

## SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

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Section BOARD AND ADMINISTRATION

Policy Name ELECTRONIC ATTENDANCE

211

*Board Approved: January 22, 2019  
December 5, 2011  
March 12, 1999*

*Reviewed: November 6, 2018*

and,  
at least one additional Member of the Board, and,  
the Director of Education or designate

1 Person

1 Person

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3 Persons

2.1.2 Committee Meetings

It is required that at committee meetings of the Board, except Committee of the Whole Board, the following persons must be physically present in the meeting room:

### **3.0 Attendance**

#### **3.1 Deemed Present**

A Member who participates in any meeting through electronic means as defined and described herein shall be deemed to be present at the meeting for the purpose of the Education Act and regulations.

#### **3.2 Verbal Roll Call**

When one or more Members are in attendance electronically, the Roll Call shall be verbally taken and duly recorded.

#### **3.3 Ensuring a Quorum**

Members participating electronically shall notify the Chair of their departures, either temporary or permanent, from the meeting before absenting themselves in order that the Chair may ensure a quorum is maintained.