

DATE: September 10, 2024

TO: Board of Trustees

FROM: Darrel Robertson, Superintendent of Schools

SUBJECT: Actions Taken Under Delegation of Authority – 2024 Summer Recess

ORIGINATOR: Karen Mills, Director Board and Superintendent Relations

REFERENCE: [Board Policy CHA.BP – Board Delegation of Authority](#)
[Education Act – Section 52\(1\)](#)
[June 18, 2024, Board Report – Delegation of Authority – 2024 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 18, 2024, Board meeting:

1. That in accordance with Section 3 of the Education Act Board Procedures Regulation, any special Board meetings during the 2024/2023 summer recess be at the call of the Board Chair or, in their absence, the Board Vice-Chair.
2. That in accordance with Section 52(1) of the *Education Act*, effective immediately following the June 18, 2024, Organizational Board meeting, delegation of authority to the Superintendent of Schools to make decisions during the 2024 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 2024.

CURRENT SITUATION

The Superintendent reports that he took no actions on behalf of the Board.

KM:ca