

TRUSTEE CODE OF CONDUCT

The Board commits itself and its members to conduct which meets the highest ethical standards. All personal interactions and relationships shall be characterized by mutual respect, which acknowledges the diversity, dignity and worth of each person.

Specifically

Trustees shall:

- 1. Carry out their responsibilities as detailed in Policy 3 Role of the Trustee with reasonable diligence.
- Keep confidential any personal, privileged or confidential information obtained in his or her
 capacity as a trustee and not disclose the information except when authorized by law or by
 the board to do so. Trustees shall not divulge the contents of closed (in-camera) meetings,
 recognizing that a disclosure could seriously harm the Board's ability to conduct its
 business.
- 3. Be fully conversant with Section 55 and 60 of the School Act. Disclose in open meeting prior to discussion of the subject matter, which may place the trustee in conflict, the nature of any pecuniary interest, and may leave the room. In addition, such a trustee in conflict shall not discuss the matter outside the meeting with other trustees and shall not exert influence on the decision in which the trustee has a conflict of interest. The trustee is responsible for declaring himself/herself to be in possible conflict of interest, however, it is the fiduciary duty of all trustees, the Superintendent and the Secretary-Treasurer to protect the Board and they have a duty to point out apparent, potential or perceived conflict of in6 (c)-2 (t)4.3 eo rda0 TJ 0 -1.152 Td [(as)ath(s)-2)f(ica)-2 (i)2.6 (at)-6.6 (ed)11.2 (t)-6.6 (opi)2.7 (c)-2 (a)
- 6. Respect and abide by the majority decisions made by the Board in legally constituted meetings.