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## **ELECTRONIC MEETINGS AND PARTICIPATION OF BOARD MEMBERS**

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### **A. ELECTRONIC MEETINGS**

#### **1.0.0 Provision of Electronic Systems**

Limestone District School Board shall provide for the use of electronic systems to allow members of the Board to take part in meetings of the Board and its committees, including a Committee of the Whole Board, from remote sites. In addition, the Board shall make public access to meetings available by streaming Board Meetings, Board Committees, and Committee of the Whole Board (EPOC).

#### **2.0.0 Attendance at Meetings**

2.1.0 The following persons shall be present at each meeting of the Board or Committee of the Whole Board:

- i) The Chair of the Board or their delegate;
- ii) At least one additional member of the Board;
- iii) The Director of Education of the Board or their delegate.

2.2.0 The following persons shall be present at each meeting of a committee of the Board:

- i) The Chair of the committee of the Board or their designate;
- ii) The Director of Education of the Board or their designate.

2.3.0 At the request of any Board member, the Board shall provide the member with electronic means of participating in one or more duly constituted meetings of the Board or its committees.

The request for making electronic means available to Board members for duly constituted meetings of the Board or its committees must be made at least 24 hours before the scheduled meeting.

2.4.0 A member of the Board who participates in a meeting through electronic means shall be deemed to be present at the meeting.

**B. PARTICIPATION OF BOARD MEMBERS**

1.0.0 The electronic means used for these meetings shall permit the member to hear and be heard by all other participants in the meeting.

1.1.0 Pupil representatives to the Board who are participating through electronic means shall not participate in any proceedings which are closed to the public.

1.2.0 The electronic means shall be provided in such a way that the rules governing conflict of interest of members are complied with.

**2.0.0 Public Participation in Board Meetings**

2.1.0 The Board shall make public access to meetings available by streaming Board Meetings, Board Committees, and Committee of the Whole Board (EPOC).

2.2.0 Such participation shall be in accordance with Board Policies

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