

EDMONTON PUBLIC SCHOOLS

December 11, 2001

TO: Board of Trustees

FROM: Trustee G. Nicholson, Chairman Conference Committee

SUBJECT: Report #2 of the Conference Committee (From the Meeting Held December 4, 2001)

RECOMMENDATION

1. That report #2 of the Conference Committee from the meeting held December 4, 2001 be received and considered.

MST/Conference Committee Meetings

2. That beginning in January 2002 to October 2004, a change in the regularly scheduled time for MST and Conference Committee meetings from 5:30 and 7:00 p.m. Tuesday evenings to 9:00 a.m. and 10:30 a.m., respectively, Tuesday mornings, with the proviso that the times be reviewed in June 2002 and 2003, be approved.
3. That, in order to accommodate guests at conference committee for such purposes as appeals, expulsion and termination hearings, the third Tuesday evening of the month continue to be held in reserve.

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AS:mmf