

**SSDEC
EDUCATION POLICIES MANUAL**

**POLICY BDA
COUNCIL MEETINGS**

The South Slave Divisional Education Council may hold up to five regular meetings per school year. These meetings will be held in the various communities of the Division or by teleconference/videoconference. Additionally, special meetings may be called by a quorum of the Divisional Council as required.

REGULATIONS

The regular meetings of the South Slave Divisional Education Council will be held as follows:

1st meeting - last two weeks in September	K'atlodeeche
2nd meeting - last two weeks in November to mid-December	Hay River
3rd meeting - last two weeks of January to mid-February	Fort Smith
4th meeting - last two weeks of March to mid-April	Fort Resolution
5th meeting - last two weeks of May to mid-June	Lutsel K'e

All special meetings will be held in a location that is determined by the Chair.

While Council recognizes that there is greater value in having members of the Council sitting face-to-face in public cooperation and debate, regular and special meetings may be conducted using teleconference or videoconference in extenuating circumstances.

At every public meeting of the Council or its committees, the following persons shall be present:

- The Council Chairperson or his/her designate
- The Superintendent or his/her designate

Notwithstanding the above, the Chairperson, in consultation with the Superintendent and Council Members, may decide to change the meeting date and/or location of any meetings of the Council, with as much advance notice as possible.

In the event of an emergency, any meeting may be postponed at the discretion of the Chairperson.

Reference: *Education Act*, Section 108(2), 109
Education Act - Conduct of Business Regulations
Amended: February 1999
October 2002
April 2007
December 2007
January 2016
November 2016
February 2022