

#1450649

BE

ELECTRONIC BOARD MEETINGS

APPENDIX A – ELECTRONIC BOARD MEETING

An Electronic Board Meeting shall follow the following requirements in accordance with the Public Schools Act.

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 or her designate
 - b. At least one additional member of the Board
 - c. The Superintendent of the Division or his or her designate
 - d. The Secretary-Treasurer/CFO or his or 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		11-Oct-22	1 of 1
Motion 07-12-20		Motion19-04-22	