EDMONTON PUBLIC SCHOOLS

September 14, 2004

TO: Board of Trustees

FROM: Trustee B. Dean, Chairman Board Evaluation Committee

Trustee R. Martin, Board Evaluation Committee Trustee L. Odynski, Board Evaluation Committee

SUBJECT: <u>Board Evaluation</u>

INFORMATION

A verbal report will be provided by the Board Evaluation Committee at the September 14, 2004 board meeting with respect to the results of the board's self-evaluation.

AS:mmf