

**THE PROTESTANT SEPARATE SCHOOL BOARD
OF THE TOWN OF PENETANGUISHENE**

POLICY MANUAL

POLICY TITLE:

SECTION/CODE:

Special Meetings

Board By-Laws 1 – IX

APPROVAL DATE:

SUPERSEDES:

NUMBER OF PAGES:

REVIEW DATE:

January 13, 2025

January 11, 2021

Page 1 of 1

January 2029

BY-LAW IX

SPECIAL MEETINGS

1. Special Meetings of the Board shall be held at the call of the Board Chair in consultation with the Supervisory Officer.
2. A minimum forty-eight-hour notice shall be given to each member of the Board unless a majority of members agree otherwise.
3. A written agenda shall be provided to all members, no less than 24 hours prior to the meeting.
 - 3.1 Business not on the agenda shall not be considered without the unanimous consent of all members of the Board.
 - 3.2 Quorum is required for Special Board meetings to proceed.