E D M O N T O N P U B L I C S C H O O L S

June 18, 2002

TO: Board of Trustees

FROM: A. McBeath, Superintendent of Schools

SUBJECT: Delegation of Authority – Summer 2002

ORIGINATOR: N. Diemert, Executive Assistant to the Superintendent of Schools

RESOURCE STAFF: Anne Sherwood

RECOMMENDATION

1. That, in accordance with Sections 67(1), 65(2) and 65(3) of the *School Act*, any special board meetings during the summer of 2002 be at the call of the chairman or, in his absence, the vice-chairman.

2. That, in accordance with Section 61(1) of the *School Act*, authority to make decisions during the summer recess of 2002 on behalf of the board, which would not be deemed sufficient reason to call a special meeting, be delegated to the superintendent of schools.

3. That a report of all such decisions be brought to the first board meeting in the fall of 2002.

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The first recommendation provides for the calling of special board meetings during the summer recess in the event that special meetings are necessary for trustees to address critical matters. The second recommendation is intended to cover other matters which normally would come to the board but which do not require a special board meeting to be called, such as school administrative appointments.

AS:mmf