

MINUTE BOOK**Board Meeting**

Minutes of the Organizational Board meeting of the Board of Trustees of Edmonton School Division of Alberta held in Centre for Education McCauley Chambers on Tuesday, May 2, 2023.

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: Trisha Estabrooks

Recording Secretary: Catherine Angeles

A. Roll Call: 4:25 p.m.

The Superintendent advised that all Trustees were present.

B. Approval of the Agenda

MOVED BY Trustee O'Keefe:

**"That the agenda for the May 2, 2023, Organizational Board meeting be approved as printed."
(UNANIMOUSLY CARRIED)**

C. Reports**1. Confirmation of Acting Vice-Chair**

The Board Chair advised that Trustee Ip served as Board Vice-Chair, and is on leave until May 30. An election was held to have another Trustee serve as Acting Vice-Chair while Trustee Ip is on leave.

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The Board Chair called for nominations for the position of Acting Vice-Chair. She also stated that this position will also serve as the Chair of the Caucus Committee and as a member of the ASBA Issues and Resolution Committee.

Trustee Sawyer nominated Trustee Kusiek for the position.

The Board Chair asked Trustee Kusiek to confirm that she accepted the position of Acting Vice-Chair. Trustee Kusiek accepted the nomination.

Trustee Hole nominated Trustee Sumar for the position.

The Board Chair asked Trustee Sumar to confirm that he accepted the position of Acting Vice-Chair. Trustee Sumar accepted the nomination.

Each nominee gave a one-minute speech.

MOVED BY Trustee O'Keefe:

**"That the vote be by secret ballot."
(UNANIMOUSLY APPROVED)**

Ms. Mills distributed the ballots. Ms. Mills collected the completed ballots and left the room with Superintendent Robertson to tabulate the results.

Ms. Mills and Superintendent Robertson returned to the room. Ms. Mills announced that Trustee Kusiek was elected as Acting Vice-Chair.

D. Adjournment: 4:32 p.m.

The Board Chair adjourned the meeting.

Trisha Estabrooks, Board Chair

Karen Mills, Director of Board and
Superintendent Relations