

DATE: November 7, 2023

TO: Board of Trustees

FROM: Trustee Kusiek, Caucus Committee Chair

SUBJECT: Report #01 of the Caucus Committee (From the meeting held on October 10, 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 recommendations were approved at the October 10, 2023, Caucus Committee meeting:

1. Disposition of a Portion of the Parkdale School Site

That the disposition of the north portion of the Parkdale School site be approved.

That administration be authorized to execute the required agreements with the City of Edmonton and EPCOR on behalf of the Division, be approved.

BACKGROUND

The Division's Real Estate Strategy, approved by the Board of Trustees on February 15, 2022, identifies the Parkdale School site for potential disposition. This partial disposition of the Parkdale site aligns with the Division's Real Estate Strategy. The portion of the site north of the existing building has been identified as suitable for installation of a stormwater management facility (dry pond) by EPCOR.

2. Surplus Declaration of a Portion of the Virginia Park School Site for Concordia University of Edmonton Parking Lot

That the Board of Trustees declare a portion of the Virginia Park School site as surplus to Division needs, be approved.

BACKGROUND

Concordia University of Edmonton (CUE) has expressed an interest in acquiring a portion of the Virginia Park School parking lot and landscaped boulevard.

3. Proposed City Partnership for Glenridding School

That Administration continue to explore partnerships at the recently announced Glenridding Heights 7-12 School.

BACKGROUND

Given Alberta's design efforts within a P3 model Administration will continue to explore partnerships to enhance the facility.

4. Confucius Institute Edmonton (CIE) Memorandum of Understanding Signing

That the Board of Trustees authorize the Board Chair to sign the CIE renewal agreement.

BACKGROUND

The signed agreement supporting the Confucius Institute Edmonton is up for renewal.

KM:ca