

EDMONTON PUBLIC SCHOOLS

April 22, 2003

TO: Board of Trustees

FROM: Trustee G. Nicholson, Chairman Conference Committee

SUBJECT: Report #9 of the Conference Committee (From the Meetings Held March 25 and April 15, 2003)

RECOMMENDATION

1. That report #9 of the Conference Committee from the meetings held March 25 and April 15, 2003 be received and considered.

Resolution Regarding Indemnification

2. That the amendment of section 1(a) of the Resolution Regarding Indemnification replacing the words “employee of the board” with “person” be confirmed.

Confirmation of Designation - Principals

3. That the following principal designations to the district, effective September 1, 2003, be confirmed:

Jennifer Allen
Cathy Bible
Rob Cameron
André Durand
Nancy Iriye
Venta Kabzems
Greg Kushnir
Jane Moore
Lorne Parker
Judy Welch

Proposed Objectives and Bargaining Brief – Teacher Negotiations

4. That the board’s negotiating committee be authorized to sign a new collective agreement following Board ratification.

5. That the following objectives be approved:
 - To achieve a new collective agreement with no disruption in service.
 - To retain maximum flexibility for the Board to organize the schools and the district.
 - To arrive at a fair compensation package for employees within the context of existing fiscal realities and the Board's responsible stewardship of public funds.
 - To approach financial discussions in the context of the interrelated impacts of salaries, benefits, and other monetary items.

6. That the Board Bargaining Brief be approved.

2003 Student-Parent-Staff and Community Satisfaction Surveys

7. That the 2003 student-parent-staff and community satisfaction surveys not be administered.

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AS:mmf