

DATE: October 24, 2017

TO: Board of Trustees

FROM: Trustee Ray Martin, Caucus Committee Chair

SUBJECT: Report #8 of the Caucus Committee (From the meeting held September 12, 2017)

ORIGINATOR: Karen Mills, Director Board and Superintendent Relations

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

ISSUE

The Board approved the following recommendations 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 September 12, 2017, Caucus Committee meeting:

Memorandum of Agreement (MOA) with Edmonton Public Teachers Local 37 of The Alberta Teachers' Association for a 2016-2018 Collective Agreement

1. *That the Memorandum Of Agreement on local items with Edmonton Public Teachers' Local 37 from September 1, 2016 to August 31, 2018 be approved.*

BACKGROUND – Recommendation 1

In June 2017, Administration and Edmonton Public Teachers Local 37 reached an Agreement in Principle (AIP) to conclude a new collective agreement for local items. This agreement was reached following two days of negotiations. Over the summer a Memorandum of Agreement (MOA) was developed based on the AIP. Trustees Draper and Janz represented the Board of Trustees during these negotiations.