

EDMONTON PUBLIC SCHOOLS

November 30, 2010

TO: Board of Trustees

FROM: M. Janz, Conference Committee Chair

SUBJECT: Report #2 of the Conference Committee (From the Meeting Held November 24, 2010)

RECOMMENDATION

1. That Report #2 of the Conference Committee from the meeting held November 24, 2010 be received and considered.
2. That the following be approved: That individual Trustees shall not expense alcohol with district funds with the exception of the Board Chair when hosting on behalf of the Board. The Board Chair shall report to the Board on such instances in accordance with procedures for the Board Chair Discretionary Expense Allowance.

\* \* \* \* \*

Recommendation #2

This item, if approved, will be included in the Trustees' Manual under Trustee Reimbursement of Expenses.

AS:mmf