

DATE: September 8, 2020

TO: Board of Trustees

FROM: Darrel Robertson, Superintendent of Schools

SUBJECT: Actions Taken Under Delegation of Authority – 2020 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 23, 2020, Board Report – Delegation of Authority – 2020 Summer Recess](#)

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 23 2020, Board meeting:

1. That in accordance with Section 3 of the *Education Act* Board Procedure Regulation, any special board meetings during the 2020 summer recess be at the call of the Board Chair or, in her absence, the Board Vice-Chair.
2. That, in accordance with Section 52(1) of the *Education Act*, effective June 23, 2020, delegation of authority to the Superintendent of Schools to make decisions during the 2020 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 2020.

CURRENT SITUATION

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

KM:km