## EDMONTON PUBLIC SCHOOLS

June 9, 2009

TO: Board of Trustees

FROM: Trustee S. Huff

SUBJECT: <u>Motion re Additional Monthly Trustee Meeting</u>

## RECOMMENDATION

That the Board create an additional monthly meeting to allow Trustees an opportunity for in-depth discussion on any topics of interest to the Board. The terms of reference for the meeting would be determined by the Planning and Policy Committee and brought to Board for approval.

\* \* \* \* \*

Notice of the above motion was served at the May 26, 2009 board meeting.

SH:mmf