



Board of Trustees

Public Board Meeting Minutes 2021-2022: #7

Date: January 26, 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 January 26, 2022 Public Meeting of the Board be approved as circulated and amended.

CARRIED

1.5 Consent Items

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

1.5.1 Leadership Support Services Report

That based on the evidence provided in the Leadership Support Services Accountability Report 2021-22, the Board of Trustees determines that the following Quality Indicators (QI) 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 3.2 Provides an analysis of incident reports.
- QI 3.4 Complies with legislative requirements to appoint an attendance officer for the Division.
- QI 5.1 Develops and effectively implements quality recruitment, orientation, staff development, disciplinary, evaluation and supervisory processes.

1.5.2 Student Support Services Report

That based on the evidence provided in the Alternative Education Report 2021-22, 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 1.2 Provides staff with a program of activities which reinforces and forms personal faith development and professional growth in effectively teaching religious education programs.
- QI 3.1 Develops measurements and monitors progress relative to providing a welcoming, caring, respectful and safe learning environment.
- QI 5.2 Models commitment to personal and professional growth.
- QI 5.3 Fosters high standards of instruction and professional improvement (Teaching Quality Standard).
- QI 10.5 Promotes positive public engagement in the Division.

1.6 Minutes

1.6.1 Minutes of the December 15, 2021 Regular Board Meeting

Trustee Thibert moved that the minutes of the December 15, 2021 Public Meeting of the Board be approved as circulated.

CARRIED

1.6.2 Matters Arising from the Minutes

There were no matters arising from the minutes.

1.7 Presentations

1.8 Alberta's Top 75 Employers 2022 Designation

That the Board of Trustees acknowledged and celebrated receiving the designation of one of **Alberta's Top 75 Employers** for 2022.

2.	Business of the Meeting
2.1	2022-2023 Division Calendars The Board of Trustees acknowledged the changes in the 2022-23 Division Regular and Year Round School Calendars.
2.2	Activation of Alberta Education School Codes Trustee Turchansky moved that the Board approves the activation of Alberta Education school codes for Joan Carr Catholic Elementary/Junior High School and Father Michael McCaffery Catholic High School.
	CARRIED

3.	Presentation and Review of Accountability Report
3.1	Learning Services Report Trustee Mutala moved that based on the evidence provided in the Learning Services Board Report 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. Q1 2.2 Identifies trends and issues related to student achievement to inform the 3 Year Planning process, including recommendations for innovative means to improve measurable student achievement (ongoing work and long-term goals) Q1 2.4 Ensures there is measurable improved student achievement over time. Q1 3.1 Develops measurements and monitors progress relative to providing a welcoming, caring respectful and safe learning environment Q1 5.2 Models commitment to personal and professional growth. Q1 5.4 Fosters high standards of instruction and professional improvement.
	CARRIED
4.	Celebration of #ECSDfaithinspires:
4.1	Board Chair Report The Board of Trustees acknowledged receipt of the Board Chair Report on #ECSDfaithinspires – December 10, 2021 – January 20, 2022.
4.2	Chief Superintendent Report The Board of Trustees acknowledged receipt of the Chief Superintendent’s Report on #ECSDfaithinspires: December 2021 for information purposes.
5.	Adjournment
5.1	Trustee Mutala said the closing prayer.
5.2	Trustee Engel moved the meeting be adjourned at 5:15 p.m.
	CARRIED