

#1450551

BE-A

Electronic Board Meeting

The St. James-Assiniboia School Division Board of Trustees may elect to hold its Board Meeting(s) electronically.

The Electronic Board Meetings shall be in compliance with the Public Schools Act Electronic Meetings Regulation 201/2004. An individual trustee may participate in a Board Meeting electronically and electronic means will be provided.

Required Attendance

1. For every meeting of the school board, the following persons must be physically present in the meeting room of the board:
 - a. The Chair of the Board or his/her designate.
 - b. At least one additional member of the Board.
 - c. The Superintendent/CEO of the Division or his/her designate.
 - d. The Secretary-Treasurer/CFO or his/her designate.

Trustees Deemed to be Present

A Trustee who participates in a meeting through electronic means in accordance with this regulation shall be deemed to be present at the meeting.

Electronic Means

Each Trustee shall be provided with a laptop and necessary training to allow for electronic participation at a Board Meeting. The electronic means must permit the Trustees to hear and be heard by all other participants in the meeting. The electronic means must be provided in such a way that the rules governing the conduct of trustees are complied with.

Public Participation

Electronic access shall be provided to the public for the Board Meeting. The public must be able to hear and be able to actively communicate (verbal or text) within the Board Meeting.

In Camera

The electronic means must ensure that only members participating in the In Camera portion of the Board Meeting have access to the confidential information.

ADOPTED	REVIEWED	REVISED	PAGE
14.Apr.20		1/Oct/24	1 of 1
Motion 07-12-20		Motion 09-17-24	