

EDMONTON PUBLIC SCHOOLS

June 15, 2004

TO: Board of Trustees

FROM: Trustee G. Nicholson, Chairman Conference Committee

SUBJECT: Report #10 of the Conference Committee (From the Meetings Held May 25 and June 1, 2004)

RECOMMENDATION

1. That report #10 of the Conference Committee from the meetings held May 25, 2004 and June 1, 2004 be received and considered.

Leadership Appointments

2. That the designation of Noella Steinhauer as principal to the district, effective September 1, 2004 to August 31, 2006 be confirmed.
3. That the designation of Crystal Mills as principal to the district, effective September 1, 2004 to August 31, 2006 be confirmed.

Appointment – Director Student Achievement Services

4. That the designation of Corrie Ziegler, as director to the district, for the period September 1, 2004 to August 31, 2005 be confirmed.

Appointment to Director Position

5. That the appointment of Jamie Pallett to the position of Director for the period September 1, 2004 to August 31, 2007 be confirmed.

Leadership Appointment

6. That the designation of Michael O'Hara as principal to the district effective September 1, 2004 to August 31, 2006 be confirmed.

Conference Committee Meeting Times

7. That an amendment to the board's rules of order regarding Time and Place for Conference Committee, by substituting "7:00 p.m. to 9:00 p.m." with "9:00 a.m. to 11:30 a.m.", such that the board's rules of order for Time and Place for Conference Committee would read:

"Regular meetings of the conference committee will be held from 9:00 a.m. to 11:30 a.m. on the first Tuesday of each month. The third Tuesday of each month will be held as a reserve meeting date for special meetings that may be held at the call of the chairman."

be approved.

8. That the addendum to the board's rules regarding Time and Place for Conference Committee previously adopted December 11, 2001, which reads:

"That beginning in January 2002 to October 2004, a change in the regularly scheduled time for MST and Conference Committee meetings from 5:30 and 7:00 p.m. Tuesday evenings to 9:00 a.m. and 10:30 a.m., respectively, Tuesday mornings, with the proviso that the times be reviewed in June 2002 and 2003, be approved."

That, in order to accommodate guests at conference committee for such purposes as appeals, expulsion and termination hearings, the third Tuesday evening of the month continue to be held in reserve."

be rescinded.

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AS:mmf