

**DATE:** November 26, 2013

**TO:** Board of Trustees

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

**SUBJECT:** Report #1 of the Caucus Committee (From the Meeting Held November 5, 2013)

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

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

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**RECOMMENDATION**

- 1. That Report #1 of the Caucus Committee from the meeting held November 5, 2013 be received and considered.**
- 2. That the agreed-to changes for a four-year collective agreement with the Alberta Teachers' Association (Teaching Staff) from September 1, 2012 to August 31, 2016 be confirmed.**

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