

DATE: September 11, 2012

TO: Board of Trustees

FROM: E. Schmidt, Superintendent of Schools

SUBJECT: Delegation of Authority – Superintendent of Schools – 2012 Summer Recess

ORIGINATOR: T. Taylor, Director Executive and Board Relations

REFERENCE: [CHA.BP](#) - - Board Delegation of Authority
[School Act](#), Sections 61(1), 65(2), 65(3) and 67(1)
[GB.BP](#) - Authority for Personnel Decisions
[GBA.AR](#) - Designation, Appointment and Assignment to Leadership Positions

ISSUE

The Superintendent is obliged to report to the Board on decisions he has made under the Delegation of Authority from the Board for the summer recess on matters that would normally be brought to the Board.

BACKGROUND

The Board passed the following motion at the June 12, 2012 board meeting:

- 1. That, in accordance with Sections 67(1), 65(2) and 65(3) of the School Act, any special board meetings during the 2012 summer recess be at the call of the Board Chair or, in his absence, the Board Vice-Chair.*
- 2. That, in accordance with Section 61(1) of the School Act, effective June 13, 2012, delegation of authority to the Superintendent of Schools to make decisions during the 2012 summer recess on behalf of the Board be approved.*
- 3. That a report of all such decisions be brought to the first public board meeting in the fall of 2012.*

CURRENT SITUATION

The Superintendent reports that no actions were taken in accordance with this motion. However, according to GB.BP, the Superintendent is informing the Board of the appointment of Darrel Robertson, Managing Director, Human Resources, effective September 1, 2012.

ES:cmm