

EDMONTON PUBLIC SCHOOLS

April 10, 2007

TO: Board of Trustees

FROM: Trustee K. Gibson, Conference Committee Chair

SUBJECT: Report #11 of the Conference Committee (From the Meeting Held April 10, 2007)

RECOMMENDATION

That, in accordance with the *School Act* Section 113, authorization for the board chair to seek written approval of the Minister of Education to appoint Candidate #1 to the position of Superintendent of Schools and to conclude the contract subject to the terms agreed upon at the April 10, 2007 conference committee meeting.

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AS:mmf