



Organizational Board Meeting Agenda

Board of Trustees

Board Chair: Saadiq Sumar	Vice-Chair: Linda Lindsay
Nickela Anderson	Holly Nichol
Sarah Doll	Sherri O’Keefe
Melanie Hoffman	Jan Sawyer
Julie Kusiek	

Tuesday, June 16, 2026

2 p.m.

McCauley Chambers, Centre for Education
1 Kingsway NW, Edmonton AB T5H 4G9

Please note that the Organizational Board meeting will commence immediately following the regular Board meeting.

A. Roll Call

B. Approval of the Agenda

C. Reports

1. Confirmation of Committees, Board Representatives and Regular Meetings (Information)

D. Meeting Dates

E. Adjournment

Date	June 16, 2026
To	Board of Trustees
From	Ron Thompson, Superintendent of Schools
Subject	Confirmation of Committees, Board Representation and Regular Meetings
Originator	Kelsey Duebel, Director Board and Superintendent Relations
Reference	<i>Education Act</i> Board Procedures Regulation (Section 1) Trustees' Handbook (Sections 4 to 7)

ISSUE

In accordance with Section 1 of the *Education Act* Board Procedures Regulation: *The organizational meeting of a board shall be held annually; and, in any year in which a general election takes place, shall be held within 4 weeks following the date of that election.*

RECOMMENDATION

That the following actions be taken for the 2026-27 school year:

- 1. That the following standing committees of the whole be confirmed:**
 - a. Caucus Committee
 - b. Audit Committee

- 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. Specialized Learning Supports Employees (CUPE Local 3550)
 - e. Teaching Staff (Edmonton Public Teachers' Local 37)

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

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

6. **That the Board's ASBA Issues and Resolutions Committee, comprised of the Board Chair or Board Vice-Chair, the ASBA Provincial Executive Board of Directors representative and the ASBA Zone 2/3 representative, be confirmed.**

7. **That the following Ad Hoc committee and Board representative assignments be confirmed:**
 - a. Ad Hoc Advocacy Committee
 - b. Edmonton Public Schools Foundation Board of Governors
 - c. Ad Hoc Trustees' Handbook Committee

8. **That the following dates and times of the regular meetings be confirmed:**
 - a. Board: The Board will hold its regular meetings at 2 p.m. on the first and third Tuesday of each month, when possible, unless otherwise directed by a special motion or by the Board Chair.
 - b. Caucus Committee: Caucus Committee meetings will be held on an as-needed basis at the call of the Caucus Committee Chair. The first Tuesday morning of each month will be reserved for such meetings.

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

		2025-26	2026-27
	Board Member Positions:		
	a. Board Chair	Saad iq Sumar	
	b. Board Vice-Chair	Linda Lindsay	

		2025-26	2026-27
1.	Standing Committees of the Whole:		
	a. Caucus Committee Chair <i>(Rules of Order state: The Vice-Chair of the Board will serve as the Caucus Committee Chair.)</i>	Linda Lindsay	
	b. Audit Committee Chair	Nickela Anderson	
2.	Board Committees:		
	a. Governance and Evaluation (one less than the majority of Trustees)* <i>For the duration of the Trustees' Handbook Committee, this committee will have three members</i>	Sarah Doll Melanie Hoffman Sherri O'Keefe (Chair) Jan Sawyer	
	b. Policy Review (one less than the majority of Trustees) * <i>For the duration of the Trustees' Handbook Committee, this committee will have three members</i>	Nickela Anderson (Chair) Sarah Doll Julie Kusiek Holly Nichol	
3.	Negotiations:		
	a. Custodial Staff (CUPE Local 474)	Julie Kusiek Sherri O'Keefe	
	b. Maintenance Staff (CUPE Local 784)	Sarah Doll Saadiq Sumar	
	c. Support Staff (CUPE Local 3550)	Nickela Anderson Jan Sawyer	
	d. Specialized Learning Supports Employees (CUPE Local 3550)	Melanie Hoffman Sherri O'Keefe	
	e. Teaching Staff (Edmonton Public Teachers' Local 37) <i>[The two confirmed representatives decide between themselves who will be the TEBA representative.]</i>	Linda Lindsay Holly Nichol (TEBA Rep)	

		2025-26	2026-27
4.	Representatives for the Public School Boards' Association of Alberta (PSBAA):		
	a. Provincial Executive - Director	Jan Sawyer	
	b. Public School Boards' Council (PSBC) Representative	Sherri O'Keefe	
	c. PSBC Alternate Representative	Sarah Doll	
5.	Representatives for the Alberta School Boards Association (ASBA):		
	a. Provincial Executive* <i>*Directors serve a two-year term; the next term commences following the conclusion of the 2027 ASBA Fall General Meeting.</i>	Linda Lindsay	Linda Lindsay
	b. ASBA Zone 2/3 Executive	Melanie Hoffman	
	c. ASBA Zone 2/3 Executive - Alternate	Saadiq Sumar	
6.	ASBA Issues and Resolutions Committee		
	Board Chair or Vice-Chair	Saadiq Sumar	
	ASBA Provincial Executive Board of Directors Representative	Linda Lindsay	
	ASBA Zone 2/3 Executive Representative	Melanie Hoffman	
7.	Ad Hoc Committee and Board Representative Assignment:		
	a. Ad Hoc Advocacy Committee	Committee of the whole, as affirmed Sep. 24, 2024.	
	b. Representative - Edmonton Public Schools Foundation	Saadiq Sumar	
	c. Ad Hoc Trustees' Handbook Committee (three members)	<i>Vacant (established June 9, 2026)</i>	

BACKGROUND

A list of the Board positions and committees, along with the names of the Trustees who held these positions in 2025-26, is provided in Recommendation 9. In accordance with the Trustees' Handbook, these positions are subject to reappointment or review each year.

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