

DATE: December 17, 2013

TO: Board of Trustees

FROM: Trustee Michael Janz, Caucus Committee Chair

SUBJECT: Report #3 of the Caucus Committee (From the Meeting Held December 17, 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 #3 of the Caucus Committee from the meeting held December 17, 2013 be received and considered.**
- 2. That the following designation for the period August 12, 2013 to August 31, 2014 be approved: Sandra Stoddard – Executive Director**
- 3. That considerations to the Amiskwaciy lease be deferred pending administrative recommendations developed as a result of the growth accommodation strategy as well as the passing of the Planning Principles in September 2013. As a result, the motion approved at the June 18, 2013 board meeting with respect to the Amiskwaciy base rent (*That Recommendation #2 of the Amiskwaciy Base Rent report (That, in future years, the Amiskwaciy base rent be paid with funds other than those received from the province specifically for First Nations, Métis and Inuit Education.) be referred to the Community Relations Committee to consult with the FNMI communities and bring a report to public board by January 31, 2014.*) is rescinded.**

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