



## **REGULATIONS**

<b>SUBJECT:      Electronic Meetings</b>
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1. The Board may hold Special Meetings of the Board via electronic means to facilitate decision-making by the Board with respect to urgent items. Trustees would be encouraged to be present at the Sarnia Education Centre or the Chatham Regional Education Centre to participate.
2. Trustees may participate in Board Meetings via electronic means in situations where it is impossible to travel to the location of the Board Meeting. The intent is not to discourage Trustees from physically attending Board Meetings, but to be considered as an option only when circumstances absolutely prevent a Trustee from being physically present at a Board Meeting.
3. Trustees participating in Board Meetings via electronic means would be deemed present and able to fully participate in the Meetings.
4. Rules of confidentiality shall be observed during Private Session.
5. Trustees are required to notify the Director of Education by 2:00 p.m. on the day of the Board Meeting if they plan to participate via teleconference.

Implementation Date: November 24, 2009

Revised: May 14, 2013

Reviewed: January 16, 2018

Reference: Ontario Reg. 463/97  
LKDSB Policy