

DATE: May 17, 2022
TO: Board of Trustees
FROM: Trisha Estabrooks, Board Chair
SUBJECT: Confirmation of Trustee Representation on Committees

ISSUE

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

BACKGROUND

In the fall of 2020, the Terms of Reference for the Equity Advisory Committee were finalized. The Membership parameters were set as follows:

The committee will be composed of up to 20 members in total, reflecting both internal and external stakeholders, including the following:

- Representation from the Board of Trustees: 2 positions
- Representation from the Student Senate: 2 positions
- Representation from the community: 10 positions (5 parents and 5 members representing the broader community)
- Representation from each of the Division's staffing groups: 6 positions (must be current employees of the Division)

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.

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.

TE:km