



# AGENDA

## BOARD OF TRUSTEES

Trisha Estabrooks  
Board Chair

Nathan Ip  
Board Vice-Chair

Dawn Hancock  
Marcia Hole  
Julie Kusiek  
Marsha Nelson  
Sherri O'Keefe  
Jan Sawyer  
Saadiq Sumar

The Board of Trustees of Edmonton School Division  
One Kingsway  
Edmonton, Alberta

### Special Board Meeting

Via Zoom  
Tuesday, November 15, 2022  
8:30 a.m.

- A. Roll Call
- B. Approval of the Agenda
- C. Reports
  - 1. Motion to Write to Chief Medical Officer of Health to Request Clarity on Data Used to Determine Additional Health Protocols (*No enclosure*) (Recommendation)
- D. Adjournment