NOT TO BE RELEASED PRIOR TO THE TUESDAY, MAY 13, 2008 BOARD MEETING

EDMONTON PUBLIC SCHOOLS

May 13, 2008

- TO: Board of Trustees
- FROM: Trustee K. Gibson, Conference Committee Chair
- SUBJECT: <u>Report #10 of the Conference Committee (From the Meetings Held April 29 and May 6, 2008)</u>

RECOMMENDATION

1. That Report #10 of the Conference Committee from the meetings held April 29 and May 6, 2008 be received and considered.

Designation of Principals

- 2. That the designation of Darrell Sushynski as principal to the District, effective September 1, 2008 to August 31, 2010 be confirmed.
- 3. That the designation of Sanaa El-Hassany as principal to the District, effective September 1, 2008 to August 31, 2010 be confirmed.
- 4. That the designation of David Jackson as principal to the District, effective September 1, 2008 to August 31, 2010 be confirmed.
- 5. That the designation of Sharon Clark as principal to the District, effective September 1, 2008 to August 31, 2010 be confirmed.
- 6. That the designation of Tanja Caley as principal to the District, effective September 1, 2008 to August 31, 2010 be confirmed.
- 7. That the designation of Cameron Mah as principal to the District, effective September 1, 2008 to August 31, 2010 be confirmed.
- 8. That the designation of Chad Sheppard as principal to the District, effective September 1, 2008 to August 31, 2010 be confirmed.

Central Administrative Designations

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

John Edey – Managing Director

10. That the following designations for the period September 1, 2008 to August 31, 2009 be confirmed:

Kevin Stevenson – Director EPS Metro Continuing Education Stuart Wachowicz – Director Curriculum Corrie Ziegler – Director Student Achievement Services

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

Tanni Parker - Assistant Superintendent

ASAP Tri-Party and Accountability Agreements

- 12. That the administration be authorized to execute the Tri-Party Agreement between the Board, the ASAP contractor and the Province.
- 13. That the administration be authorized to execute the Accountability Agreement between the Board and the Province.

Government Relations Committee

14. That a Government Relations Committee to the board be approved and that a Committee comprised of Trustees Esslinger, Gibson and Rice prepare a terms of reference for consideration prior to the board's Organizational Board Meeting in September 2008.

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AS:mmf