NOT TO BE RELEASED PRIOR TO THE TUESDAY, FEBRUARY 28, 2006 BOARD MEETING

EDMONTON PUBLIC SCHOOLS

February 28, 2006

- TO: Board of Trustees
- FROM: Trustee K. Gibson, Conference Committee Chair
- SUBJECT: <u>Report #4 of the Conference Committee (From the Meetings Held February 14 and 21, 2006)</u>

RECOMMENDATION

- 1. That report #4 of the Conference Committee from the meetings held February 14 and 21, 2006 be received and considered.
- 2. That the designation of Dan Beharry as principal to the district, effective September 1, 2006 to August 31, 2008 be confirmed.
- 3. That the appointment of KPMG LLP, Chartered Accountants, as auditors of the Edmonton School District No. 7 for the fiscal year September 1, 2005 to August 31, 2006 be approved.

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AS:mmf