

October 26, 2011

**APPROVE APPOINTMENT OF OFFICER OF PORTFOLIO PLANNING & STRATEGY
(Adam Anderson)**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THAT THE BOARD:

Approve the appointment of Adam Anderson to the position of Officer of Portfolio Planning & Strategy, effective October 31, 2011 at the salary set forth below;

DESCRIPTION:

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Adam Anderson	New Employee	External Title: Officer of Portfolio Planning & Strategy Functional Title: Officer Position No.: TBD Basic Salary: \$135,000 Pay Band: 9 Budget Classification: TBD

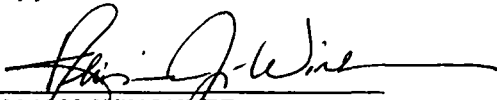
LSC REVIEW: Local School Council review is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: The expenditure involved in this report is not in excess of the regular budget appropriation.

PERSONNEL IMPLICATIONS: The position to be affected by approval of this action is contained in the FY12 department budget.

Approved for Consideration:


ALICIA WINCKLER
Chief Talent Officer

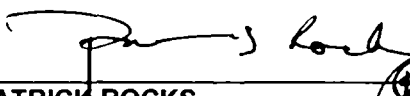
Approved for Consideration:

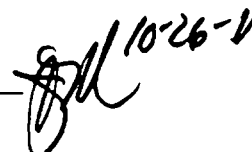

JEAN-CLAUDE BRIZARD
Chief Executive Officer

Approved for Consideration:


OLIVER SICAT
Chief Portfolio Officer

Approved as to Legal Form:


PATRICK ROCKS
General Counsel

 10-26-11