

EDMONTON PUBLIC SCHOOLS

June 13, 2006

TO: Board of Trustees

FROM: Trustee K. Gibson, Conference Committee Chair

SUBJECT: Report #11 of the Conference Committee (From the Meeting Held June 12, 2006)

RECOMMENDATION

1. That report #11 of the Conference Committee from the meeting held June 12, 2006 be received and considered.

Principal Appointments

2. That the designation of Doug Allingham as principal to the district, effective September 1, 2006 to August 31, 2008 be confirmed.
3. That the designation of Karin Kincaid as principal to the district, effective September 1, 2006 to August 31, 2008 be confirmed.
4. That the designation of Leona Morrison as principal to the district, effective September 1, 2006 to August 31, 2008 be confirmed.

Capital Reserve

5. That \$800,000 committed by the board on February 11, 2003 to pursue partnership use of surplus space in district schools be temporarily suspended, be approved.
6. That \$550,000 be borrowed from the capital reserve to provide financing to Centre High School for leasehold improvements and the repayment to the capital reserve of the full amount over two years, be approved.

Board Self-Evaluation

7. That the administration of the 2005-2006 School Board Self-Evaluation Questionnaire be approved.

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The proposed timeline for the 2005-2006 School Board Self-Evaluation process is attached as Appendix I.

AS:mmf

APPENDIX I – Proposed Timeline for 2005-2006 School Board Self-Evaluation Process

Proposed 2005-2006 Board Self-Evaluation Timeline

The following is the proposed timeline for the administration of the 2005-2006 Board Self-Evaluation.

June 13, 2006	Survey distributed to trustees along with a copy of the following background materials:
	<ul style="list-style-type: none"> <li>• District Priorities</li> <li>• Mission Statement</li> <li>• Board Role and Responsibilities</li> <li>• Principles of Board Operation.</li> </ul>
June 30, 2006	All questionnaires completed and submitted to the Board Secretary for compilation.
September 15, 2006	Board Self-Evaluation Results are distributed to trustees in their Trustee Retreat package.
September 18, 2006	Trustee Retreat agenda item to provide an opportunity to: <ul style="list-style-type: none"> <li>• Discuss these results along with preliminary achievement data in light of the Board's Legacy Statement.</li> <li>• Develop a statement with respect to the board evaluation for public board.</li> </ul>
October 10, 2006	Board Evaluation Statement read at public board