

EDMONTON PUBLIC SCHOOLS

January 25, 2005

TO: Board of Trustees

FROM: Trustee G. Nicholson, Chairman Conference Committee

SUBJECT: Report #3 of the Conference Committee (From the Meeting Held January 18, 2005)

RECOMMENDATION

1. That report #3 of the Conference Committee from the meeting held January 18, 2005 be received and considered.
2. That the board's policy with respect to trustee remuneration be amended to provide per diem provision for the board's PSBAA Council Representative comparable to the ASBA Zone 23 Representative.

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AS:mmf