

EDMONTON PUBLIC SCHOOLS

January 27, 2004

TO: Board of Trustees

FROM: Trustee B. Bonko, Chairman Conference Committee

SUBJECT: Report #4 of the Conference Committee (From the Meeting Held January 19, 2004)

RECOMMENDATION

1. That report #4 of the Conference Committee from the meeting held January 19, 2004 be received and considered.

Honorarium for Grade 12 Honour Students

2. That, in accordance with the board motion approved June 17, 2003 to discontinue the \$100 honorarium for Grade 12 honour students effective the 2003-2004 school year, a reduction to the 2004-2005 budget allocation for D.U. 315 – Board Administration by a corresponding amount of \$63,000 be approved.

Roster for Student Expulsions and Student Reinstatements

3. That, effective immediately, the addition of Jamie Pallett, as a member of the roster of persons available to preside at student expulsion and student reinstatement hearings on behalf of the superintendent, be confirmed.

Renewal of the Superintendent of Schools' Contract of Employment with Edmonton Public Schools

4. That, in accordance with Alberta Learning's Superintendent of Schools Regulation, authorization for the board chairman to seek the prior approval of the Minister of Learning to reappoint the Superintendent of Schools for a new three-year term effective September 1, 2004 to August 31, 2007 be approved.

5. That, subject to the prior approval of the Minister of Learning, authorization for the Board Chairman to sign on behalf of the board a new three-year contract of employment with the superintendent of schools effective September 1, 2004 to August 31, 2007 which provides for:
 - a) the addition of one week of vacation and one week of sabbatical entitlement to the current contract; and
 - b) a one-time performance bonus of \$5,000 payable at the convenience of the superintendent of schools within one year of contract renewal be approved.

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AS:mmf