

**DATE:** September 10, 2019

**TO:** Board of Trustees

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

**SUBJECT:** Actions Taken Under Delegation of Authority – 2019 Summer Recess

**ORIGINATOR:** Karen Mills, Director Board and Superintendent Relations

**REFERENCE:** [Board Policy CHA.BP – Board Delegation of Authority](#)  
[Board Policy EA.BP – Infrastructure Planning Principles](#)  
[Education Act – Section 52\(1\)](#)  
[June 25, 2019, Board Report – Delegation of Authority – 2019 Summer Recess](#)

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**ISSUE**

The Superintendent reports to the Board on any decisions he made under the Delegation of Authority during the summer recess on matters that would normally be brought to the Board.

**BACKGROUND**

The Board passed the following motion at the June 25, 2019, Board meeting:

1. That in accordance with Sections 61(1), 65(2), 65(3) and 67(1) of the *School Act*, any special board meetings during the 2019 summer recess be at the call of the Board Chair or, in her absence, the Board Vice-Chair.
2. That, in accordance with Section 61(1) of the *School Act*, effective June 25, 2019, delegation of authority to the Superintendent of Schools to make decisions during the 2019 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 2019.

**CURRENT SITUATION**

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

KM:km