

Date	May 12, 2026
To	Board of Trustees
From	Caucus Committee
Subject	Caucus Committee Report
Originator	Kelsey Duebel, Director Board and Superintendent Relations
Reference	Trustees' Handbook - Section 5.4: Caucus Committee

ISSUE

In accordance with Section 5.4 of the Trustees' Handbook, certain types of matters are dealt with by the Caucus Committee through in camera sessions.

CURRENT SITUATION

The following recommendations were approved by the Caucus Committee:

Meeting date	Matter	Motion/Decision
March 3, 2026	Proposed Approach for 2025-26 Superintendent Evaluation #15513	That the proposed approach for the 2025-26 Superintendent Evaluation be approved. That a Public School Board Association of Alberta Consultant be contracted to conduct the 2025-26 Superintendent Evaluation.
March 3, 2026	Land matter #15508	Land matter #15508 was approved in accordance with the respective recommendation discussed at the Caucus Committee meeting on March 3, 2026.

KD: ca