

**DATE:** April 28, 2020

**TO:** Board of Trustees

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

**SUBJECT:** Report #15 of the Caucus Committee (from the meeting held April 14, 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 recommendation was approved at the April 14, 2020, Caucus Committee meeting:**

*That a portion of the Vimy Ridge Academy School site be declared surplus to the Division's needs, with the intent that it be used by the City of Edmonton for infrastructure required to support the construction of the southeast LRT.*

#### BACKGROUND

TransEd is currently constructing the South East LRT line and wishes to install street lights, signal lights, LRT Overhead Contact Transit System poles and a new entrance to the Dermott District Park (partially constructed). These lands are jointly owned by Edmonton Public Schools and the City of Edmonton. The City of Edmonton wishes to acquire and exclusively own the land on which this infrastructure will be located. The area required for the three portions of the site totals 1,850 square feet.

KM:sj