

EDMONTON PUBLIC SCHOOLS

January 11, 2011

TO: Board of Trustees

FROM: E. Schmidt, Superintendent of Schools

SUBJECT: Board Authorization of Trustee Absence

RECOMMENDATION

That Board authorization for Trustee Shipka to be absent from board meetings from January 25, 2011 to March 8, 2011 inclusive be approved.

\* \* \* \* \*

*Section 82(1)(h) of the School Act states: A person is disqualified from remaining as a trustee of a board if that person absents himself or herself, without being authorized by a resolution of the board to do so, from 3 consecutive regular meetings of the board, unless the person's absence is due to illness and the person provides evidence of that illness in the form of a medical certificate respecting the period of the person's absence.*

Trustee Shipka has indicated that he will be absent for up to eight weeks beginning January 13, 2011 for medical reasons. He has requested that a resolution granting permission for his absence from board meetings be approved at public board.

AS:mmf