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**1.10** *“Committee of the Whole* means the Board meeting as a whole within the rules and regulations of a committee and open to the public unless, in

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226 Matters or procedures not specifically described in these bylaws, special rules of  
227 order, the adopted parliamentary authority, or procedures outlined in the attached  
228 appendices, shall be handled in a manner established by the Chair subject to  
229 unanimous consent or, if any objection, a majority vote. Any such procedure will  
230 be in effect only until the matter at hand is disposed of.

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## ARTICLE VI - Meetings

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### Section 1. Regular Meetings

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237 Regular Meetings of the Board shall be held as determined by Board resolution  
238 at the Annual Organizational meeting, stipulating the date, time, and location of

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ARTICLE IX - Parliamentary Authority

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Revised (RONR) shall govern the Superior-Greystone District School Board in all cases to which they are applicable and in which they are not inconsistent with these bylaws and any special rules of order that the Board may adopt.

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Special Rules of Order

The following special rules of order adopted by the Superior-Greenstone District School Board shall take precedence over the parliamentary authority, that being adopted by the Board.

A. Ballot

The results of a ballot vote will be announced, but not the count.

B. Committee of the Whole

The Chair of the Board shall chair the committee of the whole meeting.

C. Debate

Members may speak in debate twice up to two (2) minutes each time on any debatable motion. A motion to Limit or Extend Limits of Debate may be adopted by a 2/3 vote.

D. Ex-officio

While ex-officio members shall have all the rights to speak, they will not have voting rights and will not affect the quorum.

E. Reconsideration

The motion to reconsider will follow the current edition of RONR, with the following provision:

The same or substantially the same motion that receives the same outcome two meetings in a row shall not be re-visited for 6 months, unless the members, by a 2/3 vote, agree to do so.

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640 **REGULAR MEETINGS OF THE BOARD PROCEDURES**

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642 **Agenda**

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644 All matters to be placed on the agenda of a Regular Board Meeting are subject to  
645 the approval of the Chair. The Chair may not deny the requests by  
646 Administration for a  
647 under the *Education Act* and Regulations or the procedures of the Board, and all  
648 such requests shall be granted by the next available meeting.

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650 **Quorum**

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652 The quorum shall be a majority of the members of the Board, excluding the  
653 Student Trustee.

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655 As required in Regulation, the MINIMUM attendance required to be physically  
656 present in the meeting room of the Board shall be:

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(a) the Chair of the Board or designate

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(b) at least one additional member of the Board; and

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(c) the Director or designate.

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661 **Member Absence:**

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663 It shall be the responsibility of each member to notify the Secretary of expected  
664 absences prior to the time of each regular meeting. Those providing such notice

- 682           11. Correspondence and Information Items  
683           12. Adjournment.

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685       ***Unfinished Business***

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687       If the adjournment of a meeting results in items of business on the Agenda  
688       remaining unfinished, the Chair, in consultation with the Director, may call  
689       another meeting of the Board for the sole purpose of completing the Agenda.  
690       Alternatively, the Chair may schedule the unfinished items of business to the next  
691       meeting of the Board.

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693       ***Participation of Appointed Members***

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First Nations Representative

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***Reconsideration***

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