EDMONTON PUBLIC SCHOOLS

October 22, 2010

TO: Board of Trustees

FROM: E. Schmidt, Superintendent of Schools

SUBJECT: Delegation of Authority

ORIGINATOR: A. Sherwood, Board Secretary

RECOMMENDATION

- 1. That, in accordance with Section 61(1) of the *School Act*, effective, October 22, 2010, delegation of authority to the Superintendent of Schools to make decisions related to offers of employment contracts for a Director Human Resources and a Managing Director Finance on behalf of the Board be approved.
- 2. That a report of such decisions made under this delegation of authority be brought to the 2010-2013 Board of Trustees.

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A delegation of authority is intended to cover matters which normally would come to the Board, but which the Board is authorized to delegate under Section 61 of the *School Act*; specifically, authority is being requested for the Superintendent of Schools to offer employment contracts for two central service positions -- Director Human Resources and Managing Director Finance.

AS:mmf