

DATE: September 6, 2016

TO: Board of Trustees

FROM: Darrel Robertson, Superintendent of Schools

SUBJECT: Actions Taken Under Delegation of Authority – 2016 Summer Recess

ORIGINATOR: Dr. Sandra Stoddard, Executive Director Governance, Strategic Services and Support for Schools

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 21, 2016 Board Report – Delegation of Authority – 2016 Summer Recess](#)

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 21, 2016 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, 2016 delegation of authority to the Superintendent of Schools to make decisions during the 2016 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 2016.*

CURRENT SITUATION

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

SS:sj