

**DATE:** May 8, 2012

**TO:** Board of Trustees

**FROM:** Trustee Michael Janz, Conference Committee Chair

**SUBJECT:** Report #9 of the Conference Committee (From the Meeting Held May 1, 2012)

**ORIGINATOR:** Tash Taylor, Director Executive and Board Relations

**REFERENCE:** [Terms of Reference re In-Camera Sessions Committee of the Whole – Conference](#)  
[School Act](#) Section 61  
[Board Policy GB.BP – Authority for Personnel Decisions](#)  
[Administrative Regulation GBA.AR – Designation, Appointment and Assignment to Leadership Positions](#)

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**ISSUE**

Recommendations arising from the Conference Committee meeting held May 1, 2012 are being presented for final approval as per the terms of reference for Conference Committee.

**RECOMMENDATION**

1. **That Report #9 of the Conference Committee from the meeting held May 1, 2012 be received and considered.**

**Central Administrative Designation**

2. **That the following designation for the period September 1, 2012 to August 31, 2015 be approved: Ron MacNeil – Assistant Superintendent**

**Withdrawal from the Public School Boards' Association of Alberta**

3. **That the Board serve notice of its intent to withdraw from the Public School Boards' Association of Alberta (PSBAA) for the upcoming fiscal year.**

**Board Self-Evaluation 2011-2012 School Year**

4. **That the Board self-evaluation be conducted from June 1, 2012 to June 22, 2012 using the adopted self-evaluation instrument.**

TT:mmf