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**ELK ISLAND CATHOLIC S.R.D. NO. 41**

**LEGAL REFERENCES:** *School Act*, Section 54

**CROSS REFERENCE:**

**CODE:** **BDC-Policy**

**TITLE:** Executive Sessions:  
In-Camera Meetings

**ADOPTION DATE:** May 5, 1999

**REVISION DATE:**

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**The Board may, in exceptional circumstances, and when it is deemed to be in the best interests of an individual or the public, hold in-camera meetings.**

<b>ELK ISLAND CATHOLIC S.R.D. NO. 41</b>	<b>CODE: BDC-Guidelines</b>
<b>LEGAL REFERENCES:</b> <i>School Act</i> , Section 54	<b>TITLE:</b> Executive Sessions: In-Camera Meetings
<b>CROSS REFERENCE:</b>	<b>ADOPTION DATE:</b> May 5, 1999
	<b>REVISION DATE:</b>

1. In-camera meetings will generally be held to discuss sensitive matters pertaining to:
  - 1.1 Individual students;
  - 1.2 Individual Board employees;
  - 1.3 Collective bargaining/contract negotiations;
  - 1.4 Acquisition or disposal of real property;
  - 1.5 Litigation brought before or against the Board; and
  - 1.6 Other matters that the majority of trustees feel would not be in the public interest to discuss in open meeting.
2. The Board may convene in-camera only by proper resolution of the Board. Such resolution:
  - 2.1 Shall be recorded in the minutes of the Board; and
  - 2.2 Specify those individuals eligible to attend.
3. The board minutes shall reflect:
  - 3.1 the motion identified in 2 above;
  - 3.2 the motion to return to the regular meeting of the board; and
  - 3.3 the motion made in the regular Board meeting reflecting the Board's decision.