



Board of Trustees

Public Board Meeting Minutes 2021-2022: #4

Date: October 27, 2021
 Time: Immediately following the Organizational Meeting
 Location: Board Room
 Lumen Christi Catholic Education Centre
 9807-106 Street, Edmonton AB T5K 1C2
 Public attend by Live Stream
 Web: www.ecsd.net

1. Call to Order

1.1 Board Chair Palazzo called the meeting to order at 3: 29 p.m.
Father Bilyj 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 Harris moved that the agenda of the October 27, 2021 Public Meeting of the Board be approved as circulated.

CARRIED

1.5 Minutes

1.5.1 Minutes of the September 15, 2021 Regular Board Meeting

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

CARRIED

1.5.1 Minutes of the September 29, 2021 Special Board Meeting

Trustee Harris moved that the minutes of the September 29, 2021 Special Public Meeting of the Board be approved as circulated.

CARRIED

1.5.3 Matters Arising from the Minutes

There were no matters arising from the minutes.

1.6 ATA Council for School Leadership Distinguished Service Award

The Board of Trustees recognized and celebrated Marie Whelan for receiving the ATA Council for School Leadership Distinguished Service Award.

1.7 Canadian Museum for Human Rights Educator in Residence

The Board of Trustees recognized and celebrated Sarah Adomako Ansah for being named Canadian Museum for Human Rights Educator in Residence.

1.8 Celebrating Our Master of Religious Education Graduates

The Board of Trustees recognized and celebrated Edmonton Catholic Schools' 2021 Newman Theological College Master of Religious Education graduates.

1.9 The Best Teacher of the Ukrainian Language Abroad (Primary School Teacher)

The Board of Trustees recognized and celebrated Olia Myc for being named winner of the International Competition The Best Teacher of the Ukrainian Language Abroad (Primary School Teacher).

2.	Business of the Meeting
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2.1 Motion re: COVID-19 Vaccination Status

Trustee Turchansky moved that the Board of Trustees formally adopts Administrative Procedure 193, "COVID-19 Vaccination Status", and when so adopted, Administrative Procedure 193 will apply to trustees of the Board in the same manner as it applies to employees of Edmonton Catholic Schools.

CARRIED

3.	Presentation and Review of Accountability Report(s)
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3.1 Student Learning Accountability Report

Trustee Mutala moved that based on the evidence provided in the Student Learning Accountability Report 2021, 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 2.1 Conducts an analysis of student success and ensures school principals develop action plans to address concerns.
- Q1 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.
- Q1 2.3 Ensures parents and students are satisfied with levels of achievement.
- Q1 2.4 Ensures there is measurable improved student learning over time.
- Q1 3.1 Develops measurements and monitors progress relative to providing a welcoming, caring, respectful and safe learning environment.

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 – **September 10, 2021 – October 21, 2021.**

4.2 Chief Superintendent Report

The Board of Trustees acknowledged receipt of the Chief Superintendent's Report on #ECSDfaithinspires: **September 2021** for information purposes.

5.	Adjournment
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5.1 **Father Bilyj** said the closing prayer.

5.2 **Trustee Turchansky** moved the meeting be adjourned at 5:54 p.m.

CARRIED