

EDMONTON PUBLIC SCHOOLS

April 13, 2004

TO: Board of Trustees

FROM: Trustee G. Nicholson, Chairman Conference Committee

SUBJECT: Report #6 of the Conference Committee (From the Meetings Held March 23 and April 6, 2004)

RECOMMENDATION

1. That report #6 of the Conference Committee from the meetings held March 23, 2004 and April 6, 2004 be received and considered.
2. That Board commitment to paying \$4,560 to the Alberta School Boards Association to receive a precise cost estimate for participation in the proposed Supplementary Integrated Pension Plan (SiPP) program be confirmed.
3. That the designation of Frances Kroeker, as principal to the district, effective September 1, 2004 to August 31, 2006, be confirmed.
4. That the following principal designations to the district, effective September 1, 2004, be confirmed:

Nigel Butterfield	Henry Madsen
Will Deys	Shirly McNeill
Audrey Gibson	Karen Patterson
Janet Hancock	Jan Sawyer
Russell Hunter	Mark Stukoski
Sig Jensen	Lisa Wright
Jane Klaray	
5. That David Kun's confirmation of principal designation to the district, effective September 1, 2004, be confirmed.
6. That the appointment of Lisa Austin as Director, Communications, effective April 7, 2004, be confirmed.

7. That the following spokespersons for negotiations with the District's CUPE Locals be approved:

Custodial Negotiations:	Brian Fedor
Maintenance Negotiations:	David Fraser
Support Staff Negotiations:	Ellen Ogilvy/David Fraser

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AS:mmf