

DATE: February 11, 2025

TO: Board of Trustees

FROM: Trustee Sawyer, Caucus Committee Chair

SUBJECT: Special Caucus Committee Report (From the meeting held on December 5, 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 recommendation was approved at the December 5, 2024 Special Caucus Committee meeting:

Disputes Inquiry Board (DIB) Report Regarding CUPE Local 3550 Negotiations

That the DIB Recommendation Report for a five-year collective agreement with CUPE Local 3550 (Support Staff) from September 1, 2020 to August 31, 2025 be approved.

BACKGROUND

The Division has consulted with the Provincial Bargaining and Compensation Office (PBCO) for its support of the DIB recommendation as required by legislation and has received approval to proceed.

KM:ca