



1060 – TRUSTEE ABSENCE/DISQUALIFICATION

Introduction

In view of the roles and responsibilities established by legislation and policies of the Board of Education, Trustees are expected to participate in all required functions of the Board and the Minister of Education and Child Care. To the extent possible, Trustees are also expected to participate in other activities such as school liaison, school openings, parent consultation meetings and community committees.

Policy

1. To the best of their ability, Trustees shall:
 - inform the Secretary-Treasurer/CFO and the Board or Committee Chair if they are unable to attend any Board or Board Committee meeting;
 - advise the Board in writing if they expect to be out of the District or are unable to attend any statutory function for a period of more than 30 days.
2. By Board resolution, the honorarium of a Trustee may be reduced after a 30-day absence from regular or special meetings of the Board.
3. Except for illness or the Board has given leave, under Section 52(2) of the School Act a Trustee is considered to be ‘disqualified’ when that Trustee is absent from a legally called special or regular meeting of the Board for a period of three consecutive months. The time shall be calculated 30 days from the end of the day of the date of absence from a special or regular Board meeting.
4. The Board, by resolution, may grant a leave beyond three months to any Trustee for any reason considered acceptable to the Board.

Former Policy 130 – Trustee Absence/Disqualification

Date Agreed: May 22, 2002

Date Reviewed/Amended: November 13, 2002

Date Amended: September 29, 2021

Date Reviewed: November 12, 2014

Related Documents: School Act Sec 52(2)