

EDMONTON PUBLIC SCHOOLS

June 9, 2009

TO: Board of Trustees
FROM: E. Schmidt, Superintendent of Schools
SUBJECT: Delegation of Authority – 2009 Summer Recess
ORIGINATOR: A. Sherwood, Board Secretary

RECOMMENDATION

1. That, in accordance with Sections 67(1), 65(2) and 65(3) of the *School Act*, any special board meetings during the 2009 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 16, 2009, delegation of authority to the Superintendent of Schools to make decisions during the 2009 summer recess on behalf of the Board be approved.
3. That a report of all such decisions be brought to the first board meeting in the fall of 2009.

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The first recommendation provides for the calling of special board meetings during the summer recess in the event that special meetings are necessary for Trustees to address critical matters. The second recommendation is intended to cover other matters which normally would come to the Board but which the Board is authorized to delegate under Section 61 of the *School Act*. The delegation of authority is effective June 16, 2009 following the last official meeting of the Board in Conference Committee (of the Whole).

AS:mmf