Information Report

DATE: September 9, 2025

TO: Board of Trustees

FROM: Trustee Sawyer, Caucus Committee Chair

SUBJECT: Caucus Committee Reports

ORIGINATOR: Kelsey Duebel, Director Board and Superintendent Relations

REFERENCE <u>Trustees' Handbook</u> – Caucus Committee - Section 5.4

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
May 15, 2025	CUPE Local 784 Collective Agreement #15433	That the Memorandum of Agreement and other agreed-to items for a four-year collective agreement with CUPE Local 784 (Maintenance) from September 1, 2024, to August 31, 2028, be approved.
May 27, 2025	Labour/ Employment #15329	Labour/Employment matter #15329 was approved in accordance with the respective recommendation discussed at Caucus Committee on May 27, 2025.

KD:ca