



Date: March 25, 2026  
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](http://ecsd.net)

**1. Call to Order**

**1.1 Board Chair Palazzo** called the meeting to order at 3:00 PM.  
**Father Glenn** 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 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  
Alene Mutala  
Laura Thibert

**1.4 APPROVAL OF THE AGENDA**

**Trustee Mutala** moved that the agenda of the March 25, 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**

**2026-2027 Division School Year and Year-Round School Year Calendar Update**

The Board of Trustees received the revised 2026-2027 Division School Year Calendar and 2026-2027 Year-Round School Calendar for information purposes.

**1.5 MINUTES**

**1.5.1 Minutes of the February 18, 2026 Regular Board Meeting**

**Trustee Engel** moved that the minutes of the February 18, 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**

**Edwin Parr Recipient – Callum Moore**

The Board of Trustees recognized and celebrated Callum Moore as Edmonton Catholic Schools' 2026 Edwin Parr award recipient.

**2. Business of the Meeting**

**2.1 Three-Year Capital Plan (2027-2030)**

**Trustee Thibert** moved that the Board of Trustees approve the **Edmonton Catholic Schools Three-Year Capital Plan, 2027-2030**.

**CARRIED**

**Trustee Thibert** moved that based on the evidence provided in the **Edmonton Catholic Schools Three-Year Capital Plan, 2027-2030**, 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 8.3 Develops short- and long-range plans to meet the needs of the Division and provides for continuous improvement.

QI 9.1 Ensures Division compliance with all Alberta Education and Board mandates (timelines and quality).

QI 10.3 Ensures information is disseminated to inform appropriate publics.

**CARRIED**

**3. Presentation and Review of Accountability Report(s)**

**3.1 Math Framework Implementation Plan**

**Trustee Mutala** moved that 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 2.2 Identifies trends and issues related to student achievement to inform the Three-Year Planning process, including recommendations for innovative means to improve measurable student achievement.
- QI 2.3 Ensures there is measurable improved student achievement over time.
- 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 Ensures all staff have access to appropriate professional learning and/or training.

**CARRIED**

**4. Celebration of #ECSDfaithinspires:**

**4.1 Board Chair Report**

The Board of Trustees acknowledged receipt of the March 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: March 2026 for information purposes.

**5. Adjournment**

- 5.1 Trustee Turchansky** said the closing prayer.
- 5.2 Trustee Engel** moved the meeting be adjourned at 4:36 PM.

**CARRIED**