

<p>Kelsey School Division Box 4700 The Pas, MB R9A 1R4</p> <p>Phone: 623-6421</p>	<p>Code: BBAA</p>
---	--------------------------

BOARD MEMBER AUTHORITY

1. All powers of trustees lie in their actions as a group. Individual Board members exercise their authority over Division affairs only as they vote to take action at a legal meeting of the Board.
2. In other instances, an individual Board member, including the Chair, shall have power only when the Board, by vote, has delegated authority to them.
3. Corporate acts must be done at Board of Trustees' meetings.
4. An act or proceeding of a Board of Trustees that is not done or taken at a regular or special meeting of the Board, is not valid or binding on any person affected thereby; and if such an act or proceeding is done or taken at a regular or special meeting of the Board, it is not valid or binding as aforesaid unless all the Trustees were present at the meeting or notice thereof was given as required by this Act, and at least a majority of the Trustees were present at the meeting. (1)

(1) P.S.A. Section 35