



EDMONTON CATHOLIC SCHOOLS

BOARD OF TRUSTEES

Public Board Meeting Minutes 2025-2026

#10

Date: June 17, 2026
Time: 2:00 PM
Location: Public Board Room, Lumen Christi Catholic Education Centre
9405 50 Street NW | Edmonton AB | T6B 2T4
Phone: 780-441-6004
Web: ecsd.net

1. Call to Order

- 1.1 **Board Chair Palazzo** called the meeting to order at 2:00 PM.
Father Julian began the meeting with the Opening Prayer.

1.2 LAND ACKNOWLEDGEMENT

Trustee Turchansky acknowledged that we are on the traditional land of Treaty 6 and homeland of the Métis. 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 that 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
Leah Fiorillo
Kara Pelech
Debbie Engel – joined virtually
Alene Mutala
Laura Thibert

1.4 APPROVAL OF THE AGENDA

Trustee Mutala moved that the agenda of the June 17, 2026 Public Meeting of the Board be approved as circulated.

CARRIED

1.4.1 Consent Items

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

1.4.1.1 Locally Developed Courses

1.4.1.2 Delegation of Authority for Summer Months 2026

1.4.1.3 Emergency Executive Succession Plan 2026-2027

1.5 MINUTES

1.5.1 Minutes of the May 26, 2026 Regular Board Meeting

Trustee Thibert moved that the minutes of the May 26, 2026 Regular 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 APPOINTMENTS/DELEGATIONS/PRESENTATION

ATA Council for School Leadership Distinguished Leadership Award and Canadian Association of Principals – Vice-Principal of the Year: Amber Nicholson.

The Board of Trustees recognized and celebrated Amber Nicholson for receiving the Alberta Teachers' Association Council for School Leadership Distinguished Leadership Award and the Canadian Association of Principals Distinguished Vice-Principal of the Year Award.

2. Business of the Meeting

2.1 ASBA 2026 School Board Innovation & Excellence Award

Trustee Mutala moved that the Board of Trustees support the nomination of the **ECSD Mathematics Framework** for the ASBA 2026 School Board Innovation and Excellence Award.

CARRIED

2.2 Division Operating Budget 2026-2027

Trustee Mutala moved that the Board of Trustees of the Edmonton Catholic Separate School Division approves the use of up to \$1.5 million for a roof replacement at St. Basil from the capital reserve.

CARRIED

Trustee Mutala moved that that the Board of Trustees of the Edmonton Catholic Separate School Division approves the use of up to \$0.8 million in deferred capital for modular links at up to four school sites.

CARRIED

Trustee Mutala moved that the Board of Trustees of the Edmonton Catholic Separate School Division approves the **Division Operating Budget 2026 - 2027** as presented.

CARRIED

Trustee Mutala moved that based on the evidence provided in the **Division Operating Budget 2026 - 2027**, 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 4.4 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 4.8 Monitors and reviews expenditures to ensure continuous improvement in terms of value for money.
- QI 8.3 Develops short- and long-range plans to meet the needs of the Division and provide for continuous improvement.
- QI 8.4 Ensures key results identified by the Board are achieved.
- QI 8.5 Ensures the budget and three-year plan are developed according to a timeline that ensures the Board's ability to provide direction and revise priorities and is approved within Alberta Education deadlines.
- QI 9.1 Ensures Division compliance with all Alberta Education and Board mandates.
- QI 10.3 Ensures information is disseminated to inform appropriate publics.

CARRIED

2.3 Chief Superintendent Evaluation 2025-2026

Trustee Turchansky moved that the Board approve the Superintendent evaluation report as developed during the evaluation workshop of May 29, 2026, as an accurate accounting of the Superintendent's performance for the period June 4, 2025, to May 29, 2026, and further that the Board authorize the Chair to make any required technical edits and to sign the report on the Board's behalf.

CARRIED

Trustee Turchansky moved that pursuant to section 222 of the Education Act, the Board of Trustees reappoints Lynnette Anderson to the position of Chief Superintendent of Schools for Edmonton Catholic Separate School Division, subject to terms and conditions of employment as agreed to between the Board and Ms. Anderson.

CARRIED

2.4 Board Self-Evaluation 2025-2026

Trustee Turchansky moved that the Board approve the Board self-evaluation report as developed at the facilitated workshop of June 11, 2026, and that the Board Chair be authorized to monitor the priorities and suggestions agreed to and bring items forward for Board consideration as deemed appropriate.

CARRIED

3. Presentation and Review of Accountability Report(s)

3.1 Social Justice in Edmonton Catholic Schools Report 2025-2026

Trustee Turchansky moved that based on the evidence provided in the **Social Justice Report 2025-2026**, 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 1.3 Ensures religious celebrations and social justice are organized by schools and departments.
- QI 10.3 Ensures information is disseminated to inform appropriate publics.

CARRIED

3.2 Systems Excellence Report

Trustee Mutala moved that based on the evidence provided in the **ECSD Systems Excellence Survey Results Report 2025/2026**, 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 1.1 Ensures that all school leaders actively promote education in a Catholic context.
- QI 1.3 Ensures religious celebrations and social justice are organized by schools and departments.
- QI 5.6 Implements requirements of Occupational Health and Safety legislation, including required staff professional development.
- QI 8.1 Ensures the three-year planning process involves appropriate input and results in high satisfaction.
- QI 10.3 Ensures information is disseminated to inform appropriate publics.

CARRIED

3.3 Truth and Reconciliation Report

Trustee Thibert moved that based on the evidence provided in the June **Accountability Report 2025-2026**, 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 2.1 Conducts an analysis of student success and ensures school principals develop action plans to address concerns.
- QI 3.1 Develops measurements and monitors progress relative to providing a welcoming, caring, respectful and safe learning environment.
- QI 3.2 Ensures that a continuum of supports and services are available to address the needs of students in their growth and achievement.
- QI 5.3 Fosters high standards of instruction and professional improvement (Teaching Quality Standard).

CARRIED

4.	Celebration of #ECSDfaithinspires:
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4.1 Board Chair Report

The Board of Trustees acknowledged receipt of the **June 2026 Board Chair Report on #ECSDfaithinspires** for information purposes.

4.2 Chief Superintendent Report

The Board of Trustees acknowledged receipt of the **Chief Superintendent's Report on #ECSDfaithinspires – June 2026** for information purposes.

5.	Adjournment
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5.1 Trustee Palazzo said the closing prayer.

5.2 Trustee Turchansky moved the meeting be adjourned at 4:39 PM.

CARRIED