

<b>EASTERN TOWNSHIPS SCHOOL BOARD</b>	<u>Title:</u> <b>BY-LAW NO. ETSB-002/01 DELEGATION OF POWERS TO THE EXECUTIVE COMMITTEE</b>	
<u>Source:</u> <b>Education Act Council of Commissioners</b>	<u>Adopted:</u> <b>ETSB01-01-53 2001-01-23 Effective: 2001-01-29</b>	<u>Reference Number:</u> <b>B002</b>

The Council of Commissioners is the body that delegates powers to the Executive Committee. Any delegation, however, does not impede the Council of its right to act.

The Council of Commissioners delegates the following functions, powers and obligations to the Executive Committee:

- To approve resolutions to deal with/negotiate long-term loans within limits authorized by the Ministry of Education.
- To approve capital contracts within the limits set by the Council of Commissioners.
- To approve recommendations concerning services and fees rendered by Trust companies, banks and other financial institutions.
- To hire, declare in surplus, dismiss and non-reengage all employees in the following categories: administrative, teaching, non-teaching professionals and support personnel with the exception of the following positions:
  - Director General;
  - Assistant Director General;
  - Secretary General;
  - Directors of Services;
  - School Principals and Vice-Principals;
  - Centre Directors and Assistant Centre Directors.
- To make recommendations to the Council of Commissioners concerning:
  - job descriptions;
  - delegations of authority;
  - contracts;
  - working conditions; and
  - evaluation of the Director General and Secretary General.

The Council of Commissioners delegates to the Executive Committee all rights, powers and obligations to take appropriate action in an emergency.

The Executive Committee must report to the Council of Commissioners the actions that it takes. The Minutes, sent to all Commissioners and Parent Commissioners, shall constitute this report.

**BY-LAW NO. ETSB-002/01**

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The present by-law will require a vote of at least two-thirds of the members to be amended.

The present by-law shall come into force on the date of its publication.