

EDMONTON PUBLIC SCHOOLS

September 14, 2004

TO: Board of Trustees

FROM: Trustee G. Nicholson, Chairman Conference Committee

SUBJECT: Report #13 of the Conference Committee (From the Meeting Held September 7, 2004)

RECOMMENDATION

1. That report #13 of the Conference Committee from the meeting held September 7, 2004 be received and considered.

Teacher Certificated Resignations

2. That the Board of Trustees accept the resignations by mutual consent of the following teacher certificated staff in accordance with clause 18.1.4.c of the Teachers' Collective Agreement:

<u>Case Number</u>	<u>Resignation Date</u>
2003-2004-1	August 26, 2004
2003-2004-2	August 26, 2004
2003-2004-3	August 26, 2004
2003-2004-4	August 26, 2004
2003-2004-5	August 26, 2004
2003-2004-6	August 26, 2004
2003-2004-7	August 26, 2004

City Purchase Agreement for a Portion of H.A. Gray School Site

3. That a Purchase Agreement with the City of Edmonton, for the purchase of 0.71 hectares of land at H.A. Gray School be approved.

Trustees' Manual

4. That the revised Board Role and Responsibilities Statement (Attachment I, page 1) be approved.
5. That the Principles of Board Operation (Attachment I, pages 2-3) be affirmed.
6. That, given that the District Priorities for 2004-2007 must be approved by the new board in December, the board instruct the administration to develop a process for seeking input on the District Priorities for 2004-2007 which will enable sufficient time for all stakeholders to provide input to the new board.
7. That the revised board policy, CH.BP Policy Development and Review, (Attachment I, pages 7-8) be approved.
8. That the revised board statement regarding Meetings of the Board – Format of Board Reports (Attachment I, pages 14-21) be approved.
9. That the revised board statement regarding Other Standing committees (Attachment I, pages 26-28) be approved.
10. That the board statements on Ad Hoc Committees and on Board Representatives (Attachment I, pages 29-32) be affirmed.
11. That the revised Process for a Trustee to Initiate Action on Selected Concerns – Notice of Motion (Attachment I, page 36) be approved.
12. That the revised statement on Direct Requests of the Administration (Attachment I, page 37) be approved.
13. That the revised board statement on Authority for Expenditures (Attachment I, page 47) be approved.
14. That the revised board statement on Trustee Remuneration (Attachment I, pages 48-50) be approved.

15. That the revised board statement on Reimbursement of Expenses (Attachment I, pages 51-53) be approved
16. That the revised Trustees Manual (Attachment I) inclusive of the above-specific board authorizations be approved.

ASBA Organizational Review Survey

17. That the board's response to the ASBA Organizational Review Survey be confirmed.

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