

**NOT TO BE RELEASED PRIOR TO THE
TUESDAY, JANUARY 16, 2007
BOARD MEETING**

EDMONTON PUBLIC SCHOOLS

January 16, 2007

TO: Board of Trustees

FROM: Trustee K. Gibson, Conference Committee Chair

SUBJECT: Report #5 of the Conference Committee (From the Meeting Held January 10, 2007)

RECOMMENDATION

1. That report #5 of the Conference Committee from the meeting held January 10, 2007 be received and considered.
2. That the appointment of Bob Holt as acting superintendent subject to Ministerial approval effective January 11, 2007 be confirmed.

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AS:mmf