

EDMONTON PUBLIC SCHOOLS

March 9, 2010

TO: Board of Trustees

FROM: Trustee G. Rice, Conference Committee Chair

SUBJECT: Report #9 of the Conference Committee (From the Meeting Held March 2, 2010)

RECOMMENDATION

1. That Report #9 of the Conference Committee from the meeting held March 2, 2010 be received and considered.

Transfer of Expense Allowance Funds

2. That up to \$2,000 be transferred from Trustee Gibson's expense allowance to the Board Chair for the 2009-2010 school year.

Motion re Conference Committee Agenda

3. That a new item be added to all Conference Committee Meeting agendas called "Strategic Plan" and that this item be placed early in the agenda to ensure that it is given priority.

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AS:mmf