

DATE: June 18, 2024

TO: Board of Trustees

FROM: Trustee Sawyer, Caucus Committee Chair

SUBJECT: Report #12 of the Caucus Committee (From the meeting held on May 14, 2024)

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 May 14, 2024, Caucus Committee meeting:

1. Funds for Board Representative Participation in German Education Tour

That the Board authorize up to \$3,000 from the Board Initiative Fund and ask that other Trustees offer funds from their expense accounts to support the participation of Board Chair Kusiek and Vice-Chair Sawyer in the Alberta Education delegation to Germany.

BACKGROUND

Up to two representatives from the Board of Trustees and/or Division administration have been invited to participate in an Education delegation to Germany from June 8 to 15, 2024.

2. Proposed Update to Real Estate Strategy Values Statement

That the Board of Trustees declare the Oxford K-6 vacant school site as surplus to Division needs.

That the Board of Trustees declare the Leger K-8 vacant school site as surplus to Division needs.

BACKGROUND

In February 2024, Administration reviewed 21 vacant and assembled school sites located in 19 City of Edmonton neighbourhoods. It was determined that two of the sites warranted a detailed review: a vacant K-6 site in Oxford neighbourhood and a vacant K-8 site in Leger neighbourhood.

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