

EDMONTON PUBLIC SCHOOLS

June 19, 2001

TO: Board of Trustees

FROM: Trustee T. Sulyma, Chairman Conference Committee

SUBJECT: Report #16 of the Conference Committee (From the Meeting Held June 12, 2001)

RECOMMENDATION

1. That report #16 of the Conference Committee from the meeting held June 12, 2001 be received and considered.

Independent Accountant

2. That the appointment of Noel Gareau, Internal Auditor, as the independent accountant to audit Edmonton Public Schools Public Service Pension Plan Account be approved.
3. That, for the sole purpose of auditing Edmonton Public Schools Public Service Pension Plan account, the reporting of the Internal Auditor directly to the Audit Committee of the Board be approved.

Offer to Purchase King's College (Assumption Academy)

4. That an offer to purchase the former King's College (Assumption Academy) as received from the Good Samaritan Society in the amount of \$825,000 be approved.

Board Representative on the ASBA Board of Directors

5. That Trustee Carol Anne Dean's continuation as Director on the ASBA Board of Directors until the October 23, 2001 Organizational Board Meeting be approved.

Review of Trustees' Manual

6. That the Board Role and Responsibilities Statement (Attachment I, page 2) be affirmed.

7. That the Principles of Board Operation (Attachment I, page 3) be affirmed.
8. That the revised board statement regarding Representatives of the Board for external organizations such as the ASBA and PSBAA (Attachment I, page 13) be approved.
9. That the revised board statement regarding Meetings of the Board – Format of Agendas (Attachment I, page 16) be approved.
10. That the revised board procedures for Delegations (Attachment I, pages 20-21) be approved.
11. That the revised board statement regarding the taping of board meeting proceedings (Attachment I, page 21) be approved.
12. That the revised board statement regarding Committees of the Whole-Conference and Committees of the Whole –Audit (Attachment I, pages 23-24) be approved.
13. That the revised board procedures on Process for Trustees to Initiate Action on Selected Concerns – Notice of Motion (Attachment I, page 36) be approved.
14. That the revised board procedures on Direct Requests of the Administration (Attachment I, page 37) be approved.
15. That the revised board statement on Trustee Remuneration (Attachment I, pages 47-50) be approved.
16. That the addition of an annual meeting of the National School Boards Association (N.S.B.A.) once in the three year term as a Board Paid Conference (Attachment I, page 49) be approved.
17. That the revised Trustees Manual (Attachment I) inclusive of the above-specific board authorizations be approved.

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ATTACHMENT I - Trustees' Manual

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