

**MINUTE BOOK****Special Board Meeting #13**

Minutes of the meeting of the Board of Trustees of Edmonton School Division of Alberta held in Centre for Education McCauley Chambers on Friday, May 27, 2022, at 9 a.m.

**Present:****Trustees**

Trisha Estabrooks  
Dawn Hancock  
Marcia Hole

Nathan Ip  
Julie Kusiek  
Marsha Nelson

Sherri O'Keefe  
Jan Sawyer  
Saadiq Sumar

**Officials**

Angela Anderson  
Todd Burnstad  
Grace Cooke  
Ron MacNeil

Karen Mills  
Leona Morrison  
Kathy Muhlethaler  
Kent Pharis

Nancy Petersen  
Darrel Robertson  
Carrie Rosa  
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, a traditional meeting grounds, gathering place, and travelling route to the Cree, Saulteaux, Blackfoot, Métis, Dene and Nakota Sioux. We acknowledge all the many First Nations, Métis and Inuit whose footsteps have marked these lands for centuries.

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

The Superintendent advised that all Trustees were present.

**B. Approval of the Agenda**

**MOVED BY Vice-Chair Ip:**

**“That the agenda for the May 27, 2022, Board meeting be approved as printed.”  
(UNANIMOUSLY CARRIED)**

**MINUTE BOOK**

**C. Reports**

1. Approval of the 2022-2023 Budget

There was a short break in the meeting before Trustees voted on Recommendation 1.

**MOVED BY Trustee Hancock:**

**“1. That the 2022-2023 operating budget of \$1,217,462,200 be approved.”  
(UNANIMOUSLY CARRIED)**

**“2. That the Alberta Education budget report for the year ended August 31, 2022, be approved.”  
(UNANIMOUSLY CARRIED)**

**D. Adjournment: 11:18 a.m.**

**The Board Chair adjourned the meeting.**

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Trisha Estabrooks, Board Chair

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Karen Mills, Director of Board and  
Superintendent Relations