

DATE: September 2, 2014

TO: Board of Trustees

FROM: Trustee Michael Janz, Caucus Committee Chair

SUBJECT: Report #1 of the Caucus Committee (From the Meeting Held September 2, 2014)

ORIGINATOR: Dr. Sandra Stoddard, Executive Director Governance and Strategic Support Services

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

RECOMMENDATION

1. That Report #1 of the Caucus Committee from the meeting held September 2, 2014 be received and considered.
2. That the Edmonton Public School Board:
 - a) Share a copy of the 2015-2018 Three-Year Capital Plan with each Edmonton member of the Legislative Assembly, the three Progressive Conservative Party leadership candidates and Edmonton City Council.
 - b) Request to meet in person with them to develop a strategy to support them in their advocacy for Edmonton's urgent school space and transportation needs for Edmonton children.
 - c) Urge them to provide a timeline for construction and immediately prioritize the construction of new schools for Edmonton in accordance with the District's Three-Year Capital Plan Year One priorities:
 1. K-6 Windermere Estates
 2. K-9 The Grange (Glastonbury or Granville)
 3. K-9 Heritage Valley (Allard or Chappelle)
 4. K-9 Ellerslie/The Orchards
 5. Mature Neighbourhood Replacement school as determined by the Infrastructure Strategy
 6. K-6 Meadows (Laurel)
 7. K-9 South East (Walker)
 8. K-9 Lewis Farms (Secord)
 9. K-9 Heritage Valley (Allard or Chappelle)
 10. Mill Creek School Replacement/Modernization
 - d) Provide an update to them on the announced 2016 modernization and construction projects and urge their support in expediting this work.
 - e) Urge the Government to work with school boards to create a clear and transparent process for the awarding of capital projects and new schools.