

**DATE:** October 26, 2021

**TO:** Board of Trustees

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

**SUBJECT:** Actions Taken Under Delegation of Authority – 2021 Municipal Election 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\(1\)](#)

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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 September 7, 2021, Board meeting:

1. That in accordance with Section 3 of the *Education Act* Board Procedure Regulation, any special Board meetings during the 2021 municipal Board 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*, immediately following the September 7, 2021, Board meeting, delegation of authority to the Superintendent of Schools to make decisions during the 2021 municipal election Board recess on behalf of the Board be approved.
3. That a report of all such decisions be brought to the October 26, 2021, public Board meeting.

## CURRENT SITUATION

The Board Chair called a special Board meeting for October 5, 2021, to facilitate a Board discussion of a proposed advocacy initiatives regarding COVID-19 mitigation measures.

The Superintendent reports that he took no actions on behalf of the Board during the municipal election recess.

KM:km