

## **TRUSTEE ATTENDANCE AT REGULAR MEETINGS OF THE BOARD BY ELECTRONIC MEANS**

Pursuant to the Public Schools Act Section 39 and Manitoba Regulation 201/2004 and the Division's Procedural By-Law as amended, the Division shall:

1. Where requested by a Trustee to participate electronically in a Regular or Special Board meeting or committee meeting, the Division shall facilitate that participation via telephone conference call, skype or such other electronic means as the Division is reasonably able to provide.
2. This policy is subject to the provisions of the Public School Act Section 36 – to 39.8 in all aspects.
3. Attendance via electronic means at closed meetings shall be restricted to those who are entitled to attend the closed meetings or are invited to attend the closed meeting.
4. Despite a regulation passed under subsection (1), every trustee must be physically present at a regular meeting at least once every three(3) months. [excerpt from Public Schools Act section 39.7.1 (2)]
5. At every meeting of the school board, the following persons 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 or his or her designate.  
(excerpt from Manitoba Regulation 201/2004 section 5)

*Accomplish Anything*

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