

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.

Trisha Estabrooks, Board Chair

Karen Mills, Director Board and
Superintendent Relations