

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Section BOARD AND ADMINISTRATION

Policy Name ELECTRONIC [MEETINGS](#) and [MEETING](#) ATTENDANCE

211

Board Approved: January 22, 2019
December 5, 2011
March 12, 1999

Reviewed: November 6, 2018
September 26, 2011
November 22, 2004
February 22, 2005

Review By: December 2024

POLICY

In compliance with Ontario Regulation [313/24463/97](#)-Electronic Meetings and Meeting Attendance, all trustees will be required to be physically present for every regular meeting of the board and every meeting of the committee of the whole in each year of the term of office. [ed pursuant to clause 228\(1\)\(e\) of the Education Act.](#)

The Superior-Greenstone District School Board will make provision for participation in meetings of the Board electronically. Members who participate electronically shall be deemed to be present at the meeting.

RATIONALE

The Superior-Greenstone District School Board is a large geographic area where, under certain circumstances, Board and committee members

v. A person who is dependent on the member for care or assistance and who considers the member to be like a family member.

2.3 The Chair shall not approve a request under Section 2.2 if approving the request would result in fewer than one member of the board, in addition to the Chair or their delegate, being physically present in the meeting room.

2.3 No more than half of Board or Committee Meetings in a 12-month period can be chaired electronically.

2.4 Minimum Attendance

A board member/ trustee is automatically removed from the Board if he or she fails to be physically present in the meeting room of the Board for at least three (3) regular meetings of the Board in each twelve (12)-month period beginning November 15, 2022, December 1 (Education Act, Section 228 (1) (e)). If a board member is elected to fill a vacancy after November 15, 2022, the member shall be physically present in the meeting room of the board for at least one regular meeting of the board for



Members participating electronically shall notify the Chair of their departures, either temporary or permanent, from the meeting before absenting themselves in order that the Chair may ensure a quorum is maintained.