



Date: February 18, 2026
Time: 3:00 PM
Location: Public Board Room, Lumen Christi Catholic Education Centre
9405 50 Street NW | Edmonton AB | T6B 2T4
Phone: 780-441-6004
Web: ecsd.net

1. Call to Order

- 1.1 **Board Chair Palazzo** called the meeting to order at 3:00 PM.
Father Julian began the meeting with the Opening Prayer.

1.2 LAND ACKNOWLEDGEMENT

Trustee Pelech acknowledged that we are on the traditional land of Treaty 6 and homeland of the Métis. 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 that 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
Leah Fiorillo
Kara Pelech
Debbie Engel
Alene Mutala
Laura Thibert

1.4 APPROVAL OF THE AGENDA

Trustee Mutala moved that the agenda of the February 18, 2026 Public Meeting of the Board be approved as circulated.

CARRIED

1.5 MINUTES

1.5.1 Minutes of the January 28, 2026 Regular Board Meeting

Trustee Thibert moved that the minutes of the January 28, 2026 Regular 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

2.1 2024-2028 AUPE Collective Agreement

Trustee Turchansky moved that the Board of Trustees accepts and ratifies the Tentative Agreement reached on January 23, 2026, as ratified by AUPE Local 071, Chapter 013.

CARRIED

3. Presentation and Review of Accountability Report(s)

3.1 Supporting English as an Additional Language Learners

Trustee Mutala moved that based on the report: Supporting English as an Additional Language Learners, 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.

- 2.1 Conducts an analysis of student success and ensures school principals develop action plans to address concerns.
- 2.2 Identifies trends and issues related to student achievement to inform the Three-Year Planning process, including recommendations for innovative means to improve measurable student achievement.
- 2.3 Ensures there is measurable improved student achievement over time.
- 3.2 Ensures that a continuum of supports and services are available to address the needs of students in their growth and achievement.
- 5.3 Fosters high standards of instruction and professional improvement (Teaching Quality Standard).
- 5.5 Ensures all staff have access to appropriate professional learning and/or training.

CARRIED

3.2 Student Services – The School of Alternative Education

Trustee Engel moved based on the evidence provided in the February Accountability Report 2025- 2026, 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:

- QI 2.2 Identifies trends and issues related to student achievement to inform the Three-Year Planning process, including recommendations for innovative means to improve measurable student achievement.
- QI 2.3 Ensures there is measurable improved student achievement over time.
- QI 3.2 Ensures that a continuum of supports and services are available to address the needs of students in their growth and achievement

CARRIED

4. Celebration of #ECSDfaithinspires:

4.1 Board Chair Report

The Board of Trustees acknowledged receipt of the February Board Chair Report on #ECSDfaithinspires for information purposes.

4.2 Chief Superintendent Report

The Board of Trustees acknowledged receipt of the Chief Superintendent's Report on #ECSDfaithinspires: February 2026 for information purposes.

5. Adjournment

5.1 Trustee Mutala said the closing prayer.

5.2 Trustee Engel moved the meeting be adjourned at 4:41 PM.

CARRIED