

EDMONTON PUBLIC SCHOOLS

June 20, 2000

TO: Board of Trustees

FROM: Trustee T. Sulyma, Chairman Conference Committee

SUBJECT: Report #18 of the Conference Committee (From the Meetings Held May 30, 2000 and June 13, 2000)

RECOMMENDATION

1. That report #18 of the Conference Committee from the meetings held May 30, 2000 and June 13, 2000 be received and considered.

Establishment of Private Corporation for the Purpose of Expanding Continuing Education Programming

2. That the issuing of one share in 871367 Alberta Inc. to the Board of Trustees be confirmed.
3. That the election of Jim Davies as sole director of the corporation for a term of five years be confirmed.
4. That the granting of authority to the superintendent of schools to instruct the sole director of 871367 Alberta Inc. to appoint, on an annual basis, a president and a chief financial officer for 871367 Alberta Inc. in accordance with the directions of the superintendent, be confirmed.
5. That the extension of district officers' and directors' liability coverage to the directors and officers of 871367 Alberta Inc. be confirmed.

Leadership Appointment

6. That the designation of Nancy Pardy, as principal to the district, effective September 1, 2000, to August 31, 2001, be confirmed.

Leadership Appointment – Millwoods Christian School

7. That the designation of Howard Lund, as principal to the district, effective September 1, 2000, to August 31, 2001, be confirmed.

Partnership with Edmonton Catholic Schools for Schools in Twin Brooks and the Lake District

8. That the letter supporting a partnership with Edmonton Catholic Schools on the provision of two new schools under a joint multi-use proposal for Twin Brooks and the Lake District, for forwarding to the Minister of Infrastructure, be confirmed.

Evaluation of the Superintendent of Schools

9. A verbal report will be provided at the June 20, 2000 board meeting.

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AS:mmf