

Policy Title	Electronic Meetings (Board and Committee)		
Date of Issue	October 21, 2003	Related Procedure	
Revision Dates	February 21, 2012 (rev. Rationale-Strategic Plan); October 16, 2018	Related Forms	
Review Date	October 1, 2023	Originator	Board of Trustees
References			
Education Act; Regulation 463/97 'Electronic Meetings'; Bluewater District School Board Procedural By-Laws			

1.0 RATIONALE

- 1.1 Bluewater District School Board policies will support and provide direction necessary to achieve the board's Vision, Mission and Strategic Plan priorities.
- 1.2 Bluewater District School Board recognizes the need to establish a forum for electronic meetings of the board as required by Ontario Regulation 463/97 'Electronic Meetings'.

2.0 POLICY

- 2.1 It is the policy of Bluewater District School Board to provide for the use of electronic means for holding meetings of the board and meetings of a committee of the board, including a committee of the whole board.**
- 2.2 This policy will be administered by the director of education.**

3.0 SYSTEM EXPECTATIONS

- 3.1 This policy will be operationalized through the Bluewater District School Board Procedural By-Laws.