



Board of Trustees

Public Board Meeting Minutes 2021-2022: #13 Organizational

Date: June 22, 2022
Time: Immediately Following the Public Meeting
Location: Conducted by Microsoft Teams
Phone: 780 441-6002
Web: www.ecsd.net

1. Call to Order

1.1 Corporate Secretary Collett called the meeting to order at 4:52 p.m.
Chief Superintendent Martin began the meeting with the Opening Prayer.

1.2 Land Acknowledgement

Chief Superintendent Martin 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.

2. Election of Chair

1st call for nominations for the position of Board Chair.

Trustee Mutala nominated Trustee Palazzo for the position of Chair of the Edmonton Catholic Separate School Division for the 2022-2023 year.

Trustee Palazzo accepted the nomination.

There were no further nominations after the second and third call.

Trustee Harris moved that nominations cease.

CARRIED

Trustee Palazzo was acclaimed as Chair of the Edmonton Catholic Separate School Division for the 2022-2023 year.

3.	Election of Vice-Chair
-----------	-------------------------------

Board Chair Palazzo assumed the Chair.

1st call for nominations for the position of Vice-Chair.

Trustee Engel nominated Trustee Turchansky for the position of Vice-Chair of the Edmonton Catholic Separate School Division for the 2022-2023 year.

Trustee Turchansky accepted the nomination.

There were no further nominations after the second and third call.

Trustee Harris moved that nominations cease.

CARRIED

Trustee Turchansky was acclaimed as Vice-Chair of the Edmonton Catholic Separate School Division for the 2022-2023 year.

4.	Board Committee Structure
-----------	----------------------------------

Trustee Turchansky moved that the 2022-2023 Board Committee Structure be approved as follows:

I. Committees of the Whole

Audit & Finance Committee

Chair: Terry Harris

Governance Committee

Chair: Lisa Turchansky

II. Board Standing Committee

Community Engagement Committee (2)

Lisa Turchansky
Sandra Palazzo

III. Board Representatives

Alberta School Boards Association (ASBA) Board of Directors (1 plus Alternate)

2nd Year of 1st 24-month term (Max: two 24-month terms ending conclusion of 4th Yr)

Alternate: Alene Mutala
Laura Thibert

ASBA Zone 2/3 Representative

Alternate: Debbie Engel
Terry Harris

Newman Theological Senate

Terry Harris

Edmonton Catholic Schools Foundation Board of Directors

Sandra Palazzo

Teachers' Employer Bargaining Association (TEBA) Representative

Terry Harris

IV. Other Committees

GrACE Committee

Lisa Turchansky

Debbie Engel

V. Division Committees

Interpretation Committees (Per Agreements)

Alberta Union of Provincial Employees (AUPE)

Alternate: Lisa Turchansky
Alene Mutala

Negotiating Committees - Actively Negotiating

ATA

Alternate: Alene Mutala
Sandra Palazzo

Unifor

Alternate: Lisa Turchansky
Laura Thibert

AUPE

Alternate: Terry Harris
Laura Thibert

VI. Linkages Committees/External

Council of Elders Representative

Laura Thibert

Student Voice (Board as a whole)

CARRIED

5. Dates & Times of Public Board Meetings for 2022-2023

Trustee Mutala moved that the Board of Trustees approves the dates, time and location of the Public Meetings for the 2022-2023 school year as follows:

(a) Dates

September 28, 2022
October 26, 2022
November 30, 2022
December 14, 2022
January 25, 2023
February 22, 2023

March 22, 2023
April 26, 2023
May 31, 2023
June 21, 2023

(b) Time

Public Board Meetings will be scheduled to commence at 3:00 p.m. and will adjourn at 6:00 p.m. If required, the meeting may be extended by a majority vote to 6:30 p.m.

(c) Location

Public meetings will be held in the Main Board Room located at Lumen Christi Catholic Education Centre, 9405 – 50 Street, unless otherwise determined. The Chair of the Board of Trustees may change the time, cancel, or postpone any regularly scheduled public meeting of the Board upon receiving concurrence by a majority of trustees.

CARRIED

5.	Adjournment
-----------	--------------------

5.1 Chief Superintendent Martin said the closing prayer.

5.2 Trustee Harris moved the meeting be adjourned at 5:10 p.m.

CARRIED