

DATE: November 26, 2024

TO: Board of Trustees

FROM: Trustee Sawyer, Caucus Committee Chair

SUBJECT: Caucus Committee Report (From the meeting held on November 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 November 5, 2024 Caucus Committee meeting:

Renewal of Cervantes Institute Agreement

That the Board Chair be authorized to sign the agreement between the Cervantes Institute and the Edmonton School Division.

BACKGROUND

The evaluation for the Division to continue status as an Associated Cervantes Institute has been completed, and now requires signature to finalize the agreement and return documentation to Spain.

KM:ca