



DATE: January 18, 2022

TO: Board of Trustees

FROM: Trustee Nathan Ip, Caucus Committee Chair

SUBJECT: Report #04 of the Caucus Committee (From the meeting held December 14, 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 December 14, 2021, Caucus Committee meeting:

Advocacy Committee 2021-2022 Work Plan

1. *That the Board approve the Advocacy Committee 2021-2022 Work Plan.*

BACKGROUND

The Advocacy Committee is an ad hoc committee of the Board, first affirmed at the June 23, 2020, organizational Board meeting and renewed at the October 26, 2021, organizational Board meeting. The Committee Terms of Reference were finalized on October 21, 2020.

As the work of the committee is strategic in nature, the work plan is approved at Caucus, rather than at a public Board meeting.

KM:ca