DATE: May 26, 2020

TO: Board of Trustees

FROM: Trustee Shelagh Dunn, Caucus Committee Chair

SUBJECT: Report #16 of the Caucus Committee (from the meeting held May 12, 2020)

ORIGINATOR: Karen Mills, Director Board and Superintendent Relations

REFERENCE: Trustees' Handbook – Caucus Committee - Section 5.4

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 recommendations were approved at the May 12, 2020, Caucus Committee meeting:

BACKGROUND

The Board has ratified the agreement with ATA Local 37.

1. *That the Agreed to Items and the Mediator's Recommendation for Terms of Settlement with Edmonton Public Teachers' Local 37 be approved*.

BACKGROUND

In the past, Trustees have been asked to complete an online survey in which they evaluate and provide a rating for eleven key performance areas using a five-point scale, with the selections ranging from strongly disagree to strongly agree. Trustee feedback indicated that, given the low number of participants (nine), the five-point rating scale implied a level of granularity that was not statistically significant and was more cumbersome than required for the purpose of the evaluation. Subsequent discussion of options by the Governance and Evaluation Committee resulted in the proposal to revise the survey instrument response choice from a five-point scale to a two-item option:
1. Board performing satisfactorily
2. Board growth required

The Governance and Evaluation Committee also recommended that the 2019-2020 survey be conducted during the first two weeks of June.

1. *That the timeline for the 2019-2020 Board Self-Evaluation be approved.*
2. *That the revised Board Self-Evaluation Instrument be approved.*

KM:sj