

DATE: February 7, 2023

TO: Board of Trustees

FROM: Vice-Chair Trustee Ip, Caucus Committee Chair

SUBJECT: Report #06 of the Caucus Committee (From the meeting held on January 24, 2023)

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 January 24, 2023, Caucus Committee meeting:

Advocacy Committee 2022-2023 Work Plan

That the Board approve the Advocacy Committee 2022-2023 Work Plan as amended.

BACKGROUND

The Advocacy Committee is an ad hoc committee of the Board, first affirmed on June 23, 2020. The Committee Terms of Reference were finalized on October 21, 2020. The Advocacy Committee is responsible for assisting the Board of Trustees in developing, carrying out, and evaluating advocacy initiatives for building positive intergovernmental and public relations as a way of furthering Division priorities and the Board's Strategic Plan with families, students and the communities they serve.

KM:ca