

	BOARD GOVERNANCE PRO II-B-6
<p style="text-align: center;">STRAIT REGIONAL SCHOOL BOARD <i>Excellence in Lifelong Learning</i></p> <p style="text-align: center;"><i>PROCEDURES</i></p>	Operation and Conduct INFORMATION MANAGEMENT AND COMMUNICATIONS TECHNOLOGY FOR BOARD MEMBERS
	Adopted: December 3, 2003 Revised: February 2, 2006 April 7, 2010 April 9, 2013 Page: 1 of 2

Information Management and Communications Technology for Board Members

PROCEDURES

1. Each Board Member is eligible for the following information management and communications technology options.
 - A) A cell phone. The Chair and Vice Chair will be provided with a Smartphone or equivalent device.
 - and
 - B) An Internet Connection. The Board will defray the cost of a basic high speed Internet connection to a maximum of \$35 monthly for those Board Members who currently have or would have had the connection irrespective of being a Board Member. If a Board Member only acquires a connection to fulfill the required duties of an elected Board Member, the Board will pay the full cost of the connection and the monthly charge.
2. All board members will be provided with a computer user account. This account will provide access to a large number of electronic and online resources. Many of these resources are password protected, and accessible only with a username and password. Board members are required to use this account to access e-mail and other necessary services.
3. All Board Members will be provided with appropriate information management and communications technology for use at home and in the Board Room.
4. Faxes and other relevant information will be made available to Board Members by email, posting to a database or other secure means as appropriate.
5. Board Members wishing to purchase his/her information management and communications technology. A fair market value of the particular technology will be established for a buyout.

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6. Information management and communications technology security is an important issue addressed by the School Board's technology support team and will be protected to the extent reasonably possible through the installation of various safeguards. Board member information management and communication technology will be configured with standardized images to ensure access to required programs (e.g., software, web browsers and anti-virus protection) and to facilitate its restoration should problems arise.
7. These procedures will be reviewed as necessary.