

DATE: June 10, 2014

TO: Board of Trustees

FROM: Trustee Michael Janz, Caucus Committee Chair

SUBJECT: Report #9 of the Caucus Committee (From the Meeting Held May 27, 2014)

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

REFERENCE: [Trustees' Handbook – Caucus Committee](#) Section 5.4
[School Act](#) Section 61
[FB.BP - Authority for Human Resources Decisions](#)
[FBA.AR - Designation, Appointment and Assignment to Leadership Positions](#)

RECOMMENDATION

- 1. That Report #9 of the Caucus Committee from the meeting held May 27, 2014 be received and considered.**
- 2. That the appointment of Jim Davies as General Counsel for the period June 1, 2014 to August 31, 2016 be confirmed.**

:mmf