

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

**POLICY MANUAL**

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**POLICY TITLE:  
SECTION/CODE:**

**Special Meetings**

**Board By-Laws 1 – IX**

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**BY-LAW IX**

**SPECIAL MEETINGS**

1. Special Meetings of the Board shall be held at the call of the Board Chair.
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 majority consent of all members of the Board.
  - 3.2 Quorum is required for Special Board meetings to proceed.