

MINUTE BOOK**Special Board Meeting**

Minutes of the special meeting of the Board of Trustees of Edmonton School Division of Alberta held in the Centre for Education McCauley Chambers on Tuesday, April 30, 2024, at 9:30 a.m.

Present:**Trustees**

Trisha Estabrooks
Dawn Hancock
Marcia Hole

Julie Kusiek
Marsha Nelson

Sherri O'Keefe
Jan Sawyer
Saadiq Sumar

Officials

Angela Anderson
Todd Burnstad
Grace Cooke
Andrea Cooper

Karen Mills
Kathy Muhlethaler
Kent Pharis
Nancy Petersen
Cliff Richard

Darrel Robertson
Carrie Rosa
Ron Thompson
Liz Yule

Board Chair: Julie Kusiek

Recording Secretary: Catherine Angeles

The Board Chair called the meeting to order and called upon Jason Schweizer, a consultant with the Division, to offer a land acknowledgement.

A. Roll Call: 9:30 a.m.

The Superintendent advised that all Trustees were present.

B. Approval of the Agenda

MOVED BY Vice-Chair Sawyer:

**"That the agenda for the April 30, 2024, Special Board meeting be approved as printed."
(UNANIMOUSLY CARRIED)**

C. Comments from the Public and Staff Group Representatives on Items on the Meeting Agenda

MOVED BY Trustee Sumar:

**"That the 20-minute time allotted for registered speakers be extended to accommodate all registered speakers."
(UNANIMOUSLY CARRIED)**

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The Board of Trustees heard from 32 registered speakers regarding Enhancing School Safety.

There was one break in the meeting mid-way through the public speakers and another before the report on Enhancing School Safety was presented.

D. Reports**1. Enhancing School Safety****MOVED BY Trustee Nelson:**

“That, given the completion of the review and input received, the Board is open to Edmonton Police Service having a formal role in Division schools to enhance student and staff safety.”

IN FAVOUR: Trustees Hancock, Kusiek, Nelson, O’Keefe, and Sawyer

OPPOSED: Trustees Estabrooks, Hole and Sumar

(CARRIED)

There was a short break in the meeting before the vote on Recommendation 2 was considered.

MOVED BY Trustee Nelson:

“That the Board amend CHA.BP Board Delegation of Authority by deleting section 2(c) which currently has the Board retaining authority over decisions, contracts or agreements with or related to policing, security or paramilitary organizations, thereby resulting in this authority reverting back to the Superintendent.”

IN FAVOUR: Trustees Hancock, Kusiek, Nelson, O’Keefe, and Sawyer

OPPOSED: Trustees Hole and Sumar

(CARRIED)

E. Adjournment: 2:50 p.m.

The Board Chair adjourned the meeting.

Julie Kusiek, Board Chair

Karen Mills, Director Board and
Superintendent Relations