

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

POLICY MANUAL

POLICY TITLE:

SECTION/CODE:

Committee Meetings Closed to the Public

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BY-LAW XI

COMMITTEE MEETINGS CLOSED TO THE PUBLIC

1. A Board Committee Meeting, including a Committee Meeting of the Board as a Whole, may be closed to the public in strict accordance with *Section 207* of the *Education Act*.
2. A motion must be passed before closing a Committee Meeting to the Public. The approval of a majority of the Board is required for a session to be closed.
3. Decisions reached during a Committee Meeting, closed to the public, shall be reported by the Chair and entered in the regular minutes of the next Board meeting.
 - 3.1 In reporting a decision, the Board must not reveal protected personal information or private commercial information.
4. All attendees of a closed Committee meeting shall keep the proceedings confidential.
5. A two-thirds majority vote of the Board is required for a person who is not a member of the Board to attend a Committee Meeting that is closed to the public.
 - 5.1 It is at the discretion of the Supervisory Officer to attend any Committee Meeting that is closed to the public.