



## MEMORANDUM

March 5, 2024  
Regular Board Meeting

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**TO** Board of Trustees

**FROM** Shauna Boyce, Superintendent

**ORIGINATOR** Scott McFadyen, Associate Superintendent

**RESOURCE** Scott McFadyen, Associate Superintendent

**GOVERNANCE POLICY** Board Policy 2: Role of the Board  
Board Policy 7: Board Operations  
Board Policy 8: Board Committees and Representation  
Board Policy 12: Role of the Superintendent

**ADDITIONAL REFERENCE** BP 7: Organizational Meeting  
Board Annual Work Plan

**SUBJECT** **RESOLUTION FOR APPOINTMENT TO CANADIAN UNION OF PUBLIC EMPLOYEES (CUPE) LABOUR RELATIONS COMMITTEE FOR 2023-2024**

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### PURPOSE

For approval. Recommendation required.

### RECOMMENDATION

That the Board of Trustees appoints Board Chair Stewart, Vice-Chair Wagner and Trustee Cameron as the three (3) Trustee representatives for the Canadian Union of Public Employees (CUPE) Labour Relations Committee for the 2023-2024 school year, effective March 5, 2024.

### BACKGROUND

The Board of Trustees is responsible for creating standing or ad hoc committees of the Board as are deemed appropriate, and appointing members and Board representatives to the various Boards or committees of organizations or agencies where the Board has regular representation. This recommendation is in support of this responsibility.

**REPORT SUMMARY**

On January 12, 2024, support staff in Parkland School Division changed their bargaining agency from the Central Alberta Association of Municipal and School Employees (CAAMSE) to the Canadian Union of Public Employees (CUPE).

As with CAAMSE, the Board appointed three (3) Trustees to form a labour relations committee to meet with CUPE for bargaining, with two (2) Trustees needed for quorum.

SM:kz