

DATE: October 18, 2022

TO: Board of Trustees

FROM: Vice-Chair Trustee Ip, Caucus Committee Chair

SUBJECT: Report #03 of the Caucus Committee (From the meeting held on October 4, 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 recommendation was approved at the October 4, 2022, Caucus Committee meeting:

New School Naming: Southeast High School

That the naming criteria and matrix for the upcoming naming process for the new high school in southeast Edmonton be approved.

BACKGROUND

The authority to name schools rests with the Board of Trustees and "preference shall be given to the names of persons who have made a valuable contribution to education and/or to the community at large" (Board Policy [EA.BP – Infrastructure Planning Principles](#)). Criteria and process for naming schools are outlined in Administrative Regulations [EF.AR – Naming Schools](#).

KM:ca