

MINUTE BOOK**Special Board Meeting**

Minutes of the meeting of the Board of Trustees of Edmonton School Division of Alberta held in the Centre for Education McCauley Chambers on Wednesday, April 9, 2025, at 2 p.m.

Present:**Trustees**

Dawn Hancock
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: Karen Mills

A. Land Acknowledgement

The Board Chair called the meeting to order with recognition that we are on Treaty 6 Territory, a traditional meeting grounds, gathering place, and travelling route to the Nehiyaw, Anishinaabe, Niitsitapi, Métis Otipemisiwak, Denesųłiné, and Nakota Sioux. We acknowledge all the many First Nations, Métis Otipemisiwak, Inuit whose footsteps have marked these lands for centuries.

B. Roll Call: 2:01 p.m.

The Superintendent advised that all Trustees were present.

C. Approval of the Agenda

MOVED BY Vice-Chair Sawyer:

**"That the agenda for the April 9, 2025, Board meeting be approved as printed."
(UNANIMOUSLY CARRIED)**

MINUTE BOOK**D. Comments from the Public and Staff Group Representatives on Items on the Meeting Agenda**

The Board of Trustees heard from one registered speaker for this item.

E. Reports

1. 2025-2026 Distribution of Funds (Recommendation Report)

MOVED BY Trustee Hancock:

**“That the Distribution of Funds for the 2025-2026 Budget be approved.”
(UNANIMOUSLY CARRIED)**

F. Adjournment: 4:17 p.m.

The Board Chair adjourned the meeting.

Julie Kusiek, Board Chair

Karen Mills, Director Board and
Superintendent Relations