

**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 Friday, May 26, 2023, at 9 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  
Andrea Cooper  
Karen Mills

Kathy Muhlethaler  
Nancy Petersen  
Cliff Richard  
Darrel Robertson

Carrie Rosa  
Ron Thompson  
Liz Yule

**Board Chair:** Trisha Estabrooks

**Recording Secretary:** Catherine Angeles

The Board Chair called the meeting to order with recognition that we are on Treaty 6 Territory. This land and the North Saskatchewan River have traditionally been a gathering place for the Nehiyaw, Saulteaux, Blackfoot, Métis, Dene and Nakota Sioux. Today we acknowledge we are meeting here on Treaty 6 and that we are in fact all Treaty people.

**A. Roll Call: 9:00 a.m.**

The Superintendent advised that all Trustees were present.

**B. Approval of the Agenda**

**MOVED BY Acting Vice-Chair Kusiek:**

**“That the agenda for the May 26, 2023, Board meeting be approved as printed.”**

**(UNANIMOUSLY CARRIED)**

**MINUTE BOOK****C. Reports**1. Approval of 2023-2024 Budget

There was a short break before the vote on Recommendation 1.

**MOVED BY Trustee O'Keefe:**

**"1. That the 2023-2024 budget for Edmonton Public Schools, as presented in Attachment IX, be approved for submission to Alberta Education."**

**(UNANIMOUSLY CARRIED)**

**"2. That the transfer of \$9 million from operating reserves to capital reserves prior to the end of the 2022-2023 fiscal year be approved (subject to Ministerial approval)."**

**(UNANIMOUSLY CARRIED)**

**D. Adjournment: 11:40 a.m.**

**The Board Chair adjourned the meeting.**

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Trisha Estabrooks, Board Chair

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Karen Mills, Director Board and  
Superintendent Relations