

Date	May 26, 2026
To	Board of Trustees
From	Trustee Lindsay, Caucus Committee Chair
Subject	Caucus Committee Report
Originator	Kelsey Duebel, Director Board and Superintendent Relations
Reference	Trustees' Handbook - Section 5.4: Caucus Committee

ISSUE

In accordance with Section 5.4 of the Trustees' Handbook, certain types of matters are dealt with by the Caucus Committee through in camera sessions.

CURRENT SITUATION

The following recommendations were approved by the Caucus Committee:

Meeting date	Matter	Motion/Decision
April 14, 2026	Board Initiative Fund Allocation #15525	That an expense of \$2,250 from the Board Initiative Fund for the external facilitation of a workshop on board operating protocols and norms be approved.
April 14, 2026	Strategy matter #15528	Strategy matter #15528 was approved in accordance with the respective recommendation discussed at the Caucus Committee meeting on April 14, 2026.

KD: ca