

EDMONTON PUBLIC SCHOOLS

May 22, 2001

TO: Board of Trustees

FROM: Trustee C. Dean, ASBA Issues Ad Hoc Committee
Trustee D. Fleming, ASBA Issues Ad Hoc Subcommittee
Trustee J. Melnychuk, ASBA Issues Ad Hoc Subcommittee

SUBJECT: Issues, Budget and Bylaw Amendment for the 2001 ASBA Spring General Meeting

RESOURCE
STAFF: Anne Sherwood, Stuart Wachowicz

INFORMATION

Attached for trustees' information are the issues and proposed budget and bylaw amendments to be voted on at the ASBA Spring General Meeting. The Issues, Budget and Bylaws Bulletin was reviewed by the ASBA Issues Ad Hoc Committee. Recommendations and comments are printed on the facing pages for each of the resolutions (Appendix I).

The purpose of the board reviewing the issues, budget and bylaw amendments is to gain a better understanding of the meaning and implications of each of the proposals

There is no requirement for boards to vote as a bloc. A ballot vote is required for amendments to the Constitution and Bylaws and for approval of the budget. Our board's practice, in past, has been for the chairman to pick up the board's ballots and distribute them among those trustees present at each session.

AS:mmf

APPENDIX I - Issues, Budget and Bylaw Amendments