

EDMONTON PUBLIC SCHOOLS

October 25, 2005

TO: Board of Trustees

FROM: Trustee G. Nicholson, Chairman Conference Committee

SUBJECT: Report #20 of the Conference Committee (From the Meeting Held October 18, 2005)

RECOMMENDATION

1. That report #20 of the Conference Committee from the meeting held October 18, 2005 be received and considered.

Central Administrative Appointment

2. That the appointment of John Nicoll to the position of Managing Director effective November 14, 2005 be confirmed.

Board Evaluation

3. A verbal report will be provided by the Board Evaluation Committee at the October 25, 2005 board meeting with respect to the results of the board's self-evaluation.

* * * * *

AS:mmf