

EDMONTON PUBLIC SCHOOLS

November 27, 2007

TO: Board of Trustees

FROM: Trustee K. Gibson, Conference Committee Chair

SUBJECT: Report #2 of the Conference Committee (From the Meeting Held November 13, 2007)

RECOMMENDATION

1. That report #2 of the Conference Committee from the meeting held November 13, 2007 be received and considered.
2. That authorization of the Board's Joint Use Agreement review team to negotiate new provisions of a Joint Use Agreement on land following Board ratification be confirmed.
3. That the following objectives be confirmed:
 - To negotiate terms of a new Joint Use Agreement in respect of land:
 - ✓ that maintains district authority to acquire and dispose of lands as required to meet the educational needs of the community,
 - ✓ that maintains district interests in land, in particular as related to land value,
 - ✓ that facilitates a positive and collaborative long term relationship with the City of Edmonton, in particular, and with the other school authority parties to the agreement.

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AS:mmf