

Kelsey School Division Box 4700 The Pas, MB R9A 1R4 Phone: 623-6421	Code: BDA
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BOARD MEETINGS

First Meeting

The first meeting of a school Board following a regular election shall be held in the month of November not later than the 14th day after the 4th Wednesday in October in the year of the election, at an hour to be fixed by the Secretary Treasurer of the school Division/District who shall notify each trustee of the time and the place of the meeting. (1)

Subsequent Meetings

The Board of Trustees shall, at the first meeting following the election, in any year, establish by motion the day of the week, time, and the place of all subsequent regular Board meetings for that year.

Any variance to the above stated dates may be made by motion at a prior regular meeting, or a variance may occur if all trustees are contacted personally by the Secretary Treasurer, and all trustees consent thereto to the change in the meeting date of the regular meeting. The media shall be advised of any variance to the meeting date.

(It has been the practice to meet only at the call of the chair during the months of July and August).

The Board shall not remain in session any longer than 3 1/2 hours after the scheduled time for the meeting to commence, unless it shall be otherwise determined by a 2/3 (two-thirds) vote of the members present. Should the meeting not continue, items still on the agenda or those requiring extended deliberation shall be taken up at a special or at a subsequent regular meeting.

Emergency Meetings

The school Board may hold a meeting at any time and any place to deal with emergency situation if all the trustees consent thereto and are present thereat. (2)

- (1) P.S.A. Section 29 (1)
- (2) P.S.A. Section 30 (1)

Special Board Meetings

A special meeting will be held if a request in writing from two Board members is received by the Board Chair or in the absence of the Board Chair, the Vice-Chair.

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The written request shall specify the exact content of the meeting.

The Chair or the Vice-Chair will subsequently instruct the Secretary Treasurer to establish such a meeting in accordance to Section 30 (2) of the Public School Act.

(2) P.S.A. Section 30 (2)

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REQUEST FOR SPECIAL BOARD MEETING

To _____ (Board Chair, Vice-Chair)

Trustees requesting the Special Meeting

- 1. _____
- 2. _____

Reason for requiring a Special Meeting (specify)

Date of Request _____

- Trustees' Signatures
- 1. _____
 - 2. _____

The Chair or Vice Chair will subsequently instruct the Secretary Treasurer to establish such a meeting in Accordance to Sec. 30(2) of the Public Schools Act. (1)

(1) P.S.A. Section 30(2)

Jan/92,June/98