

MINUTE BOOK**Organizational Board Meeting**

Minutes of the Organizational Board meeting of the Board of Trustees of Edmonton School Division of Alberta held in Centre for Education McCauley Chambers on Tuesday, June 18, 2024.

Present:**Trustees**

Trisha Estabrooks
Dawn Hancock
Marcia Hole

Julie Kusiek
Marsha Nelson

Sherri O'Keefe
Jan Sawyer
Saadiq Sumar

Officials

Angela Anderson
Todd Burnstad
Grace Cooke
Andrea Cooper

Karen Mills
Kent Pharis
Nancy Petersen

Cliff Richard
Carrie Rosa
Ron Thompson
Liz Yule

Board Chair: Julie Kusiek

Recording Secretary: Catherine Angeles

A. Roll Call: 4:41 p.m.

The Superintendent advised that all Trustees were present.

B. Approval of the Agenda

MOVED BY Trustee O'Keefe:

"That the agenda for the June 18, 2024, Organizational Board meeting be approved as printed."

(UNANIMOUSLY CARRIED)

C. Reports

1. Confirmation of Committees, Board Representation and Regular Meetings

RECOMMENDATIONS

That the following actions be taken for the 2024 -2025 school year:

1. **That the following standing committees of the whole be confirmed:**

Caucus Committee

Audit Committee

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2. That the following Board committees be confirmed:
 - a) Governance and Evaluation
 - b) Policy Review

3. That Board representation on the following Division staff negotiating committees as required be confirmed:
 - a) Custodial Staff (CUPE Local 474)
 - b) Maintenance Staff (CUPE Local 784)
 - c) Support Staff (CUPE Local 3550)
 - d) Teaching Staff (Edmonton Public Teachers' Local 37)

4. That Board membership and representation on the Public School Boards' Association of Alberta (PSBAA) be confirmed:
 - Provincial Executive
 - Public School Boards Council (PSBC) Representative
 - Public School Boards Council (PSBC) Alternate Representative

5. That Board membership and representation on the Alberta School Boards Association of Alberta (ASBA) be confirmed:
 - Provincial Executive
 - Zone 2/3 Executive and Provincial Executive - Alternate
 - Zone 2/3 Executive - Alternate

6. That the following Ad Hoc Committee and Board representative assignments be confirmed:
 - Ad Hoc Advocacy Committee
 - Edmonton Public Schools Foundation Board of Governors

7. That the Board reappoint or review the following positions and committees:

1.	Standing Committee of the Whole:	2023-2024
	a) Board Chair	Julie Kusiek
	b) Board Vice-Chair	Jan Sawyer
	c) Audit Chair	Dawn Hancock
2.	Board Committees:	
	a) Governance and Evaluation (4 members*)	Marsha Nelson Sherri O'Keefe (C) Saadiq Sumar
	b) Policy Review (4 members*)	Marcia Hole Jan Sawyer Saadiq Sumar (C)

(*Trustees voted at the May 28, 2024, Caucus meeting to increase committee membership from three to four members.)

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3.	Negotiations:	2023-2024
	a) Custodial Staff (CUPE Local 474)	Dawn Hancock Sherri O’Keefe
	b) Maintenance Staff (CUPE Local 784)	Marcia Hole Marsha Nelson
	c) Support Staff (CUPE Local 3550)	Trisha Estabrooks Jan Sawyer
	d) Teaching Staff – Edmonton Public Teachers’ Local 37	Jan Sawyer Saadiq Sumar (TEBA Rep)
4.	Representatives for the Public School Boards’ Association of Alberta (PSBAA): (3 representatives)	
	a) Provincial Executive – Director	Jan Sawyer
	b) PSBC Representative	Marsha Nelson
	c) PSBC Alternate Representative	vacant (<i>new requirement</i>)
5.	Representatives for the Alberta Schools Board Association (ASBA):	
	a) Provincial Executive ⁺ <i>*Provincial Board of Directors – Director terms will commence every November of even-numbered years for one Director and one Alternate Director and will be eligible for re-election for one successive term of two years.</i>	Dawn Hancock
	b) Provincial Executive – Alternate	Trisha Estabrooks
	c) ASBA Zone 2/3 Executive	Trisha Estabrooks
	d) ASBA Zone 2/3 Executive – Alternate	Sherri O’Keefe
6.	Ad Hoc Committee and Board Representative Assignment:	
	a) Ad Hoc Advocacy Committee (up to 9 members)	Trisha Estabrooks Julie Kusiek Marsha Nelson (C) Sherri O’Keefe
	b) Representative Assignment <ul style="list-style-type: none"> • Edmonton Public Schools Foundation 	Marcia Hole
7.	Board Representatives on Division Committees:	
	a) Equity Advisory Committee (2 members)	Marcia Hole Saadiq Sumar

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MOVED BY Trustee Sawyer:

“That recommendations 1 to 7 be approved.”

MOVED BY Trustee Nelson the motion be amended:

“That recommendations 1 to 7 be approved as amended and defer the assignment of the Ad Hoc Advocacy Committee membership until September 2024.”

(UNANIMOUSLY CARRIED)

The Board appointed and approved the following positions and committees:

1.	Standing Committee of the Whole:	2024-2025
	a) Board Chair	Julie Kusiek
	b) Board Vice-Chair	Jan Sawyer
	c) Audit Chair	Dawn Hancock
2.	Board Committees:	
	a) Governance and Evaluation (4 members)	Dawn Hancock Marsha Nelson Sherri O’Keefe Jan Sawyer
	b) Policy Review (4 members)	Trisha Estabrooks Marcia Hole Sherri O’Keefe Saadiq Sumar
3.	Negotiations:	
	a) Custodial Staff (CUPE Local 474)	Dawn Hancock Sherri O’Keefe
	b) Maintenance Staff (CUPE Local 784)	Marcia Hole Marsha Nelson
	c) Support Staff (CUPE Local 3550)	Trisha Estabrooks Jan Sawyer
	d) Teaching Staff – Edmonton Public Teachers’ Local 37	Marsha Nelson Saadiq Sumar (TEBA Rep)
4.	Representatives for the Public School Boards’ Association of Alberta (PSBAA): (3 representatives)	
	a) Provincial Executive – Director	Jan Sawyer
	b) PSBC Representative	Sherri O’Keefe
	c) PSBC Alternate Representative	Marsha Nelson

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		2024-2025
5.	Representatives for the Alberta Schools Board Association (ASBA):	
	a) Provincial Executive* <i>*Provincial Board of Directors – Director terms will commence every November of even-numbered years for one Director and one Alternate Director and will be eligible for re-election for one successive term of two years.</i>	Dawn Hancock
	b) Provincial Executive – Alternate	Saadiq Sumar
	c) ASBA Zone 2/3 Executive	Saadiq Sumar
	d) ASBA Zone 2/3 Executive – Alternate	Jan Sawyer
6.	Ad Hoc Committee and Board Representative Assignment:	
	a) Ad Hoc Advocacy Committee (up to 9 members)	Deferred to September 2024
	b) Representative Assignment <ul style="list-style-type: none"> • Edmonton Public Schools Foundation 	Marsha Nelson
7.	Board Representatives on Division Committees:	
	a) Equity Advisory Committee (2 members)	Trisha Estabrooks Saadiq Sumar

D. Next Board Meeting: Tuesday, September 10, 2024, at 2 p.m.

E. Adjournment: 4:58 p.m.

The Board Chair adjourned the meeting.

 Julie Kusiek, Board Chair

 Karen Mills, Director of Board and
Superintendent Relations