

EDMONTON PUBLIC SCHOOLS

June 18, 2002

TO: Board of Trustees

FROM: Trustee G. Nicholson, Chairman Conference Committee

SUBJECT: Report #9 of the Conference Committee (From the Meetings Held May 21 and June 11, 2002)

RECOMMENDATION

1. That report #9 of the Conference Committee from the meetings held May 21 and June 11, 2002 be received and considered.

Leadership Appointments

2. That the designation of Judy Welch, as principal to the district, effective September 1, 2002 to August 31, 2003 be confirmed.
3. That the designation of Jennifer Allen, as principal to the district, effective September 1, 2002 to August 31, 2003 be confirmed.
4. That the designation of Greg Kushnir, as principal to the district, effective September 1, 2002 to August 31, 2003 be confirmed.
5. That the designation of Jane Moore, as principal to the district, effective September 1, 2002 to August 31, 2003 be confirmed.
6. That the designation of Lorne Parker, as principal to the district, effective September 1, 2002 to August 31, 2003 be confirmed.
7. That the designation of Venta Kabzems, as principal to the district, effective September 1, 2002 to August 31, 2003 be confirmed.
8. That the designation of Rob Cameron, as principal to the district, effective September 1, 2002 to August 31, 2003 be confirmed.

Appointment – Director, Facilities Services

9. That the appointment of Larry Schwenneker, as Director, for an indefinite term, be confirmed.

Tenders – Kildare School Addition and Renovations

10. That subject to the approval of the Minister of Infrastructure and the ability of the contractor to furnish the required performance and labour and material payment bonds, the award of the contract for the Kildare School Addition and Renovations to Pentagon Structures Ltd., in the amount of \$1,771,100, excluding GST, be confirmed.

George P. Nicholson School Lease Agreements

11. That a lease agreement in favour of the Young Men's Christian Association to occupy space within the George P. Nicholson School be approved.
12. That the transfer of \$618,240 from Capital Reserve to Investment in Capital Assets in order to finance unsupported costs associated with the YMCA space, be approved.
13. That the YMCA annual lease payments of \$59,562.66 over 15 years be transferred to the Capital Reserve, be approved.
14. That a lease agreement in favour of the Capital Health Authority to occupy space within the George P. Nicholson School be approved.

City Purchase Agreements for Beverly Heights, Strathearn and McQueen School Lands

15. That a Sales Agreement with the City of Edmonton for the purchase of Beverly Heights School in the amount of \$370,000 be approved.
16. That a Sales Agreement with the City of Edmonton for the purchase of Strathearn School in the amount of \$199,000 be approved.

17. That a Sales Agreement with the City of Edmonton for the purchase of McQueen School lands in the amount of \$591,000 be approved.
18. That a Sales Agreement with the City of Edmonton for the purchase of the McQueen School lands in the amount of \$149,000 be approved.

ATCO Gas Rebate Allocation

19. That allocating the balance of \$1.641 million from the ATCO Gas rebate as follows be approved:

\$650,000 to cover under-funded capital project costs

\$486,000 to cover capital project costs being absorbed in the 2002 Major Maintenance Plan

\$381,000 to offset the capital costs of energy management systems and energy retrofits in eleven district schools

\$124,000 to cover start-up costs for the acceleration of the Winterburn School addition project into the current year.

* * * * *

AS:mmf