

DATE: September 12, 2023

TO: Board of Trustees

FROM: Vice-Chair Trustee Kusiek, Caucus Committee Chair

SUBJECT: Report #01 of the Special Caucus Committee
(From the meeting held September 6, 2022)

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 September 6, 2022, Caucus Committee meeting:

Acquisition of Alberta College

That authorization for administration to execute a non-binding Memorandum of Understanding on behalf of the Division to acquire Alberta College from MacEwan University be approved.

BACKGROUND

Centre High has been operating within a portion of Alberta College since September 2020. The current lease with MacEwan University expires on August 31, 2023. At the time that the lease was executed, a non-binding "Letter of Intent" was entered into regarding the exploration of potential sale of the property to Edmonton Public Schools.

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