

EDMONTON PUBLIC SCHOOLS

June 12, 2007

TO: Board of Trustees
FROM: Trustee K. Gibson, Conference Committee Chair
SUBJECT: Report #16 of the Conference Committee (From the Meeting Held May 22, 2007)

RECOMMENDATION

1. That report #16 of the Conference Committee from the meeting held May 22, 2007 be received and considered.

Confirmation of Principal Designation

2. That Allan Jack's principal designation to the district, effective September 1, 2007, be confirmed.

Central Administrative Designations

3. That the following designations for the period September 1, 2007 to August 31, 2010 be confirmed:

Donna Barrett – Executive Director
Betty Tams – Executive Director

Central Administrative Designation

4. That the following designation for the period September 1, 2007 to August 31, 2010 be confirmed:

June Mielnichuk – Managing Director

Ross Sheppard School: Land Exchange for Transit Centre

5. That subject to the approval of the Minister of Infrastructure and Transportation, an equal area land exchange with the City of Edmonton for 2,196 square metres of land adjacent to the Ross Sheppard School site for a portion of the Westmount Transit Centre, be approved.

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AS:mmf