

EDMONTON PUBLIC SCHOOLS

September 13, 2005

TO: Board of Trustees

FROM: Trustee G. Nicholson, Chairman Conference Committee

SUBJECT: Report #17 of the Conference Committee (From the Meetings held June 13, July 26 and September 6, 2005)

RECOMMENDATION

1. That report #17 of the Conference Committee from the meetings held June 13, July 26 and September 6, 2005 be received and considered.

Superintendent Search Committee

2. That an ad hoc superintendent search committee, comprised of Trustees Esslinger, Hansen and Nicholson, charged with facilitating the search for a superintendent of schools and ensuring the full involvement of the conference committee at key points in the process, be confirmed.

Appointment of Executive Recruitment Firm for Superintendent Search

3. That the appointment of Davies Park to assist the Board in the recruitment and selection of the next superintendent of schools for Edmonton Public Schools be confirmed.

Resignations by Mutual Consent

4. 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:

<u>Case Number</u>	<u>Resignation Date</u>
2004-2005-1	August 30, 2005
2004-2005-2	August 30, 2005
2004-2005-3	August 30, 2005
2004-2005-4	August 30, 2005
2004-2005-5	August 30, 2005
2004-2005-6	August 30, 2005
2004-2005-7	August 30, 2005

Nomination for an ASBA Friends of Education Award

5. That the nomination of Lois Hole for a posthumous ASBA Friends of Education Award be approved.

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AS:mmf