GOVERNING BYLAWS OF

LAKEHEAD DISTRICT SCHOOL BOARD

These Bylaws are used by the Board of Trustees while conducting meetings of the Board and by committee members while conducting meetings of the committees.

Article I – Definitions

Abstention means to not vote at all, either by stating as such or making no response. Lakehead District School Board (LDSB) prescribes that an abstention, excluding that made due to a conflict of interest or excused by Board resolution, shall be counted on the prevailing side.

Act means the Education Act, Revised Statutes of Ontario as amended and revised from time to time.

Ad Hoc Committee means a committee struck by the Board, Board Advisory Committee, or other committee, to consider a specific assigned matter and report back to the striking body by a date fixed by the striking body.

Advisory Committee is a standing committee approved by the Board to provide feedback and may make recommendations to the Board. Membership shall be approved by the Board and as stipulated by the Education Act as it applies.

Agenda means the agenda of a meeting of the Board, or any of its committees, which lists the items of business in the order in which they will be conducted.

Board as it pertains to these Bylaws means Board of Trustees.

e. liaise on behalf of the Board with local municipalities, organizations, members of Provincial Parliament, and other institutions and officials where appropriate;
f. have signing authority of Board approved contracts;
g. make available to all trustees copies of all correspondence received and sent;
h. chair the Coordinating Committee;
i. meet regularly with the director and vice-chair; and
j. i

6.6 Notice to the public, media, and stakeholder groups

6.6.1 Notice of all meetings of the Board and the Board Advisory Committee, including the agenda and supporting public session reports and information, shall be made available electronically to the public, including the media, and other stakeholder groups and placed on the website no later than twenty-four hours prior to the meeting. Under exceptional circumstances, the chair, in consultation with the director, may decide to withhold a report until the meeting.

6.6.2 In the case of a Special Board meeting, the notice and supporting public session reports and information to the public, media, and other stakeholder groups may be delayed no later than twelve hours prior to the meeting.

6.6.3 In the case of an emergency meeting, notification will be provided as soon as possible and supporting public session reports and information to the public, media, and other stakeholder groups may be made available at the meeting

304 Article VII t Committees
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7.

the chair, without objection. If there is an objection, a majority vote shall confirm the procedure.

Article IX – Amending Bylaws

9.1 These

ENACTED AND MADE AS OF 28TH DAY OF JUNE 2022.

Chair of the Board

Director / Secretary to the Board

With the consent of a two-thirds vote of the Trustees of the Board read, and passed this

28TH day of June, A.D., 2022.

Dates of Prior Amendments:

Appendix A t Special Rules of Order

These special rules may be suspended with a 2/3 vote of the Board only for the intended purpose

1. Ex

- abstention not due to a) or b).

Appendix B: Regular Meeting Order of Business

The order of Business for Regular Meetings of the Board shall be as follows:

1. Call to Order
2. Disclosure of Conflict of Interest
3. Approval of the Agenda
4. Resolve into Committee of the Whole In Closed Session (as required)
5. Committee of the Whole In Closed Session (as required)
   - 5.1 Approval of Committee of the Whole In Closed Session Minutes
   - 5.2 Business Arising from the Minutes
   - 5.3 Consideration of Reports
   - 5.4 Information and Inquiries
   - 5.5 Rise and Report Progress
6. Report of Committee of the Whole In Closed Session (as required)
7. Land Acknowledgement (if no Closed Session, will be placed prior to approval of agenda)
8. Delegations/Presentations
9. Approval of Minutes: Public Session
10. Business Arising from the Minutes: Public Session

Matters Not Requiring a Decision

11. Information Reports
    - 11.1 OPSBA Report
    - 11.2 Student Trustee Report
    - 11.3 Indigenous Student Trustee Report
    - 11.4 General Updates
12. First Reports

Matters for Decision

13. Postponed Re: tponed Re:

DETAILED PROCEDURES AT THE REGULAR MEETING

All meetings of the Board shall be open to the public, except matters considered in Committee of the Whole t Closed Session (Section 207 (2) of the Education Act).

1. Call to Order - The chair will call the meeting to order at the scheduled time once a quorum is present. Quorum shall be a majority of the entire Board of Trustees (excluding vacancies).

   1.1 If there is no quorum present within fifteen minutes after the time fixed for the start of the meeting, the secretary shall record the names of the trustees then present and the meeting shall not convene until the next regularly scheduled meeting, unless a Special meeting is called.

   1.2 The Board meeting or Board Advisory Committee meeting shall adjourn whenever a quorum is no longer present after ten minutes has elapsed attempting to regain a quorum. The secretary shall then record the time of adjournment and the names of the members then present.

2. Disclosure of Conflict of Interest - The chair shall call for those trustees present to disclose any conflict of interest in any matter which is to be subject of consideration at the meeting. When a conflict of interest is declared in relation to a Public Session agenda item, the reason for the conflict of interest shall be stated in the Public Session minutes. When a conflict of interest is declared in relation to a Committee of the Whole - Closed Session agenda item, the general nature of that interest will not be disclosed in the Public Session minutes.

3. Approval of the Agenda - The agenda shall be approved or amended by a majority vote at a meeting of the Board at which there is a quorum.

4. Resolve into Committee of the Whole t Closed Session - When there are confidential agenda items to be addressed pursuant to Section 207(2) of the Education Act, that portion of the meeting shall be closed to the public.

5. Committee of the Whole t Closed Session (as required)

   5.1 Approval of Committee of the Whole t Closed Session Minutes t These minutes shall be considered by trustees only with reference to the accuracy of the minutes as recorded.

   5.2 Business Arising from the Committee of the Whole t Closed Session Minutes - Trustees or staff may present new information related to business in the minutes and trustees may question staff relevant to any follow-up action resulting from a decision or matter reported in the minutes.

   5.3 Consideration of Reports - Committee of the Whole Closed Session reports may be formal written reports with or without recommendations or may be verbal reports from either administration or trustees. The content of these reports shall comply with Section 207(2) of the Education Act.

Appendix D: Annual Meeting Order of Business

The order of Business for the Inaugural Meeting

1. Call to Order (director or designate)
2. Land Acknowledgement
3. Election of Chair
4. Election of Vice-chair
5. Election of Member and Alternate of the Coordinating Committee
6.] Œ š } Œ [• v v µ o Z ‰ } Œ š
7. Committee Reports
   7.1 Thunder Bay Public Library Board Annual Report
   7.2 Aboriginal Education Advisory Committee Annual Report
   7.3 Parent Involvement Committee Annual Report
   7.4 Special Education Advisory Committee Report
8. Trustee Appointments to Board Committees
9. Adjournment

DETAILED PROCEDURES AT THE ANNUAL MEETING

1. Call to Order - The director or their designate shall assume the chair, until the election of the chair, calling the meeting to order.

2. Land Acknowledgement - The director shall read the Land Acknowledgement

3. Election of Chair: The director shall conduct the election of the chair as follows:

   3.1 Have ballots prepared on which the names of candidates for each office are written.

   3.2 Designate one staff member to count the ballots, and a second staff member to act as scrutineer.

   3.3 The director shall then conduct the annual election for the office of chair by calling for nominations and each nominee shall indicate whether the nomination is accepted.

   3.4 If only one trustee accepts a nomination, that trustee shall be declared elected by acclamation.

   3.5 Where more than one nominee stands for election, a vote shall be taken by secret ballot and the nominee receiving a majority of the votes cast shall be declared elected.

   3.6 If there is more than one trustee nominated, they will be given the opportunity to speak for up to two minutes. No debate shall take place after the nominees have spoken.

   3.7 Where more than two nominees stand for election and a majority of votes cast is not reached on the first ballot, the nominee receiving the fewest votes cast shall be removed from the ballot.

Voting shall continue in a second or subsequent ballot until a nominee receives a majority of votes cast.

3.8 In the case of an equality of votes with respect to the election of two or more nominees, the presiding officer shall provide for drawing lots to determine which of the candidates is elected.

3.8.1 Process for Drawing L<q(un)4(til a no)6(m)-4(in)5(e)9(e)-3(re)10(cei)10(v)-4d256.49g /GS8 gs

1.1 If there is no quorum present within fifteen minutes after the time fixed for the start of the meeting, the secretary shall record the names of the trustees then present and the meeting shall not convene until the next regularly scheduled meeting, unless a Special meeting is called.

1.2 The Board Advisory Committee shall adjourn whenever a quorum is no longer present after ten minutes has elapsed attempting to regain a quorum. The secretary shall then record the time of adjournment and the names of the members then present.

2. Disclosure of Conflict of Interest – The chair shall call for those trustees present to disclose any conflict of interest in any matter which is to be subject of consideration at the meeting. When a conflict of interest is declared in relation to a Public Session agenda item, the reason for the conflict of interest shall be stated in the Public Session minutes. When a conflict of interest is declared in relation to a Closed Session agenda item, the general nature of that interest will not be disclosed in the Public Session minutes.

3. Approval of the Agenda – The agenda shall be approved or amended by a majority vote at a meeting of the Board at which there is a quorum.

4. Resolve into Closed Session – When there are confidential agenda items to be addressed pursuant to Section 207(2) of the Education Act, that portion of the meeting shall be closed to the public.

5. Closed Session (as required)

5.1 Approval of Closed Session Minutes – These minutes shall be considered by trustees only with reference to the accuracy of the minutes as recorded.

5.2 Business Arising from Closed Session Minutes – Trustees or staff may present new information related to business in the minutes and trustees may question staff relevant to any follow-up action resulting from a decision or matter reported in the minutes.

5.3 Consideration of Reports – Closed Session reports may be formal written reports with or without recommendations or may be verbal reports from either administration or trustees. The content of these reports shall comply with Section 207(2) of the Education Act.

5.4 Information and Inquiries – Trustees may raise questions or provide information under this section. Items raised shall respect confidentiality of individuals and other matters pursuant to Section 207(2) of the Education Act. Trustees should notify the committee chair prior to the meeting of the nature of items to be raised under this section. The director of education may provide pertinent or timely information as per Section 207(2) of the Education Act. Trustees may ask questions of clarification and there shall be no debate.

5.5 Adjourn Closed Session – At the conclusion of a meeting of the Closed Session the committee shall adjourn. All decisions made in Closed Session of the Board Advisory Committee shall be reported in Committee of the Whole Closed Session of the next Regular Board Meeting.

6. Land Acknowledgement – If no Closed Session, placed prior to approval of agenda.

7. Delegations/Presentationt See Appendix F Delegation/Presentation M [( )] TJ ET Q q 0.00000912 0 612

Matters for Decision

Questions of clarification from trustees may be directed to presenters of all reports listed and an opportunity for debate by trustees shall be allowed prior to calling for a vote on recommendations.

12. Postponed Reports - Reports postponed from a previous Board meeting requiring a decision

13. Special Committee (Ad Hoc) Reports - The chair or designate of an Ad Hoc or Special Committee shall present its report to the striking body.

14. New Reports - Trustees or administration may present reports, which include recommendations, under this agenda item.

15. New Business - Trustees may introduce motions resulting from information presented under the agenda sections "Information Reports" or "Delegations". Such motions shall be in writing and are permitted only to request additional information, or to refer a matter to a committee. If required, a trustee may ask the chair to call a short recess to allow time for writing a motion.

16. Notices of Motion

    16.1 Written Notices of Motion shall be presented to the chair. The chair shall read the presented Notice of Motion but no discussion or voting relative to the motion shall be permitted at the same meeting

    16.2 Notices of Motion shall be considered at the next Regular Meeting of the Board.

    16.3 Consideration of Notices of Motion shall take place under this agenda item. The motion to be considered shall be printed on the agenda.

17. Information and Inquiries - Trustees may raise questions or provide information under this section.

    17.1 Items raised shall respect confidentiality of individuals and other matters pursuant to Section 207(2) of the Education Act. Trustees should notify the committee chair prior to the meeting of the nature of items to be raised under this section.

    17.2 The director of education may provide pertinent or timely information that respects

7. The secretary shall acknowledge in writing, all requests for delegations to the Board, such requests to be copied to all trustees. In cases where a request for delegation is denied, reasons shall be stated.

8. There shall be a maximum of two delegations allowed at any one meeting. (See #6 for delegations of a similar nature).

9. The delegation will be limited to 7 minutes for its verbal presentation.

10. Questions of delegations shall be limited to 4 minutes.

Appendix G: Education Act References

EDCUATION ACT

QUICK REFERENCES

STUDENT TRUSTEES

Student trustees

55 (1) The Minister may make regulations providing for elected student trustees to represent, on district school boards and on boards established under section 67, the interests of pupils in the last two years of the intermediate division and in the senior division. 2006, c. 10, s. 6.

No membership or binding vote

(2) A student trustee is not a member of the board and is not entitled to exercise a binding vote on any matter before the board or any of its committees. 2006, c. 10, s. 6.

Recorded vote

(3) A student trustee is entitled to require that a matter before the board or one of its committees on which the student trustee sits be put to a recorded vote, and in that case there shall be,

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(b) Œ } Œ] v] v P À } š š Z š } • v } š] v o µ š Z 10 š µ. v š š Œ µ • š [• À

Motion

(4) A student trustee is not entitled to move a motion, but is entitled to suggest a motion on any matter at a meeting of the board or of one of its committees on which the student trustee sits, and if no member of the board or committee, as the case may be, moves the suggested motion, the record shall show the suggested motion. 2006, c. 10, s. 6.

Certain closed meetings

(5) A student trustee is not entitled to be present at a meeting that is closed to the public under clause 207 (2) (b). 2006, c. 10, s. 6.

Participation

(6) Subject to subsections (2) to (5), a student trustee shall have the same opportunities for participation at meetings of the board and of its committees as a member has. 2006, c. 10, s. 6.

Resources and training

(7) A student trustee has the same status as a board member with respect to access to board resources and opportunities for training. 2006, c. 10, s. 6.

Honorarium

(8) A student trustee is entitled to receive an honorarium from the board in accordance with the regulations, if the specified conditions are satisfied. 2006, c. 10, s. 6.

Regulations

(9) Without limiting the generality of subsection (1), a regulation under that subsection may,

(a) provide for and govern the student trustee election process, which may be direct or indirect;

(b) specify qualifications for electors of student trustees;

(c) specify qualifications for student trustees and the consequences of becoming disqualified;

(d) govern the number of student trustees who may sit on a board;

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(f) authorize boards to reimburse student trustees for all or part of the out-of-pocket expenses reasonably incurred in connection with carrying out their responsibilities, subject to such limitations or conditions as may be specified in the regulation;

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or 191.1, as the case may be, until honoraria may lawfully be paid under section 191, as re-enacted by section 16 of the Education Statute Law Amendment Act (Student Performance), 2006. 2006, c. 10, s. 16.

Section Amendments with date in force (d/m/y)

1997, c. 31, s. 97 - 01/01/1998

2006, c. 10, s. 16 - 07/07/2006

191.1 REPEALED: 2006, c. 10, s. 16.

Section Amendments with date in force (d/m/y)

1997, c. 31, s. 97 - no effect - see 1997, c. 31, s. 191.1 (5) - 01/01/1998

2006, c. 10, s. 16 - 07/07/2006

Expenses

Travel expenses to attend board and committee meetings

191.2 (1) In respect of travel of a member of a board to and from his or her residence to attend a meeting of the board, or of a committee of the board, that is held within the area of jurisdiction of the board, the board may,

(a) reimburse the member for his or her out-of-pocket expenses reasonably incurred or such lesser amount as may be determined by the board; or

(b) pay the member an allowance at a rate per kilometre determined by the board. 1997, c. 31, s. 97.

Other travel expenses

(2) A board may by resolution authorize a member, teacher or official of the board to travel on specific business of the board and may reimburse the member, teacher or official for his or her out-of-pocket expenses reasonably incurred or such lesser amount as may be determined by the board. 1997, c. 31, s. 97.

Other expenses

(3) A board may establish a policy under which a member of the board may be reimbursed for all or part of his or her out-of-pocket expenses reasonably incurred in connection with carrying out the responsibilities of a board member. 1997, c. 31, s. 97.

Same

(4) A board may, in accordance with a policy established by it under subsection (3), reimburse a member for his or her out-of-pocket expenses reasonably incurred in connection with carrying out the responsibilities of a board member. 1997, c. 31, s. 97.

Deduction because of absence

(5) A board may provide for a deduction of a reasonable amount from the allowance of a member because of absence from meetings of the board or of a committee of the board. 1997, c. 31, s. 97.

Committee members

(6) Subsections (1) to (4) apply with necessary modifications to members of a committee established by the board who are not members of the board. 1997, c. 31, s. 97.

Section Amendments with date in force (d/m/y)

1997, c. 31, s. 97 - 01/01/1998

Deemed expenses

191.3 Despite this Act or any other Act, where an elected member of a board is, under a by-law or resolution of the board, paid a salary, indemnity, allowance or other remuneration, one-third of such amount shall be deemed to be for expenses incident to the discharge of his or her duties as a member of the board. 2002, c. 17, Sched. F, Table.

Section Amendments with date in force (d/m/y)

2002, c. 17, Sched. F, Table - 01/01/2003

ACCESS TO MEETINGS AND RECORDS

Open meetings of boards

207 (1) Subject to subsections (2) and (2.1), the meetings of a board and the meetings of a committee of the board, including a committee of the whole board, shall be open to the public, and no person shall be excluded from a meeting that is open to the public except for improper conduct. R.S.O. 1990, c. E.2, s. 207 (1); 2014, c. 13, Sched. 9, s. 19 (1).

Closing of certain committee meetings

(2) A meeting of a committee of a board, including a committee of the whole board, may be closed to the public when the subject matter under consideration involves,

(a) the security of the property of the board;

(b) the disclosure of intimate, personal or financial information in respect of a member of the board or committee, an employee or prospective employee of the board or a pupil or his or her parent or guardian;

(c) the acquisition or disposal of a school site;

(d) decisions in respect of negotiations with employees of the board; or

(e) litigation affecting the board. R.S.O. 1990, c. E.2, s. 207 (2); 2021, c. 4, Sched. 11, s. 7. (1)

Closing of meetings re certain investigations

(2.1) A meeting of a board or of a committee of a board, including a committee of the whole board, shall be closed to the public when the subject matter under consideration involves an ongoing investigation under the Ombudsman Act respecting the board. 2014, c. 13, Sched. 9, s. 19 (2).

Exclusion of persons

(3) The presiding officer may expel or exclude from any meeting any person who has been guilty of improper conduct at the meeting. R.S.O. 1990, c. E.2, s. 207 (3).

Inspection of books and accounts

(4) Any person may, at all reasonable hours, at the head office of the board inspect the minute book, the audited annual financial report and the current accounts of a board, and, upon the written request of any person and upon the payment to the board at the rate of 25 cents for every 100 words or at such lower rate as the board may fix, the secretary shall furnish copies of them or extracts therefrom certified under š Z • Œ š Œ Ç [• Z v X E.2, s. 207 (4). X í õ õ ì U X

Section Amendments with date in force (d/m/y)

2014, c. 13, Sched. 9, s. 19 (1-2) - 01/09/2015

2021, c. 4, Sched. 11, s. 7 - (1) - 19/04/2021

BOARD MEETINGS

Board meetings

208 (1) A board shall be deemed to be constituted when a majority of the members to be elected or appointed has been elected or appointed. R.S.O. 1990, c. E.2, s. 208 (1).

First meeting

(2) A board that is elected at a regular election under the Municipal Elections Act, 1996 and a board that is appointed or elected other than at a regular election under the Municipal Elections Act, 1996 shall hold its first meeting not later than seven days after the day on which the term of office of the board commences on such date and at such time and place as the board determines and, failing such determination, at 8 p.m. at the head office of the board on the first Wednesday following the commencement of the term of office. R.S.O. 1990, c. E.2, s. 208 (2); 1997, c. 31, s. 106 (1).

Supervisory officer may provide for calling first meeting

(3) Despite subsection (2), on the petition of a majority of the members of a newly elected or appointed board, the appropriate supervisory officer

Special meetings

(13) Special meetings of the board may be called by the chair and in such other manner as the board may determine. R.S.O. 1990, c. E.2, s. 208 (13).

Section Amendments with date in force (d/m/y)

1997, c. 31, s. 106 (4) - 01/01/1998

2006, c. 10, s. 1 - 01/06/2006

2009, c. 25, s. 2 - 15/12/2009

2021, c. 34, Sched. 8, s. 2 - 01/01/2022

Regulations: electronic meetings

208.1 (1) The Lieutenant Governor in Council may make regulations,

(a) respecting the use of electronic means for the holding of meetings of a board and meetings of a committee of a board, including a committee of the whole board;

(b) prescribing the circumstances in which a member of a board is required to be physically present in the meeting room of a board for meetings of the board;

(c) authorizing or requiring a board to develop and implement policies with respect to any matter referred to in clause (a) and governing the content of such policies. 2020, c. 7, Sched. 9, s. 1.

Same

(2) A regulation under clause (1) (a) may provide that a board member who participates in a meeting through electronic means shall be deemed to be present at the meeting for the purposes of this and every other Act, subject to such conditions or limitations as may be provided for in the regulation. 2020, c. 7, Sched. 9, s. 1.

Same

(3) A regulation under clause (1) (a) may provide for participation in meetings through electr

1997, c. 31, s. 11 (2) 01/01/1998
2017, c. 10, Sched. 4, s. 3 (3) 30/05/2017
2020, c. 7, Sched. 9, s. 2 05/06/2020
229 REPEALED 2020, c. 7, Sched. 9, s. 3.
Section Amendments with date in force (d/m/y)
1997, c. 31, s. 11 (2) 01/01/1998
2006, c. 10, s. 19 01/06/2006

Education Act

ONTARIO REGULATION 462/97

schools to which the board provides instruction is fewer than the lesser of 10 per cent of the average daily enrolment in the schools of the board and 100. O. Reg. 262/19, s. 1 (3).

(6) REVOKED. O. Reg. 262/19, s. 1 (3).

(7) If the enrolment of the pupils referred to in clause (1) (a) or (b) is, in respect of elementary school pupils only or secondary school pupils only, the enrolment referred to in subsections (4) and (5) shall be that of elementary school pupils only or secondary school pupils only, as the case may be. O. Reg. 462/97, s.1 (7); O. Reg. 262/19, s. 1 (4).

(8) The term of office of a member appointed under this section terminates on the same date as the term of office of the elected members. O. Reg. 462/97, s. 1 (8).

(9) Where a regulation made under clause 67 (2) (a) of the Act provides for the appointment of one or more members to represent on the board the interests of pupils referred to in clause (1) (a) or (b), this section does not apply. O. Reg. 462/97, s. 1 (9); O. Reg. 262/19, s. 1 (5).

(10) Where the office of a member of a board appointed under this section becomes vacant for any reason, it shall be filled in accordance with this section and the person so appointed shall hold office for the remainder of the term of his or her predecessor. O. Reg. 462/97, s. 1 (10).

2. O

3. (1) The policy shall provide for the following:

1. At the request of any board member or student trustee, the board shall provide the member or student trustee with electronic means for participating in one or more meetings of the board or of a committee of the board, including a committee of the whole board.
2. The electronic means required by paragraph 1 shall permit the member or student trustee to hear and be heard by all other participants in the meeting.
3. The electronic means shall be provided in such a way that the rules governing conflict of interest of members are complied with. O. Reg. 463/97, s. 3 (1); O. Reg. 268/06, s. 1 (1, 2).

(2) The policy shall ensure that student trustees who are participating through electronic means do not participate in any proceedings that are closed to the public under clause 207 (2) (b) of the Act. O. Reg. 268/06, s. 1 (3).

(3) The policy shall ensure that appropriate processes are put in place to ensure the security and confidentiality of proceedings that are closed to the public in accordance with the Act. O. Reg. 293/18, s. 1.

4. (1) Subsection (2) applies in respect of meetings of the board or of a committee of the board, including a committee of the whole board, that are open to the public. O. Reg. 463/97, s. 4 (1).

(2) The policy shall provide for the following:

1. The board shall provide members of the public with electronic means for participating in meetings and shall provide for the extent and manner of electronic participation.
2. The electronic means required by paragraph 1 shall permit members of the public to hear and be heard by all other participants in the meeting.
3. The policy shall ensure that members of the public who are participating through electronic means do not participate in any proceedings that are closed to the public in accordance with the Act. O. Reg. 632/20, s. 1.

(3) REVOKED. O. Reg. 632/20, s. 1.

5. (1) The policy shall require that, at every meeting of the board or of a committee of the board, the following persons be physically present in the meeting room of the board:

1. The chair of the board or his or her designate, subject to subsection 5.1 (1).
2. At least one additional member of the board.
3. The director of education of the board or his or her designate. O. Reg. 463/97, s. 5 (1); O. Reg. 293/18, s. 2 (1).

(2) The policy shall require that, at every meeting of a committee of the board, except a committee of the whole board, the following persons be physically present in the meeting room of the committee:

1. The chair of the committee or his or her designate, subject to subsection 5.1 (1).

1.1 If the chair of the committee or his or her designate participates in a meeting by electronic means pursuant to subsection 5.1 (1), at least one additional member of the committee.

2.

(3) Subsection (1) does not apply where a meeting is closed to the public in accordance with the Act. O. Reg. 463/97, s. 6 (3).

6.1 (1) Subject to subsection (3), a member of a board shall be physically present in the meeting room of the board for at least three regular meetings of the board during each 12-month period beginning November 15, 2022. O. Reg. 416/21, s. 1 (1).

(2) Subsection (1) does not apply for a period described in that subsection if all schools of the board are closed for a total of two or more months during that period pursuant to an order made by,

(a) the Minister under section 5 (1) of the Act;

(b) a medical officer of health or the Chief Medical Officer of Health under section 22 or 77.1 of the Health Protection and Promotion Act;

(c) the Lieutenant Governor in Council under paragraph 5 of subsection 7.0.2 (4) of the Emergency Management and Civil Protection Act; or

(d) the Lieutenant Governor in Council under clause 4 (1) (a) of the Reopening Ontario (A Flexible Response to COVID-19) Act, 2020. O. Reg. 232/20, s. 3; O. Reg. 416/21, s. 1 (2).

(3) If a member of a board is elected or appointed to fill a vacancy after November 15, 2022, the member shall be physically present in the meeting room of the board for at least one regular meeting of the board for each period of four full calendar months that occurs during the period beginning on the day the member is elected or appointed and ending the following November 14. O. Reg. 632/20, s. 2 (2); O. Reg. 416/21, s. 1 (3).

(4) Subsection (3) does not apply for a period described in that subsection if, at any time during that period, all schools of the board are closed pursuant to an order referred to in subsection (2). O. Reg. 232/20, s. 3; O. Reg. 632/20, s. 2 (3).

(5) REVOKED: O. Reg. 632/20, s. 2 (4).

(a) the Minister under se

1. This Regulation applies to every district school board and every secondary school established under section 67 of the Act. O. Reg. 7/07, s. 1.

Board policy

2. (1) The board shall develop and implement a policy providing for matters relating to student trustees and to the payment of honoraria for student trustees. O. Reg. 7/07, s. 2 (1).

(2) The policy shall be in accordance with this Regulation and with any policies and guidelines established by the Minister under paragraph 3.5 of subsection 8 (1) of the Act. O. Reg. 7/07, s. 2 (2).

Number of student trustees

3. The board shall have at least two but not more than three student trustees. O. Reg. 7/07, s. 3; O. Reg. 354/18, s. 1.

Election procedure and timing

4. (1) Student trustees shall be elected in one of the following ways:

1. Directly, by students of the board.
2. Indirectly, by student representative bodies such as student councils. O. Reg. 7/07, s. 4 (1).

(2) An election for a student trustee position for a one-year term of office shall be held not later than the last day of February in each year. O. Reg. 354/18, s. 2.

(3) An election for a student trustee position for a two-year term of office shall be held not later than April 30 in each year. O. Reg. 354/18, s. 2.

(4) Despite subsection (3), in 2020, an election for a student trustee position for a two-year term of office shall be held not later than September 30, 2020. O. Reg. 189/20, s. 1.

Qualifications

5. (1) A person is qualified to act as a student trustee if, on the first day of school after the term of office begins, he or she is enrolled in the senior division of a school of the board and is,

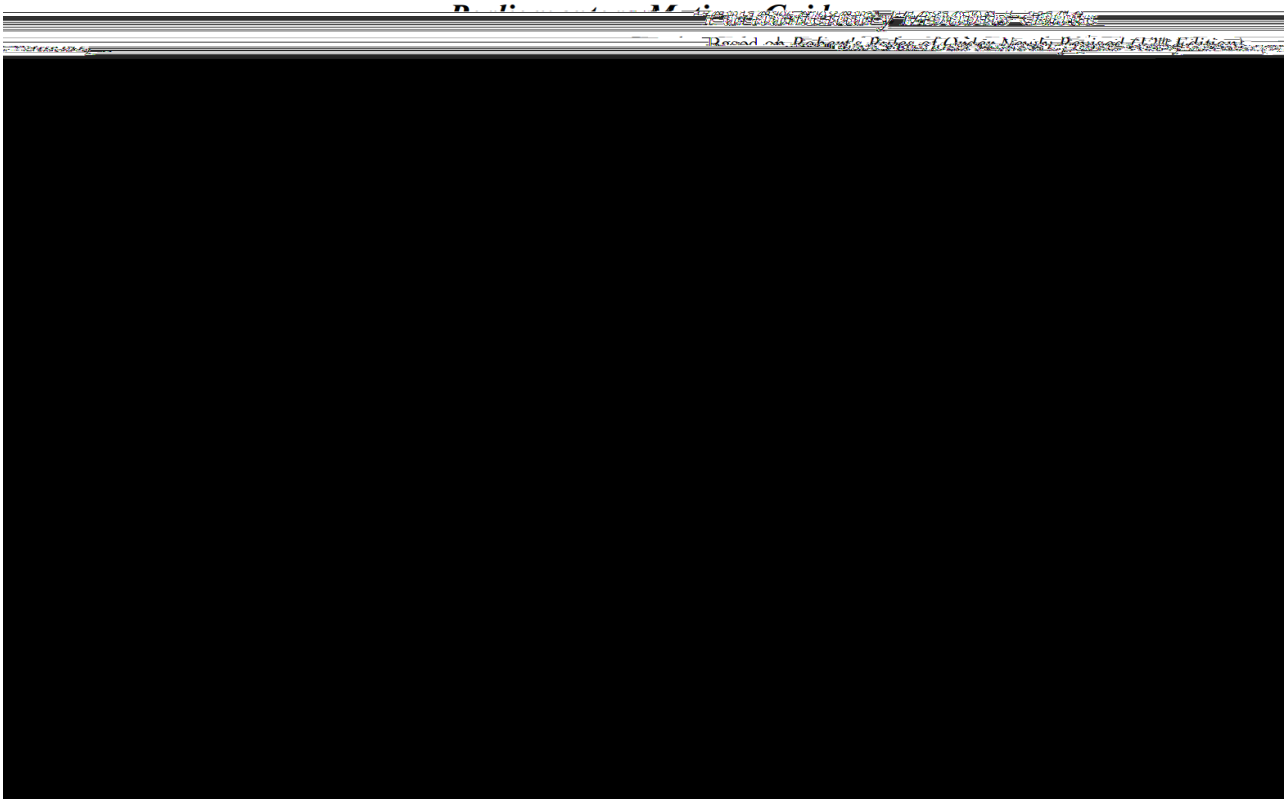
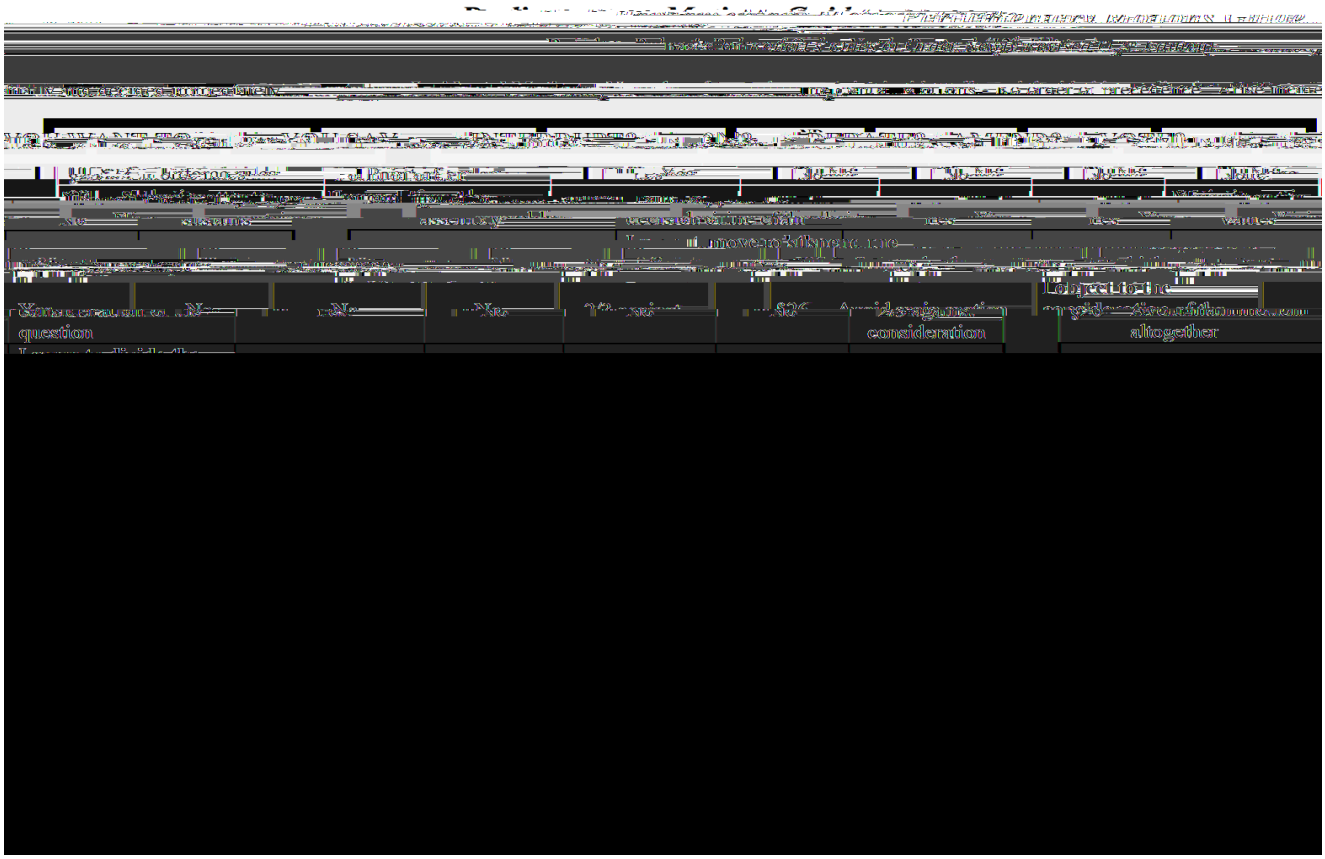
(a) a full-time pupil; or

(b) an exceptional pupil in a special education program for whom the board has reduced the length of the instructional program on each school day under subsection 3 (3) of Regulation 298 of the Revis

(b) $2,500 for the period starting on August 1, 2021 and ending July 31, 2022, if they hold office for the entire period; and

(c) if the student holds office for a portion of either period described in clause (a) or (b), $2,500 prorated according to the portion of the period the student holds office. O. Reg. 189/20, s. 3.

Board to provide names to Ministry

10.

Appendix H t Rules of Order Charts