

**DATE:** September 8, 2015

**TO:** Board of Trustees

**FROM:** Darrel Robertson, Superintendent of Schools

**SUBJECT:** Actions Taken Under Delegation of Authority – 2015 Summer Recess

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

**REFERENCE:** [Board Policy CHA.BP – Board Delegation of Authority](#)  
[Board Policy EA.BP – Infrastructure Planning Principles](#)  
[School Act](#) Sections 61, 65(2), 65(3), 67(1)  
[June 23, 2015 Board Report – Delegation of Authority – 2015 Summer Recess](#)

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#### **ISSUE**

The Superintendent is obliged to report to the Board on decisions he has made under the Delegation of Authority from the Board for the summer recess on matters that would normally be brought to the Board.

#### **BACKGROUND**

The Board passed the following motion at the June 23, 2015 board meeting:

- 1. That, in accordance with Sections 67(1), 65(2) and 65(3) of the School Act, any special board meetings during the 2015 summer recess be at the call of the Board Chair or, in his absence, the Board Vice-Chair.*
- 2. That, in accordance with Section 61(1) of the School Act, effective June 23, 2015, delegation of authority to the Superintendent of Schools to make decisions during the 2015 summer recess on behalf of the Board be approved.*
- 3. That a report of all such decisions be brought to the first public board meeting in the fall of 2015.*

#### **CURRENT SITUATION**

The following action was taken by the Superintendent of Schools in accordance with this delegation of authority:

- approval of tender bids received by Edmonton Public Schools on August 12, 2015 for the installation of modular classrooms at Crawford Plains, Daly Grove, George H. Luck, Menisa and Velma E. Baker schools

SS:mmf