

EDMONTON PUBLIC SCHOOLS

November 16, 2010

TO: Board of Trustees

FROM: E. Schmidt, Superintendent of Schools

SUBJECT: Actions Taken by the Superintendent of Schools Under the Delegation of Authority

RESOURCE

STAFF: Anne Sherwood

INFORMATION

The following motions were passed by the Board of Trustees on October 22, 2010:

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 following actions were taken by the Superintendent of Schools in accordance with this delegation of authority:

- The appointment of Cheryl Hagen to the position of Managing Director, Financial Operations effective November 15, 2010.
- The appointment of Nicola Poulter to the position of Director, Labour Relations and Human Resources Systems effective November 22, 2010.

AS:mmf