

EDMONTON PUBLIC SCHOOLS

February 8, 2005

TO: Board of Trustees

FROM: Trustee G. Nicholson, Chairman Conference Committee

SUBJECT: Report #4 of the Conference Committee (From the Meeting Held February 1, 2005)

RECOMMENDATION

1. That report #4 of the Conference Committee from the meeting held February 1, 2005 be received and considered.
2. That the Memorandum of Agreement for a two-year collective agreement with CUPE Local 3550 from September 1, 2004 to August 31, 2006 be confirmed.
3. That the Memorandum of Agreement for a two-year collective agreement with CUPE Local 474 from September 1, 2004 to August 31, 2006 be confirmed.
4. That the appointment of KPMG LLP, Chartered Accountants, as auditors of the Edmonton School District No. 7 for the fiscal year September 1, 2004 to August 31, 2005 be approved.

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AS:mmf