



Board of Trustees

Public Board Meeting Minutes 2021-2022: #9

Date: March 23, 2022
Time: 3:00 p.m.
Location: Public Board Room, Lumen Christi
Catholic Education Centre
9807-106 Street, Edmonton AB T5K 1C2
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

Trustee Mutala moved that the agenda of the March 23, 2022 Public Meeting of the Board be approved as circulated.

CARRIED

1.5 Minutes

1.5.1 Minutes of the February 23, 2022 Regular Board Meeting

Trustee Harris moved that the minutes of the February 23, 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.

2.	Business of the Meeting
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2.1 Three-Year Capital Plan, 2023-2026

Trustee Engel moved that the Board of Trustees approve the Division's Three-Year Capital Plan, 2023-2026.

CARRIED

Trustee Mutala moved that based on the evidence provided in the Division's Capital Plan, 2023-2026, the Board determines that the following Quality Indicators have been met, as per Board Policy 12 - Appendix B, relative to the current evaluation period.

- Q1 4.8 Monitors and reviews expenditures to ensure continuous improvement in terms of value for money.
- Q1 6.3 Ensures system adherence to policies and administrative procedures.
- Q1 8.1 Ensures the three-year planning process involves appropriate stakeholder input and results in high stakeholder satisfaction.
- Q1 8.3 Develops short- and long-range plans to meet the needs of the Division and provide for continuous improvement.
- Q1 9.1 Ensures Division compliance with all Alberta Education and Board mandates (timelines and quality).

CARRIED

2.2 Outdoor Play Spaces

The Board of Trustees acknowledged receipt of Educational Planning, Outdoor Play Spaces, 2022 as information.

2.3 ECSD Assurance Survey Results Report 2021/2022

Trustee Mutala moved that based on the evidence provided in the **ECSD Assurance Survey Results Report**, 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 1.1 Ensures that all school leaders actively promote education in a Catholic context.
- Q1 1.3 Ensures religious celebrations and social justice are organized by schools and departments.
- Q1 2.1 Conducts an analysis of student success and ensures school principals develop action plans to address concerns.
- Q1 2.3 Ensures parents and students are satisfied with levels of achievement.
- Q1 3.1 Develops measurements and monitors progress relative to providing a welcoming, caring, respectful, and safe learning environment.
- Q1 8.1 Ensures the three-year planning process involves appropriate stakeholder input and results in high stakeholder satisfaction.
- Q1 10.5 Promotes positive public engagement in the Division.

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 – **February 18, 2022 – March 17, 2022.**

3.2 Chief Superintendent Report

The Board of Trustees acknowledged receipt of the Chief Superintendent's Report on #ECSDfaithinspires: **February 1 – March 15, 2022** for information purposes.

4	Adjournment
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4.1 Trustee Thibert said the closing prayer.

4.2 Trustee Thibert moved the meeting be adjourned at 5:21 p.m.

CARRIED