

DATE: October 24, 2017

TO: Board of Trustees

FROM: Darrel Robertson, Superintendent of Schools

SUBJECT: Actions Taken Under Delegation of Authority – 2017 Municipal Election Recess

ORIGINATOR: Karen Mills, Director, Superintendent and Board Relations

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)
[September 12, 2017 Board Report – Delegation of Authority](#)

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 2017 municipal election recess on matters that would normally be brought to the Board.

BACKGROUND

The Board passed the following motion at the September 12, 2017, 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 2017 municipal election Board 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 September 12, 2017, delegation of authority to the Superintendent of Schools to make decisions during the 2017 municipal election recess on behalf of the Board be approved.*
- 3. That a report of all such decisions be brought to the October 24, 2017, public board meeting.*

CURRENT SITUATION

The Superintendent reports that no actions were taken in accordance with this motion.

KM:sj