

MINUTE BOOK

- Board Meeting -

Minutes of the Board Meeting of the Trustees of the Edmonton School District No. 7 of the Province of Alberta held in McCauley Chambers in the Centre for Education on Friday, October 22, 2010 at 2:05 p.m.

Present:

Trustees

David Colburn
Don Fleming
Gerry Gibeault
George Rice
Catherine Ripley

Officials

Edgar Schmidt
David Fraser
Brian Smith
Tash Taylor

Board Chair: Don Fleming

Secretary: Anne Sherwood

A. Roll Call: (2:05 p.m.)

Mrs. Sherwood advised Trustees Esslinger, Gibson, Huff and Shipka were absent. All other Trustees were present.

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B. Report

Delegation of Authority

MOVED BY Trustee Ripley:

- “1. That, in accordance with Section 61(1) of the School Act, effective, October 22, 2010, delegation of authority to the Superintendent of Schools to make decisions related to offers of employment contracts for a Director Human Resources and a Managing Director Finance on behalf of the Board be approved.**
- 2. That a report of such decisions made under this delegation of authority be brought to the 2010-2013 Board of Trustees.”**

The Board Chair called the question.

The Motion was UNANIMOUSLY CARRIED.

C. Adjournment: (2:10 p.m.)

The Board Chair adjourned the meeting.

Board Chair

Board Secretary