

EDMONTON PUBLIC SCHOOLS

June 19, 2001

TO: Board of Trustees

FROM: Trustee T. Sulyma, Chairman Conference Committee

SUBJECT: Report #17 of the Conference Committee (From the Meetings Held June 12 and 18, 2001)

RECOMMENDATION

1. That report #17 of the Conference Committee from the meetings held June 12 and 18, 2001 be received and considered.

Acting Superintendent

2. That the appointment of Angus McBeath, as acting superintendent of schools, effective July 1, 2001 until such time as a new superintendent of schools appointed by the Board commences office, subject to the terms and conditions of the employment agreement, be confirmed.

Superintendent Search Committee

3. That an ad hoc superintendent search committee, comprised of Trustees Hansen, Melnychuk and Nicholson, charged with facilitating the search for a superintendent of schools and ensuring the full involvement of the conference committee at key points in the process, be confirmed.

Executive Recruitment Firm

4. That the selection of Jacobson Consulting Inc. as consultant to the board with respect to the search for a superintendent of schools be confirmed.

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AS:mmf