

#108127

BEDBB-A

ELECTRONIC COMMUNICATION WITH TRUSTEES

The Board of Trustees and Senior Administration of the St. James-Assiniboia School Division use an electronic communication system for Board and Committee meeting agenda processes.

The administration will be responsible for determining which documents may be provided for Board and Committee agendas electronically. Trustees and senior administration will receive equipment to facilitate the use of the electronic communication system and access to the Division's agenda server in order to conduct business of the board as per the Board Member Compensation and Expenses (Trustee Indemnity).

Measures will be taken by the Division's Administration to ensure the industry standard for the security system is in place to protect the information contained on the system.

Under normal circumstances agendas will be posted to the electronic agenda system by 4:30 p.m. on the Friday before the board meeting.

Former BEDB

ADOPTED	REVIEWED	REVISED	PAGE
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02-09-05		Motion19-04-22	