



Board of Trustees

Public Board Meeting Minutes 2021-2022: #1

Date: September 15, 2021
 Time: 3:00 p.m.
 Location: Conducted by Microsoft Teams
 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
 Carla Smiley
 Laura Thibert

1.4 Approval of the Agenda

Trustee Harris moved that the agenda of the September 15, 2021 Public Meeting of the Board be approved as circulated.

CARRIED

1.5 Minutes

1.5.1 Minutes of the June 23, 2021 Regular Board Meeting

Trustee Harris moved that the minutes of the June 23, 2021 Public Meeting of the Board be approved as circulated.

CARRIED

1.5.2 Minutes of the June 28, 2021 Special Board Meeting

Trustee Harris moved that the minutes of the June 28, 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 Presentations

2.	Business of the Meeting
2.1	CEO Report on Summer Activities 2021 The Board of Trustees acknowledged receipt of the CEO Report on Summer Activities 2021 for information purposes.
2.2	School Re-entry Report Trustee Mutala moved that based on the evidence provided in the ECSD School Re-Entry Report, the Board of Trustees determined that the following Quality Indicators have been met, as per Board Policy 12 - Appendix B, relative to the current evaluation period: QI 3.1 Develops measurements and monitors progress relative to providing a welcoming, caring, respectful and safe learning environment. QI 5.3 Fosters high standards of instruction and professional improvement (Teaching Quality Standard). CARRIED
2.3	ECSD Assurance Survey Results and Alberta Education Assurance Results Report 2020/2021 Trustee Mutala moved that based on the evidence provided in the ECSD Assurance Survey Results and Alberta Education Assurance Results Report 2020/2021, the Board of Trustees determined that the following Quality Indicators have been met, as per Board Policy 12 - Appendix B, relative to the current evaluation period: QI 1.1 Ensures that all school leaders actively promote education in a Catholic context. QI 1.3 Ensures religious celebrations and social justice are organized by schools and departments. QI 2.1 Conducts an analysis of student success and ensures school principals develop action plans to address concerns. QI 2.3 Ensures parents and students are satisfied with levels of achievement. QI 3.1 Develops measurements and monitors progress relative to providing a welcoming, caring, respectful, and safe learning environment. QI 8.1 Ensures the three-year planning process involves appropriate stakeholder input and results in high stakeholder satisfaction. QI 10.5 Promotes positive public engagement in the Division. CARRIED
2.4	ASBA 2021 School Board Innovation & Excellence Award Trustee Engel moved that the Board of Trustees support the nomination of the FOCUS on Self-Regulation Program for the ASBA 2021 School Board Innovation and Excellence Award. CARRIED

2.5 New Senior High Locally Developed Course

Trustee Smiley moved that the Board approve the following New Senior High Locally Developed Course to be implemented in September 2021 for the period specifically indicated for this course

LDC CODE	COURSE NAME
<i>LDC1149</i>	<i>Academic Achievement through English Language</i>
<i>LDC2149</i>	<i>Development 15- 25 - 35</i>
<i>LDC3149</i>	Acquired from The Calgary School Division August 31, 2025

CARRIED

2.6 Dates for Public Meetings

Trustee Thibert moved that the Board of Trustees approve the following public Board meetings: Special Public Meeting on September 29, 2021 from 9:00 a.m. to 10:00 a.m., and an Organizational Meeting followed by a Public Meeting on October 27, 2021 from 3:00 – 6:00 pm. to be held in the Board Room located at Lumen Christi Catholic Education Centre, 9807-106 Street, unless otherwise determined.

CARRIED

3. Celebration of #ECSDfaithinspires:

3.1 Board Chair Report

The Board of Trustees acknowledged receipt of the Board Chair Report on #ECSDfaithinspires – **June 18 , 2021 – September 9, 2021.**

3.2 Chief Superintendent Report

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

4. Adjournment

4.1 Father McDonald said the closing prayer.

4.2 Trustee Smiley moved the meeting be adjourned at 5.32 p.m.

CARRIED