

EDMONTON PUBLIC SCHOOLS

June 10, 2008

TO: Board of Trustees

FROM: Trustee K. Gibson, Conference Committee Chair

SUBJECT: Report #13 of the Conference Committee (From the Meeting Held May 27, 2008)

RECOMMENDATION

1. That Report #13 of the Conference Committee from the meeting held May 27, 2008 be received and considered.

Designation of Principals

2. That the designation of Tannis Marshall as principal to the District, effective September 1, 2008 to August 31, 2010 be confirmed.
3. That the designation of Sandra Erickson as principal to the District, effective September 1, 2008 to August 31, 2010 be confirmed.
4. That the designation of Les Hansen as principal to the District, effective September 1, 2008 to August 31, 2010 be confirmed.

Central Administrative Designation

5. That the following designation for the period September 1, 2008 to August 31, 2011 be confirmed:

Mark Liguori - Director

6. 2007-2008 Board Self-Evaluation

That the process and timelines for and administration of the 2007-2008 board self-evaluation (APPENDIX I) be approved.

Recommendations from the Ad Hoc Committee to Review School  
Closure and Sustainability Review Processes

7. That the following recommendations be confirmed:
  - That Cambridge Strategies Inc. be awarded the contract for the large-scale discreet choice survey (Outcome 2)
  - That Johnston Research be awarded the contract for the sustainability review focus groups (Outcome 1)

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AS:mmf

Process and Timelines 2007-2008 Board Self-Evaluation

The following is the proposed timelines for the administration of the Board's Self-Evaluation 2007-2008:

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| May 27, 2008       | Recommendation to Conference Committee for the 2007-2008 evaluation timeline and process.   |
| June 10, 2008      | Recommendation report to public board. The recommended board self-evaluation timeline and process is approved and the Survey is distributed) along with a copy of the following background materials: District Priorities, Mission Statement, Board Role and Responsibilities, and Principles of Board Operation. The survey will also be available electronically on the Trustees' On-line Reading Room.   |
| June 27, 2008      | All questionnaires completed and submitted to the Board Secretary for compilation.  |
| August 29, 2008    | Board Self-Evaluation Results are distributed to trustees in their Trustee Retreat package.   |
| September 3, 2008  | Trustee Retreat agenda item to provide an opportunity for the board to: <ul style="list-style-type: none"> <li>• Discuss the board evaluation results with consideration of Strategic Plan results and input obtained by the superintendent from senior staff and identify areas for targeted improvement.</li> <li>• Develop its public statement with respect to the board evaluation results that will be read by the chair of the Board Evaluation Committee at public board.</li> <li>• Charge the 2008-2009 Board Evaluation Committee with developing a process for following up on areas identified in the 2007-2008 evaluation for targeted improvement. (The process for improvement should include interim progress monitoring as well as being addressed in the next annual board evaluation.)</li> </ul> |
| September 23, 2008 | Board Evaluation Statement read by the chair of the Board Evaluation committee at public board. A written board report describing the purpose of board evaluation and the board evaluation process will be part of the agenda package for this item.  |

Ongoing

There will be a short meeting of all trustees following every board meeting, to de-brief the effectiveness of the meeting and address any board process or governance concerns.