

DATE: March 22, 2022

TO: Board of Trustees

FROM: Trustee Nathan Ip, Caucus Committee Chair

SUBJECT: Report #05 of the Caucus Committee (From the meeting held March 8, 2022)

ORIGINATOR: Karen Mills, Director Board and Superintendent Relations

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

ISSUE

The Board approved the following recommendation at the March 3, 2015, Board meeting: 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 March 8, 2022, Caucus Committee meeting:

Disposition of a Portion of the Kenilworth and Waverley School Site

1. *That the Board approve the disposition of a portion of the Kenilworth and Waverley school site.*
2. *That administration be authorized to execute the required agreements with the City of Edmonton and EPCOR on behalf of the Division.*

BACKGROUND

Existing stormwater management systems in many of Edmonton's mature communities are unable to handle the volumes of stormwater generated in recent years. In the aftermath of the storms experienced in Edmonton during 2004, the City of Edmonton investigated various technical improvements to the stormwater management system beginning with areas of the city that experienced the worst flooding. EPCOR has continued to evaluate areas within the city that have, and are projected to experience, flooding to determine the most cost-effective method for alleviating the situation. This includes construction of dry ponds on Division-owned lands adjacent to operational and non-operational buildings.

On October 6, 2020, a portion of the Kenilworth and Waverley school site was approved by the Board of Trustees as declared surplus to Division need. In accordance with the Joint Use Agreement: Land, Alberta Education, Edmonton Catholic Schools, Conseil scolaire Centre-Nord, and the City of Edmonton were notified of the surplus declaration. The City of Edmonton has indicated they are interested in acquiring this portion of the school site on behalf of EPCOR. The site was initially acquired by the City of Edmonton and was transferred to the Division at no cost. A final agreement has been prepared to transfer this portion of the school site to the City of Edmonton at no cost.

KM:ca