

EDMONTON PUBLIC SCHOOLS

May 24, 2005

TO: Board of Trustees

FROM: Trustee G. Nicholson, Chairman Conference Committee

SUBJECT: Report #12 of the Conference Committee (From the Meetings held May 10 and 17, 2005)

RECOMMENDATION

1. That report #12 of the Conference Committee from the meetings held May 10 and 17, 2005 be received and considered.
2. That the designation of Al Lowrie as principal to the district, effective September 1, 2005 to August 31, 2007 be confirmed.
3. That the designation of Robert Smilanich as principal to the district, effective September 1, 2005 to August 31, 2007 be confirmed.
4. That the designation of Brad Mamchur as principal to the district, effective September 1, 2005 to August 31, 2007 be confirmed.
5. That the following appointment for the period September 1, 2005 to August 31, 2008 be approved: Edgar Schmidt – Executive Director.
6. That subject to the approval of the Minister of Infrastructure, a land sale to the City of Edmonton of 0.0074 hectares of the Prince Charles School site in the amount of \$2,923.00 be approved.
7. That subject to the approval of the Minister of Infrastructure, a land sale to the City of Edmonton of 0.04 hectares of the McKernan School site in the amount of \$1.00 be approved.

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AS:mmf