## EDMONTON PUBLIC SCHOOLS

September 16, 2003

TO: Board of Trustees

FROM: Trustee G. Nicholson, Chairman Conference Committee

SUBJECT: Report #14 of the Conference Committee (From the Meetings Held June 17, 2003 and September 2, 2003)

## RECOMMENDATION

- 1. That report #14 of the Conference Committee from the meetings held June 17, 2003 and September 2, 2003 be received and considered.
- 2. That the designation of Nigel Butterfield, as principal to the district, effective September 1, 2003 to August 31, 2004 be confirmed.
- 3. That the nomination of the YMCA for an ASBA Friends of Education Award be confirmed.
- 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>	Resignation Date
Case No. 2002-2003-1	August 27, 2003
Case No. 2002-2003-2	August 27, 2003

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AS:mmf