

EDMONTON PUBLIC SCHOOLS

May 27, 2003

TO: Board of Trustees

FROM: Trustee G. Nicholson, Chairman Conference Committee

SUBJECT: Report #11 of the Conference Committee (From the Meeting Held May 20, 2003)

RECOMMENDATION

1. That report #11 of the Conference Committee from the meeting held May 20, 2003 be received and considered.
2. That the designation of Jane Klaray, as principal to the district, effective September 1, 2003 to August 31, 2004 be confirmed.
3. That the appointment of Bob Holt, as Executive Director, for a three-year term commencing with the 2003-04 school year, be confirmed.
4. That the appointments of Carol Suddards and Stuart Wachowicz to the position of Director, for the period September 1, 2003 to August 31, 2004 be confirmed.

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AS:mmf