

EDMONTON PUBLIC SCHOOLS

October 23, 2001

TO: Board of Trustees

FROM: A. McBeath, Superintendent of Schools

SUBJECT: Confirmation of Committees, Board Representation and Regular Meetings

ORIGINATOR: A. Sherwood, Board Secretary

RECOMMENDATION

1. That the following standing committees of the whole be confirmed:
 - Conference Committee
 - Audit Committee
2. That the following standing subcommittees be confirmed:
 - a) Community Relations
 - b) Evaluation of the Superintendent of Schools
 - c) District Priorities
 - d) Board Evaluation and Results
 - e) Planning and Policy
 - f) Results Review
 - g) Budget Review
3. That board representation on the following district staff negotiating committees be confirmed:
 - Teaching
 - Custodial
 - Maintenance
 - Support
4. That board representation on the following external agencies be confirmed:
 - a) Alberta School Boards Association
 - Provincial Executive
 - Zone 23 Executive
 - ASBA Issues and Resolutions Committee
 - Alberta School Boards Association for Bilingual Education (ASBABE)

- b) Public School Boards' Association of Alberta
 - provincial executive nominee
 - liaison representative

- c) City of Edmonton Names Advisory

5. That the board's membership and representation on the Linkages Advisory Committee for the Capital Region be confirmed.
6. That the board's ASBA Issues and Resolutions Committee comprised of the board chairman or vice-chairman, the ASBA provincial executive member and the Zone 23 representative be confirmed.
7. That the following dates and times of regular meetings be confirmed:

- a) Board

Regular board meetings are held on the second and fourth Tuesdays of each month from 6:00 - 9:00 p.m. Special meetings may be held at the call of the chairman.

- b) Conference Committee

Regular meetings of the conference committee are held on the first Tuesday of each month from 7:00 - 9:00 p.m. The third Tuesday of each month will be held as a reserve meeting date for special meetings which may be held at the call of the chairman.

- c) Meeting of the Superintendent and Trustees (MST)

Regular meetings of the superintendent and trustees (MST) are held on the first Tuesday of each month commencing at 5:30 p.m. Special meetings may be held at the call of the superintendent.

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The following is a list of the board positions and committees along with the names of the trustees who held these positions in 2000-2001. In accordance with board policy, these positions are all subject to reappointment or review on an annual basis. Attached also is the section of the Trustees' Manual dealing with the organizational meeting as well as a description of the meetings of the board and its committees, representatives and assignments (APPENDIX III).

	<u>2000-2001</u>	<u>2001-2002</u>
1. Chairman of the Board	Don Fleming
2. Vice Chairman of the Board	Don Williams
3. Chairman of the Standing Committees of the Whole:		
i) Conference	Terry Sulyma
ii) Audit (Traditionally, the chairman of conference is also the chairman of the audit committee)	Terry Sulyma
4. Representatives on Other Standing Committees:		
i) Community Relations (2 members + *board chairman)	Carol Anne Dean *Don Fleming Svend Hansen *brd. chairman
ii) Evaluation of Superintendent of Schools	Bill Bonko Don Fleming Don Williams
iii) District Priorities	Gerry Gibeault Svend Hansen George Nicholson
iv) Board Evaluation and Results	Carol Anne Dean Don Fleming Terry Sulyma
v) Planning and Policy	Gerry Gibeault Svend Hansen Janice Melnychuk

	<u>2000-2001</u>	<u>2001-2002</u>
vi) Budget Review and Results Review Committees	All trustees serve on budget and results review committees as determined in the approval of the budget process.	
5. Ad Hoc Negotiation Assignments:		
i) Teaching Staff (expired August 31, 2001)	Carol Anne Dean Terry Sulyma
ii) Custodial Staff (expires August 31, 2002)	n/a 2-year term
iii) Maintenance Staff (expires August 31, 2002)	n/a 2-year term
iv) Support Staff (expires August 31, 2002)	n/a 2-year term
6. Representatives to Other Agencies:		
i) Alberta School Boards' Association Positions:		
a) Provincial Executive (current term expired June 2001)	Carol Anne Dean
Alternate (current term expired June 2001)	Janice Melnychuk
b) Zone 23 Executive (1-year term)	Janice Melnychuk
Alternate (1-year term)	Carol Anne Dean
c) ASBA Issues and Resolution Committee (1-year term) (chairman or vice chairman, ASBA Provincial Executive representative ASBA Zone 23 Executive representative)	Carol Anne Dean Don Fleming Janice Melnychuk
d) ASBABA (1-year term)	Janice Melnychuk

	<u>2000-2001</u>	<u>2001-2002</u>
ii) Public School Boards' Association Positions:		
a) Executive Committee (district nominee)	n/a
b) Liaison (1-year term)	Terry Sulyma
iii) City of Edmonton Names Advisory	Janice Melnychuk
iv) Linkages Advisory Committee for the Capital Region	Carol Anne Dean

AS:mmf

APPENDIX I - Trustees' Manual Section