

**DATE:** February 11, 2025

**TO:** Board of Trustees

**FROM:** Trustee Sawyer, Caucus Committee Chair

**SUBJECT:** Special Caucus Committee Report (From the meeting held on November 28, 2024)

**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 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 November 28, 2024 Special Caucus Committee meeting:**

#### Human Resources Matter

That the Board Chair, on behalf of the Board of Trustees, send the drafted response letter to CUPE Local 3550 and post the letter to the Division website.

#### BACKGROUND

A draft response letter was prepared following CUPE Local 3550 President Mandy Lamoureux's open letter to the province and comments at the November 26, 2024, Board meeting.

KM:ca