



Board of Trustees

Public Board Meeting Minutes 2021-2022: #3

Date: October 27, 2021
 Time: 3:00 p.m.
 Location: Board Room
 Lumen Christi Catholic Education Centre
 9807-106 Street, Edmonton AB
 Public attend by Live Stream
 Web: www.ecsd.net

1. Call to Order

1.1 **General Counsel C. Karbonik** called the meeting to order at 3:00 p.m.

1.2 Opening Prayer

Chief Superintendent Robert Martin began the meeting with the Opening Prayer.

1.3 Land Acknowledgement

General Counsel C. Karbonik 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.

General Counsel C. Karbonik moved that the agenda be approved as circulated, with the addition of an emergent item.

CARRIED

1.4 Resignation

The Board of Trustees acknowledged receipt by the Corporate Secretary of Trustee Carla Smiley's letter of resignation, dated October 25, 2021 in accordance with s. 80 (1) of the *Education Act*.

1.5 Roll Call

Sandra Palazzo
 Lisa Turchansky
 Debbie Engel
 Terry Harris
 Alene Mutala
 Laura Thibert

1.6 Declaration of Returning Officer

Trustee Mutala moved the appointment of General Counsel to assist in the election process as needed.

CARRIED

1.7 Oaths of Office

Trustee Harris, Trustee Palazzo, Trustee Engel, Trustee Mutala, Trustee Turchansky and Trustee Thibert took their oath of office.

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

Trustee Mutala nominated Sandra Palazzo for the position of Board Chair of the Edmonton Catholic Separate School Division for the 2021-2022 year.

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

Trustee Palazzo accepted the nomination.

Trustee Mutala moved that nominations cease.

CARRIED

Sandra Palazzo was acclaimed as Chair of the Edmonton Catholic Separate School Division for the 2021-2022 year.

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

Trustee Engel nominated Lisa Turchansky for the position of Vice-Chair of the Edmonton Catholic Separate School Division for the 2021-2022 year.

Trustee Turchansky accepted the nomination.

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

Trustee Engel moved that nominations cease.

CARRIED

Trustee Turchansky was acclaimed as Vice-Chair of the Edmonton Catholic Separate School Division for the 2021-2022 year.

4.	Board Committee Structure:
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Trustee Turchansky moved that the 2021-2022 Board Committee Structure be approved as follows:

I. Committees of the Whole

Audit & Finance Committee

Chair: Terry Harris

Governance Committee

(Vice- Chair serves in this role)

Reference: [Board Policy 6:6](#)

Chair: Lisa Turchansky

II. Board Standing Committee

Community Engagement Committee (2)

Sandra Palazzo

Lisa Turchansky

III. Board Representatives

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

1st 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: Terry Harris
Debbie Engel

Newman Theological Senate

Lisa Turchansky

Edmonton Catholic Schools Foundation Board of Directors

Sandra Palazzo

Teachers' Employer Bargaining Association (TEBA) Representative

Terry Harris

IV. Other Committees

GrACE Committee

Debbie Engel
Lisa Turchansky

V. Division Committees

Interpretation Committees (Per Agreements)

Alberta Union of Provincial Employees (AUPE)

Alternate: Terry Harris
Lisa Turchansky

Negotiating Committees - Actively Negotiating

ATA

Alternate: Alene Mutala
Sandra Palazzo

Unifor

Alternate: Laura Thibert
Lisa Turchansky

AUPE

Alternate: Terry Harris
Laura Thibert

VI. Linkages Committees/External

Student Voice (Board as a whole)

CARRIED

5	Dates & Times of Public Board Meetings for 2021-2022
	Trustee Engel moved that the Board of Trustees approves the dates, time and location of the Public Meetings for the 2021-2022 school year as follows: (a) Dates November 24, 2021 December 15, 2021 January 26, 2022 February 23, 2022 March 23, 2022 April 27, 2022 May 25, 2022 June 22, 2022 (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, 9807-106 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
6.	Adjournment
5.1	Chief Superintendent Robert Martin said the closing prayer.
5.2	Trustee Engel moved the meeting be adjourned at 3:25 p.m.

CARRIED