

**DATE:** May 3, 2022

**TO:** Board of Trustees

**FROM:** Vice-Chair Trustee Ip, Caucus Committee Chair

**SUBJECT:** Report #07 of the Caucus Committee (From the meeting held April 19, 2022)

**ORIGINATOR:** Karen Mills, Director Board and Superintendent Relations

**REFERENCE:** [Trustees' Handbook](#) – Caucus Committee - Section 5.4

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**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 April 19, 2022, Special Caucus Committee meeting:**

Renaming of Dan Knott School

That Dan Knott School be renamed [*name withheld until public announcement on May 17*].

**BACKGROUND**

The authority to name schools rests with the Board of Trustees and “preference shall be given to the names of persons who have made a valuable contribution to education and/or to the community at large” (Board Policy [EA.BP – Infrastructure Planning Principles](#)). Criteria and process for naming schools are outlined in [Administrative Regulation EF.AR – Naming of Schools](#).

KM:ca