

EDMONTON PUBLIC SCHOOLS

June 21, 2005

TO: Board of Trustees

FROM: A. McBeath, Superintendent of Schools

SUBJECT: Delegation of Authority – 2005 Summer Recess

ORIGINATOR: A. Sherwood, Board Secretary

RECOMMENDATION

1. That, in accordance with Sections 67(1), 65(2) and 65(3) of the *School Act*, any special board meetings during the 2005 summer recess 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*, delegation of authority to the superintendent of schools to make decisions during the 2005 summer recess on behalf of the board be approved.
3. That a report of all such decisions be brought to the first board meeting in the fall of 2005.

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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 the board is authorized to delegate under Section 61 of the *School Act*.

AS:mmf