



## **POLICY STATEMENT**

### **ELECTRONIC MEETINGS OF THE BOARD AND COMMITTEES**

#### **Rationale**

The Algonquin and Lakeshore Catholic District School Board shall provide for the use of electronic means for the holding of meetings of the Board and its Committees, including Committee of the Whole Board.

#### **Guiding Principles**

- At the request of a Board member, or Student Trustee, in situations where it is not possible to attend a regularly scheduled or Special Meeting of the Board, the Board shall provide electronic means for participation in a meeting of the Board or its Committee.
- The electronic means shall be provided in such a way that the rules of governing conflict of interest of members are complied with.
- The procedures shall ensure Student Trustees, who are participating through electronic means do not participate in any proceedings that are closed to the public, under clause 207 (2) (b) of the Act.
- The procedure shall outline procedures for conducting an electronic meeting and require the physical presence of the Chair or designate, one additional member of the Board and the Director of Education.

#### **References**

*Mission Statement*  
*The Education Act and Regulation*  
*Regulation 463/97*

#### **Administrative Procedures**

Electronic Meetings of the Board and Committees

Approved: October 22, 2002

Reviewed: April 28, 2015

Reviewed: May 12, 2020