

EDMONTON PUBLIC SCHOOLS

March 22, 2011

TO: Board of Trustees
FROM: E. Schmidt, Superintendent of Schools
SUBJECT: Board Authorization of Trustee Absence

RECOMMENDATION

That Board authorization for Trustee MacKenzie to be absent from board meetings from April 26, 2011 to June 14, 2011 inclusive be approved.

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Section 82(1)(h) of the School Act states: A person is disqualified from remaining as a trustee of a board if that person absents himself or herself, without being authorized by a resolution of the board to do so, from 3 consecutive regular meetings of the board, unless the person's absence is due to illness and the person provides evidence of that illness in the form of a medical certificate respecting the period of the person's absence.

Trustee MacKenzie has indicated that she will be absent for up to four board meetings for maternity leave. She has requested that a resolution granting permission for her absence from board meetings be approved at public board.

AS:mmf