



EDMONTON CATHOLIC SCHOOLS

BOARD OF TRUSTEES

Public Board Meeting Minutes 2024-2025

#8

Date: April 30, 2025
Time: 3:00 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 3:00PM.
Father Glenn began the meeting with the Opening Prayer.

1.2 **LAND ACKNOWLEDGEMENT**

Trustee Mutala 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
Debbie Engel – joined virtually
Terry Harris
Alene Mutala
Laura Thibert

1.4 **APPROVAL OF THE AGENDA**

Trustee Mutala moved that the agenda of the April 30, 2025 Public Meeting of the Board be approved as circulated.

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

2026-2027 Division School Year and Year-Round School Year Calendars

CARRIED

1.5 MINUTES

1.5.1 Minutes of the March 19, 2025 Regular Board Meeting

Trustee Thibert moved that the minutes of the March 19, 2025 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 King Charles III Coronation Medal – Sandra Palazzo

The Board of Trustees recognized and celebrated Board Chair Sandra Palazzo for being awarded the King Charles III Coronation Medal.

1.7 Edwin Parr Award Recipient – Michaela Mann

The Board of Trustees recognized and celebrated Michaela Mann as Edmonton Catholic Schools' 2025 Edwin Parr award recipient.

1.8 Bereavement

1.8.1 Richard Kosinski

The Administration acknowledged the death of Richard Kosinski, Head Custodian at Annunciation Catholic Elementary School who passed away on February 28, 2025, and advised that an expression of sympathy had been sent to her family of behalf of the Board.

2. Business of the Meeting

2.1 Supporting and Advancing a Staff of Lifelong Learners in Our Catholic Context

Trustee Mutala moved that, based on the evidence provided in the report *Supporting and Advancing a Staff of Lifelong Learners in Our Catholic Context*, 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 1.6 Ensures that hiring and promotion practices support the Catholic aspect of our Division's mission.
- QI 3.3 Implements the requirements of Occupational Health and Safety legislation, including required staff professional development.
- QI 5.1 Develops and effectively implements quality recruitment, orientation, staff development, disciplinary, evaluation and supervisory processes.
- QI 5.3 Fosters high standards of instruction and professional improvement (Teaching Quality Standard).
- QI 5.4 Provides for training of administrators and the development of leadership capacity within the Division.

QI 5.5 Keeps current and ensures adherence to human resources administrative procedures.

CARRIED

3.	Celebration of #ECSDfaithinspires:
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3.1 Board Chair Report

The Board of Trustees acknowledged receipt of the Board Chair Report on #ECSDfaithinspires – **March 14 2025 – April 24, 2025** for information purposes.

3.2 Chief Superintendent Report

The Board of Trustees acknowledged receipt of the Chief Superintendent's Report on #ECSDfaithinspires: **April 2025** for information purposes.

4.	Adjournment
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4.1 Trustee Engel said the closing prayer.

4.2 Trustee Turchansky moved the meeting be adjourned at 4:51 PM.

CARRIED