

EDMONTON PUBLIC SCHOOLS

May 22, 2007

TO: Board of Trustees

FROM: Trustee K. Gibson, Conference Committee Chair

SUBJECT: Report #15 of the Conference Committee (From the Meeting Held May 22, 2007)

RECOMMENDATION

1. That report #15 of the Conference Committee from the meeting held May 22, 2007 be received and considered.
2. That, for consideration of revisions to Board Policy CHA.BP – Board Delegation of Authority (APPENDIX I), the board's requirement for three readings of policy revisions be waived.
3. That Section 1 of Board Policy CHA.BP – Board Delegation of Authority be rescinded.
4. That the following new Sections 1 to 5 of Board Policy CHA.BP – Board Delegation of Authority (as shown below and in APPENDIX II) be approved:
  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.*

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

APPENDIX II - Proposed Revised Board Policy CHA.BP – Board Delegation of Authority

# Edmonton Public Schools Board Policies and Regulations

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CODE: CHA.BP

TOPIC: Board Delegation of Authority

EFFECTIVE DATE: 13-02-2007

ISSUE DATE: 14-02-2007

REVIEW DATE: 01-09-2007

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1. 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.
  2. 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.

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Reference(s):

[CH.BP](#) - Policy Development and Review  
[School Act](#) Sections 61(1) and 105(1)

# Edmonton Public Schools

## Board Policies and Regulations

CODE: CHA.BP

TOPIC: Board Delegation of Authority

EFFECTIVE DATE:

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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)