

EDMONTON PUBLIC SCHOOLS

November 10, 2009

TO: Board of Trustees

FROM: Trustee G. Rice, Conference Committee Chair

SUBJECT: Report #3 of the Conference Committee (From the Meeting Held November 3, 2009)

RECOMMENDATION

1. That Report #3 of the Conference Committee from the meeting held November 3, 2009 be received and considered.
2. That Trustee Fleming be appointed as the Public School Boards Council (PSBC) alternate.
3. That Trustee Esslinger be appointed as the Board representative on the Edmonton Public Schools Foundation's Board of Governors.

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Background - Recommendation 2

At the October 24, 2009 Public School Boards' Association Annual General Meeting, Trustee Rice, the Board's Public School Boards Council (PSBC) representative, was elected to the Executive Committee as First Vice-President until November 2011. Trustee Ripley, who had previously been Trustee Rice's PSBC alternate, became the Board's PSBC representative; therefore, the Board will need to elect/assign a PSBC alternate.

Background - Recommendation 3

As indicated in the October 13, 2009 board report entitled *Edmonton Public Schools Foundation*, the Board of Governors of the Foundation will consist of between five and nine volunteer board members, be representative of Edmonton's diverse community and include one representative from the District's Board of Trustees. Governors will be appointed by the Director of the Foundation for a three (3) year term and may be reappointed for an additional three (3) year term for a maximum of six (6) years of service on the Board of Governors.

The only exception to the appointment process for the Edmonton Public Schools Foundation's Board of Governors is the Board representative who will be assigned each year by the District's Board of Trustees at Organizational Board. Because Organizational Board has already occurred for the current school year, the Administration is requesting that the Board of Trustees identify one Board representative for this assignment during the 2009-2010 term.

The assigned Board representative will be a voting member of the Board of Governors for the Foundation and will be expected to attend meetings as scheduled by the Board of Governors.

In subsequent years, the Board of Trustees will identify a Board representative to serve on the Edmonton Public Schools Foundation through the Ad-hoc Committees and Board Representative Assignments process that occurs every year at Organizational Board.

AS:mmf