EDMONTON PUBLIC SCHOOLS

June 10, 2003

TO: Board of Trustees

FROM: A. McBeath, Superintendent of Schools

SUBJECT: <u>Delegation - Ward C & E School Councils Regarding the Proposed 2003-</u>

2004 Budget

ORIGINATOR: A. Sherwood, Board Secretary

INFORMATION

Ms Kathy Howery, Co-Chair Ward C & E School Councils, has requested an opportunity for representatives from the Councils to appear before the board regarding the proposed 2003-2004 budget.

A letter from Anne Sherwood, board secretary, dated May 26, 2003 advising that arrangements have been made for the representatives to be heard by the board on **Tuesday**, **June 10, 2003** at **7:00 p.m.** is attached (Appendix I).

Mr. Jim Kupczak, Steering Committee Chair for Ward C, and Mr. David Gailbraith, Co-Chair of Ward E Council of Councils will be the spokespersons.

AS:mmf

APPENDIX I - Correspondence from A. Sherwood, Board Secretary
APPENDIX II - (Green Pages) Correspondence submitted by Ms Howery

May 26, 2003

Ms Kathy Howery Co-Chair Ward C & E Councils

Dear Ms Howery:

Your e-mail request of May 23, 2003 is acknowledged with respect to your request for representatives of the Wards C & E School Councils to appear before the board regarding the proposed 2003-2004 budget. Accordingly, arrangements have been made for your group's presentation to the board on <u>Tuesday</u>, <u>June 10, 2003</u> at 7:00 p.m.

To assist you in making your presentation, please be advised of the following board procedures (a link to the board policy regarding delegations is provided below):

- You may be assisted by an advocate or representative to make your presentation.
 We ask that your presentation not exceed 10 minutes in length. You and/or your
 spokesperson must be prepared to clarify issues and answer questions for the
 trustees at the meeting.
- Board meetings commence at 6:00 p.m. and are held in McCauley Chambers on the second floor of the Centre for Education at 102 Street and Kingsway. Underground parking is available. Two seats will be reserved for you and your assistant/spokesperson near the centre microphone in McCauley Chambers where you may be seated until called by the chairman.
- A decision regarding your request will be dealt with at the next meeting of the board unless otherwise agreed to by a majority vote of the trustees present. Please note that a decision with respect to the 2003-2004 proposed budget will be made at the Tuesday, June 10, 2003 board meeting and your group's presentation will be taken into consideration in the board's deliberations.
- If you have written information your group wants provided to trustees with respect to your request, please provide one reproducible copy to the Board Office no later than noon, Wednesday, June 4, 2003. This information will be included in a report to board.
- A copy of the complete board report being sent to trustees with respect to your group's presentation will be provided to you on Friday, June 6, 2003.

Please note that the agenda for the June 10, 2003 board meeting and related board reports will also be accessible from the district's internet site later the afternoon of June 6, 2003 at: http://www.epsb.ca/board/agenda.shtml

Please contact my office at 429-8021 once you have received this letter to advise:

- the names of person(s) who will be speaking and in which capacity
- whether your group will be submitting written information for the trustees

Thank you.

Sincerely Anne Sherwood Board Secretary

cc: A. McBeath, Superintendent of Schools

A. Habinski, Executive Director School and District Services

M.E. Deising, Director Budget Services

Web Link to JAB.BP – Formal Delegations and Presentations to Board - http://policy.epsb.ca/jab.bp.shtml

From: Kathy Howery

Sent: May 23, 2003 9:45 AM

To: Anne Sherwood

Subject: June 10 Board meeting

Hello Anne,

As we discussed briefly on the phone this morning, I would like to ask on behalf of Ward C & E School Councils that we be allowed to make a short presentation / statement to the Board regarding the proposed budget prior to the vote on the budget on June 10, 2003.

The purpose of this presentation will be to ask the board NOT to pass this budget based on the clear recognition that it is a budget that will be detrimental to kids in this district.

I am not currently certain who will make this presentation on behalf of our Ward Councils but can provide you with name(s) when we have decided on that if you need them.

Many thanks.

Kathy Howery Co-Chair Ward C & E Councils