

DATE: October 8, 2024

TO: Board of Trustees

FROM: Trustee Sawyer, Caucus Committee Chair

SUBJECT: Caucus Committee Report (From the meeting held on September 10, 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 September 10, 2024, Caucus Committee meeting:

1. Prince Charles School Renaming

That Prince Charles School be renamed awâsis waciston (ah wa sis was is ton) School.

BACKGROUND

The authority to name schools rests with the Board of Trustees, as outlined in [EA.BP Infrastructure Planning Principles](#).

2. Position Statement for ASBA Fall General Meeting

That the PDAC revision be approved for submission to the ASBA FGM.

BACKGROUND

The Alberta School Boards Association (ASBA) Policy Development Advisory Committee (PDAC) recommended a change to the original emergent position statement put forward by the Edmonton Public School Board in May 2024 at the Spring General Meeting.

KM:ca