EDMONTON PUBLIC SCHOOLS

April 10, 2001

TO: Board of Trustees

FROM: Trustee G. Gibeault, Planning and Policy Committee

Trustee S. Hansen, Planning and Policy Committee Trustee J. Melnychuk, Planning and Policy Committee

SUBJECT: Board Policy CH. BP – Policy Development and Review and Board

Policy CHA. BP – Board Delegation of Authority

RESOURCE

STAFF: Anne Sherwood

RECOMMENDATION

- 1. That board policy CH.BP Policy Development and Review (Appendix I) be affirmed.
- 2. That board policy CHA.BP Board Delegation of Authority (Appendix II) be affirmed.

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The above policies are being recommended for affirmation as part of the board's regular review of its board policies. As well, both policies are referenced in the Trustees' Manual which is being reviewed in preparation for the election of the 2001-2004 board of trustees.

The format for policy CH.BP – Policy Development and Review was changed to highlight the policy belief statement at the beginning.

AS:mmf

APPENDIX I - Board Policy CH.BP – Policy Development and Review APPENDIX II - Board Policy CHA.BP – Board Delegation of Authority