

**DATE:** June 7, 2022

**TO:** Board of Trustees

**FROM:** Trisha Estabrooks, Board Chair

**SUBJECT:** Confirmation of Trustee Representation on Committees

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### ISSUE

The Equity Advisory Committee and School Renaming Process Committee each require two Trustee participants.

### BACKGROUND

In the spring of 2022, the call for Equity Advisory Committee members was [published](#). The Committee will be composed of eight parents or guardians, eight community members, eight members of community organizations or agencies and two Trustees. Division staff will be part of the committee, as needed, to facilitate and support the discussion and work of members. In addition, two Division staff members will co-chair the committee.

On September 7, 2021, the Board unanimously passed the following motion:

That the Board commit to creating a renaming policy, a review of all school names and renaming schools where appropriate. That a special committee made up of students, parents, staff, community members, two Trustees and individuals involved in anti-racism work be formed to propose a process for school renaming and a process for a Division-wide review of all Edmonton Public Schools.

Recruitment for the committee is planned to be concluded in June, with the work of the committee beginning in fall 2022.

### RECOMMENDATION

**That Board representation on the following Division committees be confirmed:**

- a) Equity Advisory Committee (2 members)**
- b) School Renaming Process Committee (2 members)**

### NEXT STEPS

Following selection of the Trustee representatives, committee coordinators will be informed and will invite the Trustee representatives to future committee meetings.

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