

DATE: February 16, 2016

TO: Board of Trustees

FROM: Trustee Michelle Draper, Caucus Committee Chair

SUBJECT: Report #3 of the Caucus Committee (From the Meeting Held February 2, 2016)

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

REFERENCE: [Trustees' Handbook](#) – Caucus Committee - Section 5.4
[Trustees' Handbook](#) – Section 6 – Board Committees
[School Act](#) - Section 61

ISSUE

The Board approved the following recommendation at the March 3, 2015 Board meeting: That a resolution be approved directing that Section 5.4 of the Trustees' Handbook be revised to give the Caucus Committee final decision-making power on certain types of matters, and yet constrain that power so it is used only when absolutely necessary.

The following recommendation was approved at the February 2, 2016 Caucus Committee meeting:

Memorandum of Agreement (MOA) with CUPE Local 784 (Maintenance Staff) for a 2014-2017 Maintenance Collective Agreement

That the Memorandum of Agreement for a three-year collective agreement with CUPE Local 784 (Maintenance Staff) from September 1, 2014 to August 31, 2017 be approved.

BACKGROUND

On January 18, 2016 after 26 meetings following the exchange of proposals in 2014, the Administration and CUPE Local 784 (Maintenance Staff) signed a Memorandum of Agreement to conclude a new collective agreement. Trustees Janz and Chubb represented the Board of Trustees during these negotiations.

SS:sj