

DATE: October 25, 2011

TO: Board of Trustees

FROM: Edgar Schmidt, Superintendent of Schools

SUBJECT: Board Authorization of Trustee Absence

ORIGINATOR: Tash Taylor, Director Executive and Board Relations

**ORIGINATOR
STAFF:** Anne Sherwood

REFERENCE: [School Act](#) Section 82(1)(h)

ISSUE

Trustee MacKenzie was absent from the September 27, 2011 and October 11, 2011. She has advised that she will be away for an indeterminate time due to a critical family illness. A Board resolution is required authorizing her absence from more than three consecutive board meetings.

RECOMMENDATION

That Board authorization for Trustee MacKenzie to be absent from board meetings from September 27, 2011 to December 13, 2011 inclusive be approved.

BACKGROUND

Section 82(1)(h) of the *School Act* states: A person is disqualified from remaining as a trustee of a board if that person absents himself or herself, without being authorized by a resolution of the board to do so, from three consecutive regular meetings of the board, unless the person's absence is due to illness and the person provides evidence of that illness in the form of a medical certificate respecting the period of the person's absence.

RELATED FACTS

N/A

OPTIONS CONSIDERED

N/A

CONSIDERATIONS & ANALYSIS

N/A

NEXT STEPS

N/A

ATTACHMENTS & APPENDICES

N/A

AS:mmf