

## **GOVERNANCE**

## **Policy 202 BYLAW**

## **Bylaw Indemnification**

- 1. A trustee, an officer or an employee of the Board shall be entitled to indemnification, subject to paragraph 2, for all legal costs they each necessarily and reasonably incurred in legal proceedings involving the administration and conduct of the business of the School District. The Board's obligation to indemnify a trustee, an officer or an employee of the Board in respect of matters occurring during their term of office or employment shall continue, notwithstanding that the term of office or employment, as the case may be, has ended.
- 2. A trustee, an officer or an employee of the Board shall not be entitled to indemnification under this bylaw for legal costs:
  - a) for which each is insured;
  - b) except for proceedings specifically authorized by majority resolution of the Board; or
  - c) for proceedings referred to in Section 95(2) of the School Act.
- 3. The Board may enter into indemnity agreements with its employees not inconsistent with this bylaw or Section 95 of the School Act.
- 4. Except as provided by this bylaw, a trustee, an officer or an employee of the Board shall only be entitled to claim indemnity for legal costs or liability to the extent authorized by Board resolution passed by a two-thirds majority vote.

Adopted: 02 June 2008