

Date	September 15, 2026
To	Board of Trustees
From	Trustee Holly Nichol, Caucus Committee Chair
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
May 12, 2026	Surplus School Site Acquisition Agreements	That the Board of Trustees authorizes Administration to execute the acquisition and lease/license assignment agreements related to the surplus Mount Royal, Montrose, Rundle, Lawton, R. J. Scott and Queen Mary Park school sites, be approved.
May 26, 2026	Strategy matter #15556	Strategy matter #15556 was approved in accordance with the respective recommendation discussed at the Caucus Committee meeting on May 26, 2026.
June 9, 2026	Provincial Request for Review of School Safety Policies	That no changes be made to Board Policies DBC.BP Emergency Plans and DCA.BP Security and Vandalism.
June 9, 2026	Proposed Approach for 2025-26 Board Self-Evaluation	That the proposed Board Self-Evaluation Procedure be approved.

Meeting date	Matter	Motion/Decision
June 9, 2026	Exempt Staff Salary Adjustment for 2026-27 and Amendments to Exempt Non-Management and Management Terms and Conditions of Employment	HR Matter, Motion #15537-1, was approved in accordance with the respective recommendation discussed at the Caucus Committee meeting on June 9, 2026. That Exempt Non-Management and Exempt Management staff receive a 3.00 per cent wage adjustment effective September 1, 2026. That an amendment be made to the introductory language within the Exempt Terms and Conditions of Employment salary schedule, as well as the elimination of annual rates of pay. That approval be provided for an amendment to the Maternity/Parental/Adoption Leave provision in the Exempt Terms and Conditions of Employment.
June 9, 2026	Creation of Trustees' Handbook Ad Hoc Committee	That the Board strike an Ad-Hoc committee for the purposes of evaluating and updating the Trustees' Handbook to improve effective governance and clarity. The committee would commence upon the election of trustee members at the June 2026 Organizational Board Meeting. That the Board strike an Ad-Hoc committee for the purposes of evaluating and updating the Trustees' Handbook to improve effective governance and clarity. The committee would commence upon the election of trustee members at the June 2026 Organizational Board Meeting. Upon the passing of Recommendation 1, that for the duration of the Ad-Hoc Trustees' Handbook Committee, trustee representation on each committee, excluding Advocacy, be reduced to 3 Trustees each.
June 9, 2026	Proposed Trustees' Handbook Updates: Requests for Information	That Section 5.7.2 Enquiries and Requests for Information of the Trustees' Handbook be revised as presented in Attachment II, specifically to: a. Clarify the forum through which responses to Requests for Information (RFIs) will be made. b. Establish criteria for RFIs and clarify the RFI submission process. c. Establish a process for addressing Trustee objections to an RFI.

Meeting date	Matter	Motion/Decision
June 9, 2026	Proposed Trustees' Handbook Updates: Speakers at Public Board Meetings	That Section 5.2.3 Comments from the Public and Staff Representatives be approved, specifically to permit speakers to speak to educational issues that are not items on the agenda at one board meeting per month.

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