

EDMONTON PUBLIC SCHOOLS

May 8, 2001

TO: Board of Trustees

FROM: Trustee T. Sulyma, Chairman Conference Committee

SUBJECT: Report #14 of the Conference Committee (From the Meeting Held May 1, 2001)

RECOMMENDATION

1. That report #14 of the Conference Committee from the meeting held May 1, 2001 be received and considered.

Leadership Appointments

2. That the designation of Doug Allen, as principal to the district, effective September 1, 2001 to August 31, 2002 be confirmed.
3. That the designation of Betty Kelman, as principal to the district, effective September 1, 2001 to August 31, 2002 be confirmed.
4. That the designation of Donna Watson, as principal to the district, effective September 1, 2001 to August 31, 2002 be confirmed.
5. That the designation of Diane Rolin, as principal to the district, effective September 1, 2001 to August 31, 2002 be confirmed.
6. That the designation of Heather Raymond, as principal to the district, effective September 1, 2001 to August 31, 2002 be confirmed.
7. That the designation of Arlene Bowles, as principal to the district, effective September 1, 2001 to August 31, 2002 be confirmed.
8. That the designation of Joan Dewar, as principal to the district, effective September 1, 2001 to August 31, 2002 be confirmed.
9. That the designation of David Morris, as principal to the district, effective September 1, 2001 to August 31, 2002 be confirmed.

Teacher Negotiations

10. That the board's negotiating committee be authorized to sign a new collective agreement following board ratification.
11. That the following objectives be approved:
  - To achieve a new collective agreement with no disruption in service.
  - To retain maximum flexibility for the board to organize the schools and the district.
  - To arrive at a fair compensation package for employees within the context of existing fiscal realities and the board's responsible stewardship of public funds.
  - To approach financial discussions in the context of the interrelated impacts of salaries, benefits, hours of work, and other monetary items.
  - To explore approaches to addressing the impact of the rising cost of benefits.
  - To discuss approaches to professional improvement leaves and professional development for teaching staff.
12. That the Board Bargaining Brief be approved.

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AS:mmf