DATE:	April 9, 2024
то:	Board of Trustees
FROM:	Trustee Sawyer, Caucus Committee Chair
SUBJECT:	Report #04 of the Special Caucus Committee (From the meeting held on January 9, 2024)
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 recommendations were approved at the January 9, 2024, Caucus Committee meeting:

## 1. <u>Recommendations for Metro Advocacy Items</u>

That the Edmonton Public Schools Board support joint advocacy with the Metro school divisions regarding infrastructure and funding.

## BACKGROUND

The Metro Chairs are proposing joint advocacy on a variety of topics. The Metro Chairs represent Edmonton Public Schools, Edmonton Catholic Schools, Calgary Board of Education and Calgary Catholic Schools. The Edmonton Public Schools Board of Trustees provided input on a series of possible advocacy items.

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