

EDMONTON PUBLIC SCHOOLS

October 26, 1999

TO: Board of Trustees

FROM: E. Dosdall, 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 Committee
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

b) Public School Boards' Association of Alberta

- provincial executive nominee
- liaison representative

c) City of Edmonton Name Advisory

5. That the board's membership and representation on the Linkages Advisory Committee for the Capital Region be confirmed. (APPENDIX I)
6. That the board's membership and representation on the Alberta School Boards Association for Bilingual Education (A.S.B.A.B.E.) be confirmed. (APPENDIX II)
7. 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.
8. 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 and third Tuesdays of each month from 7:00 - 9:00 p.m. Special meetings 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 and third Tuesdays 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 1998-99. 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>1998-1999</u>	<u>1999-2000</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	Gerry Gibeault	.....
ii) Audit (Traditionally, the chairman of conference is also the chairman of the audit committee)	Gerry Gibeault	.....
4. Representatives on Other Standing Committees:		
i) Community Relations (2 members + board chairman)	Don Fleming Janice Melnychuk George Nicholson	..... ..... .....
ii) Evaluation of Superintendent of Schools	Bill Bonko Svend Hansen Terry Sulyma	..... ..... .....
iii) District Priorities	Carol Anne Dean Svend Hansen Terry Sulyma	..... ..... .....
iv) Board Evaluation and Results	Carol Anne Dean Gerry Gibeault Don Williams	..... ..... .....
v) Planning and Policy	Carol Anne Dean Svend Hansen Janice Melnychuk	..... ..... .....

	<u>1998-1999</u>	<u>1999-2000</u>
5. Ad Hoc Negotiation Assignments:		
i) Teaching Staff (expires August 31, 2000)	Carol Anne Dean Gerry Gibeault	..... .....
ii) Custodial Staff (expires August 31, 2000)		..... .....
iii) Maintenance Staff (expires August 31, 2000)	Don Fleming George Nicholson	..... .....
iv) Support Staff (expires August 31, 2000)		..... .....
6. Representatives to Other Agencies:		
i) Alberta School Boards' Association Positions:		
a) Provincial Executive	Janice Melnychuk	.....
Alternate		.....
b) Zone 23 Executive	Carol Anne Dean	.....
Alternate		.....
c) ASBABE		.....
ii) Public School Boards' Association Positions:		
a) Executive Committee (district nominee)	Don Fleming	.....
b) Liaison	Terry Sulyma	.....
iii) City of Edmonton Names Advisory	Carol Anne Dean	.....
iv) Linkages Advisory Committee for the Capital Region	Janice Melnychuk	.....

APPENDIX I - Linkages Advisory Committee Terms of Reference

APPENDIX II - Information re ASBABE

APPENDIX III - Trustees' Manual Section