Board of Trustees' Governance Policy

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

Monitoring Method: Board Self-assessment Monitoring Frequency: Annual

- A. THAT the Board of Trustees rescinds its May 18, 2021 resolution concerning the delegation of authority.
- B. THAT pursuant to the *Education Act*:
 - 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 52(4) of the *Education Act*:
 - b. the appointment of an auditor under section 138 of the *Education Act*; and
 - 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 subdelegated:
 - a. the power to suspend the services of a teacher in accordance with sections 213(1) and 213(2) of the *Education 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 *Education 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 202, 203, or 204 of the *Education Act* may be appealed to the Board of Trustees.
- C. THAT pursuant to section 52(1) of the Education Act, section 87 of the Access to Information Act and section 55 of the Protection of Privacy Act the Chief Superintendent is designated as head of the Calgary Board of Education for the purposes of the Access to Information Act and Protection of Privacy Act.

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- D. THAT, pursuant to its powers under section 10 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*, the *Access to Information Act* and *the 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 *Education Act* and other applicable legislation and regulations.
 - With respect to the power set out in this Paragraph E the Chief Superintendent shall:
 - 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:
 - seek the appropriate Ministerial approvals in accordance with the Education 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 42 of the *Education Act*, the Board of Trustees resolves to establish the appeal procedures set out in the Chief Superintendent's Administrative Regulations including:
 - Administrative Regulation 3003;
 - Administrative Regulation 5007;
 - 3. Administration Regulation 5008; and
 - 4. Administrative Regulation 6006.

Adopted: September 23, 2025