

**DATE:** December 17, 2013

**TO:** Board of Trustees

**FROM:** Trustee Michael Janz, Caucus Committee Chair

**SUBJECT:** Report #2 of the Caucus Committee (From the Meeting Held December 3, 2013)

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

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

---

**RECOMMENDATION**

1. That Report #2 of the Caucus Committee from the meeting held December 3, 2013 be received and considered.

**Alternate Board Representative on the Alberta School Boards Association (ASBA) Board of Directors**

2. That the appointment of Trustee Cheryl Johner to serve as the Board's alternate representative on the Alberta School Boards Board of Directors for 2013-2014 be confirmed.

**Allocation from Board Initiative Fund for Alberta School Boards Association (ASBA) Metro Boards Meeting**

3. That the allocation of \$495 from the Board Initiative Fund to cover the cost of the Metro Boards Meeting held November 17, 2013 be approved.

:mmf