

EDMONTON PUBLIC SCHOOLS

September 11, 2001

TO: Board of Trustees
FROM: Trustee T. Sulyma, Chairman Conference Committee
SUBJECT: Report #18 of the Conference Committee (From the Meeting Held August 28, 2001)

RECOMMENDATION

1. That report #18 of the Conference Committee from the meeting held August 28, 2001 be received and considered.

2000-2001 Teacher Certificated Resignations and Retirements

2. That the Board of Trustees accept the following resignations of teacher certificated staff: Case Numbers 2000-2001-1 to 2000-2001-321 inclusive.

Teacher Certificated Resignations

3. That the Board of Trustees accept the resignations by mutual consent of the following teacher certificated staff in accordance with clause 18.1.4.c of the Teachers' Collective Agreement:

Case Number	Resignation Date
2000-2001-322	August 29, 2001
2000-2001-323	August 29, 2001
2000-2001-324	August 29, 2001

Funds for 2002-2003 Professional Improvement Leaves

4. That the allocation of \$1,079,200 from the 2002-2003 operating budget for the purpose of granting professional improvement leaves for the 2002-2003 school year be approved.

Board Self-Evaluation

5. A verbal report with respect to the results of the board's self-evaluation will be provided at the September 11, 2001 board meeting.

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AS:mmf