



EDMONTON CATHOLIC SCHOOLS

BOARD OF TRUSTEES

Public Board Meeting Agenda 2025-2026

#1

Date: September 17, 2025
Time: 3:00 PM
Location: Public Board Room, Lumen Christi Catholic Education Centre
Phone: 780-441-6004
Web: ecsd.net

1 Call to Order

- 1.1 Opening Prayer Father Julian
- 1.2 Land Acknowledgement L. Turchansky
- 1.3 Roll Call
- 1.4 Approval of the Agenda
 - 1.4.1 Consent Items
 - 1.4.1.1 CEO Report on Summer Activities 2025
 - 1.4.1.2 Activation of Alberta Education School Codes for St. Eligius Catholic Collegiate
- 1.5 Minutes
 - 1.5.1 Minutes of Regular Board Meeting 10-2024-2025, June 18, 2025
 - 1.5.2 Matters Arising from the Minutes
- 1.6 Bereavement – Mieczyslaw Demko L. Anderson, C. Kennerd
- 1.7 Welcoming New Principals and Assistant Principals L. Anderson
- 1.8 Tribute to Retiring Trustee Terry Harris S. Palazzo

2 Business of the Meeting

- 2.1 Edmonton Catholic Schools Collegiate Update L. Anderson, T. Peterson
- 2.2 Renaming Carlo Acutis Catholic High School L. Anderson
- 2.3 Naming of Schools S. Palazzo
- 2.4 Board Policy Revisions S. Palazzo, C. Karbonik

3 Celebration of #ECSDfaithinspires

- 3.1 Board Chair Report S. Palazzo
- 3.2 Chief Superintendent Report L. Anderson

4 Adjournment

- 4.1 Closing Prayer T. Harris
- 4.2 Motion to Adjourn

BOARD OF TRUSTEES

Terry Harris, Ward 71
Sandra Palazzo, Ward 72
Vacant, Ward 73

Lisa Turchansky, Ward 76
Debbie Engel, Ward 74

Alene Mutala, Ward 75
Laura Thibert, Ward 77

CHIEF SUPERINTENDENT
Lynnette Anderson