



ALGONQUIN AND LAKESHORE CATHOLIC DISTRICT SCHOOL BOARD

POLICY STATEMENT

REGULAR MEETINGS OF THE BOARD AND STANDING COMMITTEES

Rationale

The Algonquin and Lakeshore Catholic District School Board conducts business in a transparent and accountable manner, making policy decisions that are beneficial to the entire Algonquin and Lakeshore school district, at open, public meetings.

Guiding Principles

- The Algonquin and Lakeshore Catholic District School Board By-Laws provide structure and direction to the Board in the conduct of its business.
- All regular meetings of the Board and Standing Committees are open to the public and press and except for improper conduct, no person shall be excluded.
- The dates and times of regular meetings of the Board and Standing Committees are advertised on the Board website.
- A meeting of the Board or a Standing Committee may be closed to the public when the subject-matter under consideration involves,
 - the security of the property of the Board;
 - 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;
 - the acquisition or disposal of a school site or other Board property;
 - decisions in respect of negotiations with employees of the Board; or
 - litigation actually or potentially affecting the Board.
- A meeting of the Board or of a Standing Committee of the Board shall be closed to the public when the subject-matter under consideration involves an ongoing investigation under the Ombudsman Act respecting the Board.

References

Algonquin and Lakeshore Catholic District School Board Mission Statement

Education Act and Regulations

Algonquin and Lakeshore Catholic District School Board Bylaws

Algonquin and Lakeshore Catholic District School Board Trustees Code of Conduct

Good Governance, 2014

<u>Administrative Procedures</u>

Approved: October 11, 2016