

**BOARD/CHIEF SUPERINTENDENT RELATIONSHIP
B/CSR-4E: Delegation of Authority to the Chief
Superintendent**

- A. THAT the Board of Trustees rescinds its April 17, 2012 resolution concerning the delegation of authority.
- B. THAT pursuant to the *School Act*:
1. the Board of Trustees delegates to the Chief Superintendent, including the power to sub-delegate after that, the power to do any act or thing or exercise any power that the Board may or is required to exercise except:
 - (a) those matters that cannot be delegated under section 61(2) of the *School Act*;
 - (b) the appointment of an auditor under section 146 of the *School Act* and the examination of the auditor's report under section 150 of the *School Act*; and
 - (c) those specific matters and decisions reserved to the Board of Trustees in its Governance Policies (i.e. Results, Operational Expectations, Board/Chief Superintendent Relationship and Governance Culture policies).
 2. Notwithstanding Paragraph B.1 above, the Board of Trustees delegates to the Chief Superintendent the following powers, which cannot be sub-delegated:
 - (a) the power to suspend the services of a teacher in accordance with sections 105(1) and 105(2) of the *School Act*; and
 - (b) the power to terminate the services of a teacher.
 3. With respect to the powers specified in Paragraph B.2 above all suspensions and/or terminations shall be carried out in accordance with the *School Act* and shall be reported in writing to the Board of Trustees following any such suspension or termination.
 4. No decision of the Chief Superintendent to suspend the services of a teacher, or to terminate the services of a teacher, or to terminate a designation made under section 19, 95, or 96 of the *School Act* may be appealed to the Board of Trustees.
- C. THAT pursuant to section 61 of the *School Act* and section 95 of the *Freedom of Information and Protection of Privacy Act* the Chief Superintendent is designated as head of the Calgary Board



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of Education for the purposes of the *Freedom of Information and Protection of Privacy Act*.

- D. THAT, pursuant to its powers under section 9 of the *Student Record Regulation*, the Board of Trustees designates the Chief Superintendent to be responsible for ensuring that the policies and procedures established by the Calgary Board of Education comply with the *Student Record Regulation* and the *Freedom of Information and Protection of Privacy Act*.
- E. THAT, when the Board of Trustees is recessed for 30 days or more, the Board of Trustees delegates to the Chief Superintendent, including the power to sub-delegate, all powers related to the selection and approval of tenders under the *School Buildings and Tenders Regulation*. Approvals of any such tenders are subject to the *School Act* and other applicable legislation and regulations.
1. With respect to the power set out in this Paragraph E the Chief Superintendent shall:
- (a) notify the Corporate Secretary of the Board of Trustees as soon as possible of any approvals of tenders made during the Board of Trustees' recess;
 - (b) seek the appropriate Ministerial approvals in accordance with the *School Act* and regulations and provide a record of such approvals to the Corporate Secretary; and
 - (c) when the Board of Trustees' recess terminates, provide a report to the Board of Trustees of all tenders awarded during the recess period.
- F. THAT, pursuant to its delegation of authority specified in Paragraph B. above, and in accordance with section 123 of the *School Act*, the Board of Trustees resolves to establish the appeal procedures set out in the Chief Superintendent's Administrative Regulations including:
1. Administrative Regulation 3003;
 2. Administration Regulation 5008; and
 3. Administrative Regulation 6006.

Adopted: June 21, 2016