

EDMONTON PUBLIC SCHOOLS

February 13, 2007

TO: Board of Trustees

FROM: Trustee K. Gibson, Conference Committee Chair

SUBJECT: Report #7 of the Conference Committee (From the Meeting Held February 13, 2007)

RECOMMENDATION

1. That report #7 of the Conference Committee from the meeting held February 13, 2007 be received and considered.
2. That the appointment of Bob Holt as Acting Superintendent of Operations be approved.
3. That, for consideration of revisions to Board Policy CH.BP – Board Delegation of Authority (APPENDIX I), the board's requirement for three readings of policy revisions be waived.
4. That sections 1 to 5 of Board Policy CHA.BP – Board Delegation of Authority be rescinded.
5. That the following new section 1 of Board Policy CHA.BP – Board Delegation of Authority be approved:

The board authorizes the administration, under the direction of the Acting Superintendent of Operations, to exercise those powers not specifically reserved to the board under the School Act or as delegated by the board from time to time.

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APPENDIX I – Board Policy CHA.BP – Board Delegation of Authority

AS:mmf

Edmonton Public Schools

Board Policies and Regulations

CODE: CHA.BP

TOPIC: Board Delegation of Authority

EFFECTIVE DATE: 09-11-2004

ISSUE DATE: 10-11-2004

REVIEW DATE: 11-2010

1. The board authorizes the administration, under the direction of the superintendent of schools, to do any act or thing or exercise any power that the board may or is required to do or exercise except those matters which, in accordance with Section 61(1) of the *School Act*, cannot be delegated.
2. In accordance with Section 105(2) of the *School Act*, the board authorizes the superintendent of schools to suspend the services of a teacher when the superintendent of schools is of the opinion that the welfare of students is threatened by the presence of the teacher.
3. In accordance with Section 61(1) of the *School Act*, the board delegates authority to the superintendent of schools to suspend the services of a teacher under Section 105(1) of the *School Act*.
4. In accordance with Section 61(1) of the *School Act*, the board delegates authority to the superintendent of schools to terminate the services of a teacher.
5. A decision of the superintendent to suspend or terminate the services of a teacher is not appealable to the board.
6. Notwithstanding the above, the board also reserves to itself the authority to make decisions on specific matters requiring board approval in accordance with board policies and practices.

Reference(s):

[CH.BP](#) - Policy Development and Review

[School Act](#) Sections 61(1) and 105(1)
