

EDMONTON PUBLIC SCHOOLS

September 28, 1999

TO: Board of Trustees

FROM: E. Dossdall, Superintendent of Schools

SUBJECT: Board Authorization of Trustee Absence

ORIGINATOR: A. Sherwood, Board Secretary

RECOMMENDATION

That board authorization for Trustee Hansen to be absent from board meetings from September 14, 1999 to October 26, 1999 be approved.

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Section 64(1)(h) of The School Act states: *A person is disqualified from remaining as a trustee of a board if that person...absents himself, without being authorized by a resolution of the board to do so, from 3 consecutive regular meetings of the board, unless his absence is due to illness and he provides evidence of that illness in the form of a medical certificate respecting the period of his absence...*

Trustee Hansen has indicated that he will be absent for up to eight weeks beginning September 14, 1999 for medical reasons. He has requested that a resolution granting permission for his absence from board meetings be approved at public board.

AS:mmf