

DATE: September 2, 2014

TO: Board of Trustees

FROM: Trustee Michael Janz, Caucus Committee Chair

SUBJECT: Report #2 of the Caucus Committee (From the Meeting Held September 2, 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 #2 of the Caucus Committee from the meeting held September 2, 2014 be received and considered.**
- 2. That the Board of Trustees' approval of the formal sale of Wellington School land and building for \$4,755,000 to the City of Edmonton be confirmed.**

:mmf