

EDMONTON PUBLIC SCHOOLS

December 14, 1999

TO: Board of Trustees

FROM: Trustee T. Sulyma, Chairman Conference Committee

SUBJECT: Report #3 of the Conference Committee (From the Meeting Held December 7, 1999)

RECOMMENDATION

1. That report #3 of the Conference Committee from the meeting held December 7, 1999 be received and considered.
2. Teacher Certificated Terminations by Mutual Consent

That the Board of Trustees accept the terminations by mutual consent of the following teacher certificated staff in accordance with clause 14.1.4.c of the Teachers' Collective Agreement:

<u>Case Number</u>	<u>Termination Date</u>
1998-99-218	May 1, 1999
1998-99-219	May 1, 1999

3. Deferred Deficit Recovery Grant

That the deferred portion of the deficit recovery grant be allocated to schools on a per pupil basis.

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AS:mmf