



Board of Trustees

Public Board Meeting Minutes 2021-2022: #12

Date: June 22, 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

Item 1.6 - Recognition of our Communications and Engagement Services Team was added to the agenda.

Trustee Engel moved that the agenda of the June 22, 2022 Public Meeting of the Board be approved as circulated and amended.

CARRIED

1.4.1 Consent Item

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

1.4.1.1 Locally Developed Courses

That the Board approves the New Senior High Locally Developed Courses to be implemented in September 2022 for the period specifically indicated for each course.

LDC CODE	COURSE NAME	CREDIT VALUE
LDC1471 LDC2471 LDC3471	Audio 15-25-35 (2019) Acquired from The Edmonton School Division August 31, 2023	3 and 5
LDC1568 LDC2568 LDC3568	Guitar 15-25- 35 (2022) Acquired from The Calgary School Division August 31, 2026	3
LDC1209 LDC2244 LDC3244	Speech and Debate 15 (2021) Speech and Debate 25 – 35 (2021) Acquired from The Edmonton School Division August 31, 2026	5 3 and 5

That the Board approves the renewal of the Senior High Locally Developed or Acquired Courses to be implemented in September 2022 for the period specifically indicated for each course.

LDC CODE	COURSE NAME	CREDIT VALUE
LDC3232	Biology (IB) 35 (2022) Developed by The Edmonton School Division August 31, 2024	3
LDC3232	Biology (IB) 35 (2022) Developed by The Calgary Roman Catholic School Division August 31, 2024	5
LDC2241	Chemistry (IB) 25 (2022) Developed by The Calgary School Division August 31, 2023	5
LDC3241	Chemistry (IB) 35 (2022) Developed by The Calgary School Division August 31, 2024	5
LDC3123	Foundations in Industry Workplace 35 (2022) Developed by The Grande Yellowhead School Division August 31, 2025	5
LDC1568 LDC2568 LDC3568	Guitar 15-25-35 (2022) Acquired from The Calgary School Division August 31, 2026	5
LDC1599	Learning Strategies 15-25 -35 (2022)	3 and 5

LDC2599 LDC3599	Developed by The Calgary Roman Catholic School Division August 31, 2026	
LDC2262 LDC2262	Physics (IB) 25 (2022) Developed by The Calgary School Division August 31, 2023	3 and 5
LDC3262	Physics (IB) 35 (2022) Developed by The Calgary Roman Catholic Separate School Division August 31, 2024	5
LDC1209	Speech and Debate 15 (2022) <i>Acquired from The Edmonton School Division</i> August 31, 2026	3
LDC1987 LDC2987 LDC3987	Technical Theatre 15-25-35 (2022) <i>Acquired by The Calgary School Division</i> August 31, 2026	3 and 5

That the Board approves the renewal of the Junior High Locally Developed Courses to be implemented in September 2022.

Course Name
Approaches to Learning 7,8,9
Dance 7,8,9
Film Studies 7,8, 9

1.5 Minutes

1.5.1 Minutes of the May 25, 2022 Regular Board Meeting

Trustee Mutala moved that the minutes of the May 25, 2022 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 Recognition of our Communications and Engagement Services Team

The Board of Trustees recognized and celebrated our Communications and Engagement Services team for their exceptional work and creativity.

2.	Business of the Meeting
2.1	New Curriculum The Board of Trustees acknowledged receipt of the report New Curriculum K-6 for information purposes.
2.2	Chief Superintendent Evaluation Report Trustee Turchansky moved that the Board approve the Superintendent Evaluation Report as developed during the evaluation workshop of June 14, 2022 as an accurate accounting of the Chief Superintendent's performance for the period June 9, 2021 to June 13, 2022, 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

2.3 Delegation of Authority for Summer Months 2022

Trustee Mutala moved that the Board of Trustees:

- (a) delegates authority to the Chief Superintendent during the summer recess of 2022 on behalf of the Board to make decisions which would not be deemed sufficient reason to call a special meeting, in accordance with Section 52 of the *Education Act*, and further,
- (b) receives a report of all such decisions at the first Public Board meeting in the fall of 2022.

CARRIED

2.4 Emergency Executive Succession Plan 2022-2023

The Board of Trustees acknowledged receipt of **Emergency Executive Succession Plan 2022-2023** for information purposes.

3.	Presentation and Review of Accountability Report
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3.1 Social Justice Report

Trustee Turchansky moved that based on the evidence provided in the Social Justice Report, 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.

CARRIED

4.	Celebration of #ECSDfaithinspires:
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4.1 Board Chair Report

The Board of Trustees acknowledged receipt of the **Board Chair Report on #ECSDfaithinspires – May 20 – June 16, 2022** for information purposes.

4.2 Chief Superintendent Report

The Board of Trustees acknowledged receipt of the **Chief Superintendent's Report on #ECSDfaithinspires: May 19 – June 22, 2022**, for information purposes.

5.	Adjournment
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5.1 Trustee Engel said the closing prayer.

5.2 Trustee Mutala moved the meeting be adjourned at 4:51 p.m.

CARRIED