

**DATE:** September 2, 2014

**TO:** Board of Trustees

**FROM:** Trustee Michael Janz, Caucus Committee Chair

**SUBJECT:** Report #1 of the Caucus Committee (From the Meeting Held September 2, 2014)

**ORIGINATOR:** Dr. Sandra Stoddard, Executive Director Governance and Strategic Support Services

**REFERENCE:** [Trustees' Handbook – Caucus Committee](#) Section 5.4  
[School Act](#) Section 61

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**RECOMMENDATION**

- 1. That Report #1 of the Caucus Committee from the meeting held September 2, 2014 be received and considered.**
- 2. That the Edmonton Public School Board:**
  - a) Share a copy of the 2015-2018 Three-Year Capital Plan with each Edmonton member of the Legislative Assembly, the three Progressive Conservative Party leadership candidates and Edmonton City Council.**
  - b) Request to meet in person with them to develop a strategy to support them in their advocacy for Edmonton's urgent school space and transportation needs for Edmonton children.**
  - c) Urge them to provide a timeline for construction and immediately prioritize the construction of new schools for Edmonton in accordance with the District's Three-Year Capital Plan Year One priorities:**
    - 1. K-6 Windermere Estates**
    - 2. K-9 The Grange (Glastonbury or Granville)**
    - 3. K-9 Heritage Valley (Allard or Chappelle)**
    - 4. K-9 Ellerslie/The Orchards**
    - 5. Mature Neighbourhood Replacement school as determined by the Infrastructure Strategy**
    - 6. K-6 Meadows (Laurel)**
    - 7. K-9 South East (Walker)**
    - 8. K-9 Lewis Farms (Secord)**
    - 9. K-9 Heritage Valley (Allard or Chappelle)**
    - 10. Mill Creek School Replacement/Modernization**
  - d) Provide an update to them on the announced 2016 modernization and construction projects and urge their support in expediting this work.**
  - e) Urge the Government to work with school boards to create a clear and transparent process for the awarding of capital projects and new schools.**

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