

EDMONTON PUBLIC SCHOOLS

April 17, 2000

TO: Board of Trustees

FROM: Trustee T. Sulyma, Chairman Conference Committee

SUBJECT: Report #12 of the Conference Committee (From the Meeting Held April 11, 2000)

RECOMMENDATION

1. That report #12 of the Conference Committee from the meeting held April 11, 2000 be received and considered.
2. That, subject to the satisfactory completion of a banking agreement, the appointment of the Bank of Nova Scotia as the principal banker for Edmonton School District #7 for the five year term commencing September 1, 2000 be approved.
3. That the submission to the Alberta School Boards Association (ASBA) "Designing a Better Funding Framework", be confirmed.

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AS:mmf