

## **54 Closed Meetings**

- 54.1 Business will be conducted in closed session when, in the opinion of the Board, it is of such a nature that the public interest so requires. Unless otherwise determined by the Board, the following matters shall be considered in closed session:
- (a) salary claims and adjustments and consideration of requests of employees and Board officers with respect to collective bargaining procedures;
  - (b) accident claims and other matters where Board liability may arise;
  - (c) legal opinions respecting the liability or interest of the Board;
  - (d) the conduct, efficiency, discipline, suspension, termination or retirement of employees;
  - (e) medical reports of a personal nature;
  - (f) matters pertaining to individual students including the conduct, discipline, suspension or expulsion of pupils, truancy and indigent pupils;
  - (g) staff changes including appointments, transfers, resignations, promotions and demotions;
  - (h) purchase of real property including the designation of new sites, consideration of appraisal reports and accounts claimed by owners, determination of Board offers and expropriation procedures;
  - (i) lease, sale or exchange of real property prior to finalization thereof;
  - (j) matters pertaining to the safety, security or protection of Board property;
  - (k) such other matters where the Board decides that the public interest so requires.
- 54.2 Notwithstanding any rule limiting reconsideration of the agenda, a trustee may make a motion to move a matter from the agenda of a closed meeting or session to the agenda of the open meeting, or the reverse. The motion requires a seconder, is debatable, and requires a simple majority in order for the matter to be considered in closed meeting or session.

Board Policy: December 2010  
Revised: