

DATE: September 6, 2016

TO: Board of Trustees

FROM: Trustee Michelle Draper, Caucus Committee Chair

SUBJECT: Report #9 of the Caucus Committee (From the Meeting Held August 10, 2016)

ORIGINATOR: Dr. Sandra Stoddard, Executive Director Governance, Strategic Services and Support for Schools, Corporate Secretary

REFERENCE: [Trustees' Handbook](#) – Caucus Committee - Section 5.4
[Trustees' Handbook](#) – Section 6 – Board Committees
[School Act](#) - Section 61

ISSUE

The Board approved the following recommendations at the March 3, 2015, Board meeting: That a resolution be approved directing 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 August 10, 2016, Caucus Committee meeting:

Memorandum of Agreement (MOA) with CUPE Local 474 (Custodial Staff) for a 2014-2017 Collective Agreement

1. *That the MOA for a three-year collective agreement with CUPE Local 474 (Custodial Staff) from September 1, 2014 to August 31, 2017 be approved.*

BACKGROUND – Recommendation 1

On June 22, 2016 after meetings dating back to the fall of 2014, the Administration and CUPE Local 474 (Custodial Staff) signed a MOA to conclude a new collective agreement. Trustees Martin and Ip represented the Board of Trustees during these negotiations.

SS: sj