

EDMONTON PUBLIC SCHOOLS

February 12, 2008

TO: Board of Trustees

FROM: Trustee K. Gibson, Conference Committee Chair

SUBJECT: Report #4 of the Conference Committee (From the Meeting Held February 5, 2008)

RECOMMENDATION

1. That Report #4 of the Conference Committee from the meeting held February 5, 2008 be received and considered.

Ellerslie Road Land Disposition at Ellerslie Campus

2. That subject to the approval of the Minister of Infrastructure and Transportation and the Minister of Education, a land dedication to the City of Edmonton of 2288.2 m² of the Ellerslie Campus site, for consideration in the amount of \$80,088.26 be approved.

Lillian Osborne Change Order

3. That the following be confirmed:

That a change order be issued to Binder Construction in the amount of \$1,119,878 for the glazing and aluminum window sub contract to increase the contract value to \$26,556,190 for the Lillian Osborne High School.

That the funds to cover the change order initially come from within the contract contingency amount of \$752,743 with the balance coming from the furniture and equipment allowance for the school.

That the District request of Alberta Education funds to restore the contingency and furniture and equipment account and that failing approval from Alberta Education to provide the funding that the District request Ministerial approval to use funds from the District's deferred capital allocation reserve.

Lillian Osborne Access and Drop Off Road

4. That the administration be authorized to fund from the District's Deferred Capital Allocation account the construction of the District's portion of the shared access road and the parent drop-off bays at Lillian Osborne High School.

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AS:mmf