

DATE: April 22, 2014

TO: Board of Trustees

FROM: Trustee Michael Janz, Caucus Committee Chair

SUBJECT: Report #6 of the Caucus Committee (From the Meeting Held April 10, 2014)

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

REFERENCE: [Trustees' Handbook – Caucus Committee](#) Section 5.4
[School Act](#) Section 61

RECOMMENDATION

- 1. That Report #6 of the Caucus Committee from the meeting held April 10, 2014 be received and considered.**
- 2. That the appointment of Trustees Adams and Chubb to serve as the Board's representatives on the Elevate Initiative Task Force be approved.**
- 3. That subject to the approval of the Minister of Education, a partial land acquisition to the City of Edmonton of 0.79 acres of the Vimy Ridge Academy (Bonnie Doon Campus) site in the amount of \$200,000, be approved; and**
- 4. That subject to the approval of the Minister of Education, a partial land acquisition to the City of Edmonton of 0.446 acres of the W. P. Wagner School site in the amount of \$20,100, be approved.**

BACKGROUND

Recommendation 2 – The Board received an invitation from Councillors Bev Esslinger and Michael Walters for the Board to designate two Trustees to serve as representatives on the Elevate Initiative Task Force.

Recommendations 3 and 4 - The City of Edmonton has requested partial land acquisition of land owned by Edmonton Public Schools at two different sites to accommodate construction of the southeast (Valley Line) LRT – Vimy Ridge Academy and W. P. Wagner School.

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