

DATE: January 20, 2015

TO: Board of Trustees

FROM: Trustee Michael Janz, Caucus Committee Chair

SUBJECT: Report #6 of the Caucus Committee (From the Meeting Held January 6, 2015)

ORIGINATOR: Dr. Sandra Stoddard, Executive Director Governance and Strategic Support Services

REFERENCE: [Trustees' Handbook](#) – Caucus Committee - Section 5.4
[School Act](#) Section 61
[Board Policy FGB.BP – Evaluation of Superintendent of Schools](#)
[Trustees' Handbook – Section 6.1.3 \(pages 52 to 58\) – Board and Superintendent of Schools Evaluation Committee](#)
[November 25, 2014 Board Report – 2014-2015 Board and Superintendent Evaluation Committee Strategic Work Plan \(Page 4\)](#)

RECOMMENDATION

- 1. That Report #6 of the Caucus Committee from the meeting held January 6, 2015 be received and considered.**
- 2. That the contracting of Conroy Ross to assist the Board and Superintendent Evaluation Committee in conducting the 2014-2015 Superintendent of Schools' Evaluation be approved.**
- 3. That the process and timeline as outlined in the consulting request for proposal from Conroy Ross (Attachment I) with respect to the 2014-2015 Superintendent of Schools' Evaluation be approved.**
- 4. That the costs for conducting the 2014-2015 Superintendent of Schools' Evaluation be taken from the Board Initiative Fund.**
- 5. That the Board of Trustees approve the land exchange between the City of Edmonton and the Edmonton Public School Board.**

BACKGROUND – Recommendations 2 to 4

The Board and Superintendent Evaluation (BSEC) Committee met on October 23, 2014 to discuss the 2014-2015 Superintendent's evaluation process. The Committee is recommending that the same process used for 2013-2014 be utilized for the 2014-2015 evaluation and that Conroy Ross be contracted to assist the Committee in submitting a final report.

BACKGROUND – Recommendation 5

The City of Edmonton requires a six metre wide strip of land owned by EPSB adjacent to 107A Avenue. In exchange, the City of Edmonton will formally close a remnant six metre lane, currently titled to the City, and transfer the land to EPSB (Attachment II).

Both the strip of land required by the City and the lane to be closed have an area of 735 square metres. The strip of land adjacent to 107A Avenue is desired by the City to accommodate the McCauley Streetscape Improvement Program. The closure of the remnant lane and transfer to EPSB would allow the District to consolidate the remaining lots and lane to create one parcel of land.

NEXT STEPS – Recommendation 2 to 4

Subject to approval of the recommendations at the January 20, 2015 board meeting, the Board and Superintendent Evaluation Committee will initiate the evaluation process.

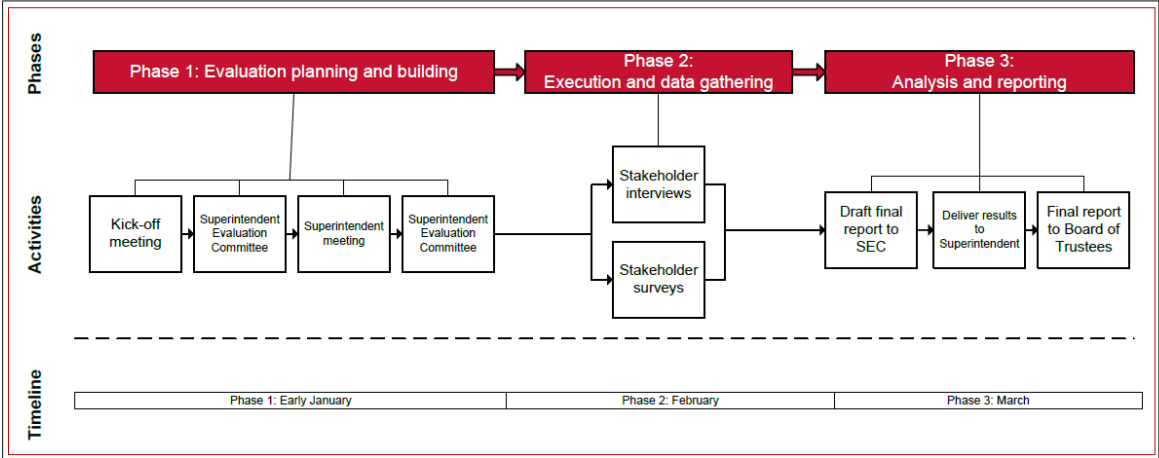
NEXT STEPS - Recommendation 5

Subject to approval of the recommendation at the January 20, 2015 board meeting, Ministerial consent will be requested to complete the transfer of property.

ATTACHMENT

- ATTACHMENT I - Process and Timeline for the 2014-2015 Evaluation of the Superintendent of Schools
- ATTACHMENT II - Lane Closure and Lands to be Exchanged at McCauley School

SS:mmf



Lane Closure and Lands to be Exchanged at McCauley School

