Boards Association (ASBA) Board of Directors (1 plus Alternate)

2nd year of a 1st, 24-month term (Max: two 24-month terms ending conclusion of 4th Yr)

_____ D. Engel

ASBA Zone 2/3 Representative

Alternate: _____

Alberta Catholic School Trustees' Association

Alternate: _____

Newman Theological Senate

Edmonton Catholic Schools Foundation Board of Directors _____

Teachers' Employer Bargaining Association (TEBA) Representative _____

IV. Other Committees

GrACE Committee _____

V. Division Committees

Interpretation Committees (Per Agreements)

Alberta Union of Provincial Employees (AUPE)
Alternate: _____

Negotiating Committees – Actively Negotiating

ATA
Alternate: _____

Unifor
Alternate: _____

AUPE
Alternate: _____

VI. Linkages Committees

Council of Elders Representative _____



EDMONTON CATHOLIC SCHOOLS

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BOARD OF TRUSTEES MEMO

June 17, 2026 Public Board Meeting

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Date: June 17, 2026
To: The Board of Trustees
From: Lynnette Anderson, Chief Superintendent
Originator: Courtney Naccarato, Corporate Secretary
Re: **Dates for Public Meetings**

Background

Section s.2 Board Procedures Regulation Alta.Reg.82/2019 states: *The Board must hold as many regular meetings as it considers necessary to deal adequately with its business and that the resolution of the board establishing the regular meetings of the board shall state the date, time, and place of the regular meeting.*

Recommendation

That the Board of Trustees approves the dates, time, and location of the Public Meetings for the 2026-2027 school year as follows:

(a) Dates

September 23, 2026
October 28, 2026
November 25, 2026
December 16, 2026
January 27, 2027
February 17, 2027
March 24, 2027
April 21, 2027
May 26, 2027
June 16, 2027

(b) Time

Public Board Meetings will start at 3:00 PM and adjourn at 6:00 PM. If needed, the meeting can be extended to 6:30 PM by a majority vote. Exceptions to these times may be made if necessary and with proper notice to Trustees.

(c) Location

Public meetings will be held in the Main Board Room located at Lumen Christi Catholic Education Centre, 9405 50 Street, unless otherwise determined. The Chair of the Board of Trustees may change the time, cancel, or postpone any regularly scheduled public meeting of the Board upon receiving concurrence from a majority of trustees.