

EDMONTON PUBLIC SCHOOLS

September 13, 2005

TO: Board of Trustees

FROM: A. McBeath, Superintendent of Schools

SUBJECT: Delegation of Authority – Superintendent of Schools – 2005 Summer Recess

ORIGINATOR: E. Schmidt, Executive Director

RESOURCE

STAFF: Anne Sherwood

INFORMATION

The following actions were taken by the superintendent of schools in accordance with the motion passed by the board on June 21, 2005, delegating authority to act during the summer recess on matters that would normally be brought to the board:

1. Subject to the approval of the Minister of Infrastructure, a land sale to the City of Edmonton of 0.042 hectares of the Wellington School site (for road widening) in the amount of \$28,300 was approved.
2. The designation of Roma Paul, as principal to the district, effective September 1, 2005 to August 31, 2007 was approved.

AMcB:mmf