

EDMONTON PUBLIC SCHOOLS

April 24, 2007

TO: Board of Trustees
FROM: Trustee K. Gibson, Conference Committee Chair
SUBJECT: Report #12 of the Conference Committee (From the Meeting Held April 10, 2007)

RECOMMENDATION

1. That report #12 of the Conference Committee from the meeting held April 10, 2007 be received and considered.

Sherbrooke School Lease to Aurora

2. That the Lease Agreement respecting Sherbrooke School between the district and Aurora Charter School Ltd. be confirmed.

Principal Designations

3. That the designation of Carolyn Lewis-Shillington as principal to the district, effective September 1, 2007 to August 31, 2009 be confirmed.
4. That the designation of Sandra Carl-Townsend as principal to the district, effective September 1, 2007 to August 31, 2009 be confirmed.
5. That the designation of Brent Zmurchuk as principal to the district, effective September 1, 2007 to August 31, 2009 be confirmed.
6. That the designation of Reneé McLaws as principal to the district, effective September 1, 2007 to August 31, 2009 be confirmed.
7. That the designation of Dave Devin as principal to the district, effective September 1, 2007 to August 31, 2009 be confirmed.

Proposed Objectives – Teacher Negotiations

8. That the board’s negotiating committee be authorized to sign a new collective agreement following Board ratification.
9. That the following objective be approved:
 - To negotiate a collective agreement:
 - that facilitates efficient and effective operations in support of the mission of the district,
 - that reflects existing fiscal realities and the district’s ability to pay,
 - with a duration that provides stability and opportunity for long-term planning, while enabling cost effectiveness, and
 - without disruption of service.

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AS:mmf