

EDMONTON PUBLIC SCHOOLS

October 24, 2000

TO: Board of Trustees

FROM: E. Dosedall, Superintendent of Schools

SUBJECT: Confirmation of Committees, Board Representation and Regular Meetings

ORIGINATOR: A. Sherwood, Board Secretary

RECOMMENDATION

1. That the following standing committees of the whole be confirmed:
  - Conference Committee
  - Audit Committee
2. That the following standing subcommittees be confirmed:
  - a) Community Relations
  - b) Evaluation of the Superintendent of Schools
  - c) District Priorities
  - d) Board Evaluation and Results
  - e) Planning and Policy
  - f) Results Review
  - g) Budget Review
3. That board representation on the following district staff negotiating committees be confirmed:
  - Teaching
  - Custodial
  - Maintenance
  - Support
4. That board representation on the following external agencies be confirmed:
  - a) Alberta School Boards Association
    - Provincial Executive
    - Zone 23 Executive
    - ASBA Issues and Resolutions Committee
    - Alberta School Boards Association for Bilingual Education (ASBABA)

- b) Public School Boards' Association of Alberta
    - provincial executive nominee
    - liaison representative
  - c) City of Edmonton Names Advisory
5. That the board's membership and representation on the Linkages Advisory Committee for the Capital Region be confirmed.
  6. That the board's ASBA Issues and Resolutions Committee comprised of the board chairman or vice-chairman, the ASBA provincial executive member and the Zone 23 representative be confirmed.
  7. That the following dates and times of regular meetings be confirmed:

a) Board

Regular board meetings are held on the second and fourth Tuesdays of each month from 6:00 - 9:00 p.m. Special meetings may be held at the call of the chairman.

b) Conference Committee

Regular meetings of the conference committee are held on the *first Tuesday* of each month from 7:00 - 9:00 p.m. *The third Tuesday of each month will be held as a reserve meeting date for special meetings which may be held at the call of the chairman.*

c) Meeting of the Superintendent and Trustees (MST)

Regular meetings of the superintendent and trustees (MST) are held on the *first Tuesday* of each month commencing at 5:30 p.m. Special meetings may be held at the call of the superintendent.

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The following is a list of the board positions and committees along with the names of the trustees who held these positions in 1999-2000. In accordance with board policy, these positions are all subject to reappointment or review on an annual basis. Attached also is the section of the Trustees' Manual dealing with the organizational meeting as well as a description of the meetings of the board and its committees, representatives and assignments (APPENDIX III).

	<u>1999-2000</u>	<u>2000-2001</u>
1. Chairman of the Board	George Nicholson	.....
2. Vice Chairman of the Board	Don Fleming	.....
3. Chairmen of the Standing Committees of the Whole:		
i) Conference	Terry Sulyma	.....
ii) Audit (Traditionally, the chairman of conference is also the chairman of the audit committee)	Terry Sulyma	.....
4. Representatives on Other Standing Committees:		
i) Community Relations (2 members + board chairman)	Janice Melnychuk Terry Sulyma George Nicholson	..... ..... board chairman
ii) Evaluation of Superintendent of Schools	Gerry Gibeault Svend Hansen Don Williams	..... ..... .....
iii) District Priorities	Bill Bonko Don Fleming Svend Hansen	..... ..... .....
iv) Board Evaluation and Results	Carol Anne Dean Svend Hansen Terry Sulyma	..... ..... .....
v) Planning and Policy	Bill Bonko Carol Anne Dean Gerry Gibeault	..... ..... .....

	<u>1999-2000</u>	<u>2000-2001</u>
vi) Budget Review and Results Review Committees	All trustees serve on budget and results review committees as determined in the approval of the budget process.	
5. Ad Hoc Negotiation Assignments:		
i) Teaching Staff (expires August 31, 2001)	Janice Melnychuk Terry Sulyma	..... .....
ii) Custodial Staff (expires August 31, 2002)	Don Fleming Svend Hansen	not required not required
iii) Maintenance Staff (expires August 31, 2002)	George Nicholson Don Williams	not required not required
iv) Support Staff (expires August 31, 2002)	Bill Bonko Carol Anne Dean	not required not required
6. Representatives to Other Agencies:		
i) Alberta School Boards' Association Positions:		
a) Provincial Executive (current term expires June 2001)	Carol Anne Dean	.....
Alternate (current term expires June 2001)	Janice Melnychuk	.....
b) Zone 23 Executive (1-year term)	Janice Melnychuk	.....
Alternate (1-year term)	Carol Anne Dean	.....
c) ASBA Issues and Resolutions Committee	Carol Anne Dean Janice Melnychuk George Nicholson	..... ..... board chairman
d) ASBABE (1-year term)	Janice Melnychuk	.....

	<u>1999-2000</u>	<u>2000-2001</u>
ii) Public School Boards' Association Positions:		
a) Executive Committee (district nominee) (Trustee Fleming's term expires November 2000)	Don Fleming	.....
b) Liaison (1-year term)	Terry Sulyma	.....
iii) City of Edmonton Names Advisory	Janice Melnychuk	.....
iv) Linkages Advisory Committee for the Capital Region	Carol Anne Dean	.....

AS:mmf

APPENDIX I - Trustees' Manual Section