EDMONTON PUBLIC SCHOOLS

November 13, 2001

TO: Board of Trustees

FROM: Trustee S. Hansen, Acting Chairman Conference Committee

SUBJECT: Report #1 of the Conference Committee (From the Meetings Held October 30 and November 6, 2001)

RECOMMENDATION

1. That report #1 of the Conference Committee from the meetings held November 6, 2001 be received and considered.

Naming of School in the Twin Brooks Neighbourhood

2. That the school to be built in the Twin Brooks neighbourhood be named George P. Nicholson School.

MST/Conference Committee Meetings

- 3. That beginning in January 2002 to October 2004, a change in the regularly scheduled time for MST and Conference Committee meetings from 5:30 and 7:00 p.m. Tuesday evenings to 9:00 a.m. and 10:30 a.m., respectively, Tuesday mornings be approved.
- 4. That, in order to accommodate guests at conference committee for such purposes as appeals, expulsion and termination hearings, the third Tuesday evening of the month continue to be held in reserve.

* * * * *

AS:mmf