

ROLLING RIVER SCHOOL DIVISION POLICY

Board of Trustees Meeting - Participation by Electronic Means

BDDE/P

From time to time, distance and other commitments may be an obstacle to a Trustee being physically present at a Board meeting. To accommodate full participation of Board members in the business of the Board, the Board approves the use of electronic means to conduct a Board meeting.

The electronic means used must:

- be provided by the Division;
- permit each Trustee to hear and be heard by all participants at the meeting;
- be provided in such a way that the Procedural By-law of the Board is maintained and;
- include the Trustee utilizing the electronic means to participate in in-camera sessions.

When an electronic means of participation is used, the Trustee participating by electronic means will be deemed to be present at the meeting.

In the event that a Trustee participates in a Board meeting by electronic means, at a minimum, the following individuals will be physically present at the meeting room of the Board:

- the Chair of the Board or his/her designate;
- at least one other Trustee of the Board;
- the Superintendent of the School Division or his/her designate;
- the Secretary-Treasurer of the Division or his/her designate.

A trustee may only participate in a meeting electronically a maximum of three times per year, unless approved otherwise by Board resolution by at least two-thirds of Board members.

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Public Schools Act Section 39.7.1(1) and Electronic Meeting Regulation

Date Adopted: May 30, 2007

Date Reaffirmed: October 19, 2011