

**DATE:** September 12, 2017

**TO:** Board of Trustees

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

**SUBJECT:** Actions Taken Under Delegation of Authority – 2017 Summer 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)  
[June 20, 2017 Board Report – Delegation of Authority – 2017 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 20, 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 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 21, 2017 delegation of authority to the Superintendent of Schools to make decisions during the 2017 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 2017.*

#### **CURRENT SITUATION**

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

KM:sj