EDMONTON PUBLIC SCHOOLS

December 14, 2004

TO: Board of Trustees

FROM: Trustee G. Nicholson, Chairman Conference Committee

SUBJECT: Report #2 of the Conference Committee (From the Meeting Held December 7, 2004)

RECOMMENDATION

- 1. That report #2 of the Conference Committee from the meeting held December 7, 2004 be received and considered.
- 2. That the appointment of Mike Falk Director, Student Information for the period January 1, 2005 to August 31, 2007 be confirmed.

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AS:mmf