

**DATE:** April 28, 2020

**TO:** Board of Trustees

**FROM:** Trustee Shelagh Dunn, Caucus Committee Chair

**SUBJECT:** Report #14 of the Special Caucus Committee (from the meeting held April 7, 2020)

**ORIGINATOR:** Karen Mills, Director Board and Superintendent Relations

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

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#### 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 recommendations were approved at the April 7, 2020, Special Caucus Committee meeting:**

1. *That the cancellation of the 2020 Division Retirement Banquet be approved.*
2. *That each retiree who wishes to be acknowledged be offered the opportunity to attend the 2020-2021 retirement banquet.*

#### BACKGROUND

Each year, all Division retirees are invited to the Division Retirement Banquet. This year, however, due to the COVID-19 pandemic, large gatherings are currently forbidden and the situation looks unlikely to change in time to proceed with the banquet on June 18, 2020. This year's retirees will still have the opportunity to order their retirement gift, will receive a keepsake digital program, and are invited to attend the 2020-2021 retirement banquet.

KM:sj