



REPORT TO BOARD OF TRUSTEES February 26, 2019

Deb Crawford, Director of Education

SUBJECT: Trustee Absence
PRESENTED BY: Deb Crawford, Director of Education

BACKGROUND:

In November 2017, the Board of Trustees unanimously passed a resolution exempting Trustee Linda Ward from the provisions of Sec. 8.3.3 of the Board's Procedural By-Laws, to enable her to address personal health issues without jeopardizing her position as a Trustee.

Section 8.3.3 of the Board's Procedural By-Laws states:

If a member of a Board absents himself/herself without being authorized by resolution entered in the minutes from three consecutive meetings of the Board, he/she thereby vacates his/her seat and the provisions of the Education Act, with respect to the filling of vacancies, will apply.

This requirement is taken from Section 228(1) of the Education Act.

As a new Board of Trustees was sworn in at the December 4, 2018 Inaugural Meeting, it would be appropriate that this resolution be brought forward for the consideration of the 2018-2022 Board of Trustees.

RECOMMENDATIONS:

That the St. Clair Catholic District School Board receive the report: *Trustee Absence*, for information.

That until further notice or for the remainder of the 2018-2022 term, the St. Clair Catholic District School Board exempt Trustee Linda Ward from the attendance provisions of the Education Act, Sec. 228(1) and the Board's Procedural By-Laws, Sec. 8.3.3.