

BCE Special and Emergency Board Meetings

School Board Governance and Operations

Policy Manual: BCE

Policy Ref:

SPECIAL AND EMERGENCY BOARD MEETINGS

"The school board may hold a meeting at any time and any place to deal with an emergency situation if all the trustees consent thereto and are present thereat." [PSA 30(1)].

Special meetings of the Board may be convened at any time by the Chair or upon the written request of at least three members of the Board, by giving before the day of meeting 24 hours notice of such meeting to all members of the Board. Such notice may be verbal, or by telephone direct to the Trustees, mailed or emailed to their addresses, and shall give notice of the subjects to be considered at the meeting. At a special meeting no subjects or matters other than those mentioned in the notice calling the meeting shall be considered, except by the unanimous vote of all members of the Board.

Date Approved: July 1, 2010	Date Reviewed:	Date Revised:	Page 1
-----------------------------	----------------	---------------	--------