

**DATE:** February 6, 2018

**TO:** Board of Trustees

**FROM:** Trustee Bridget Stirling, Caucus Committee Chair

**SUBJECT:** Report #1 of the Caucus Committee (From the meeting held January 23, 2018)

**ORIGINATOR:** Karen Mills, Director Board and Superintendent Relations

**REFERENCE:** [Trustees' Handbook](#) – Caucus Committee - Section 5.4  
[Trustees' Handbook](#) – Section 6 – Board Committees  
[School Act](#) – Section 61

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#### ISSUE

The Board approved the following recommendations at the March 3, 2015, Board meeting: That a resolution be approved directing that Section 5.4 of the Trustees' Handbook be revised to give the Caucus Committee final decision-making power on certain types of matters, and yet constrain that power so it is used only when absolutely necessary.

**The following recommendation was approved at the January 23, 2018, Caucus Committee meeting:**

*That the Memorandum of Agreement for a three-year collective agreement with CUPE Local 784 (Maintenance Staff) from September 1, 2017 to August 31, 2020 be approved.*

#### BACKGROUND

On December 21, 2017, following the initial exchange of proposals on October 17, 2017 and five subsequent sessions, the Administration and CUPE Local 784 (Maintenance Staff) signed an MOA to conclude a new collective agreement. Trustees Stirling and Dunn represented the Board of Trustees during these negotiations.

KM:sj