Red River Valley School Division
BOARD POLICY #7 - TRUSTEE CONFLICT OF INTEREST

Trustees of the Red River Valley School Board (Board) are responsible to familiarize themselves with provisions for Conflict of Interest, Sections 36 - 39 of The Public Schools Act (PSA) which define and outline requirements where Trustees have a pecuniary interest in a division matter, applicable regulations and any guidelines approved by the Board and are responsible to fulfill any requirements therein.

The PSA defines a direct pecuniary interest to include a “fee, commission or other compensation paid or payable to any person for representing the interests of another person, corporation, partnership or organization in a matter”. The PSA further defines an indirect pecuniary interest and indirect pecuniary liability. Trustees should refer to the PSA for a thorough understanding of pecuniary interest.

The PSA provides specific requirements for situations in which a pecuniary interest exists, including but not limited to:

- Disclosure;
- Records of compliance;
- Rights to attend meetings and to vote.

In addition to the confidentiality requirements in *Policy #6 Trustee Code of Conduct*, Section 39.4(1) of the PSA prohibits the use of insider information for personal gain or the gain of any other person.

The PSA is specific regarding actions required should a Trustee violate the *Conflict of Interest* sections of the Act.

Cross Reference:			
Board Approved: June 26, 2023	**Policy Review Date: May 21, 2026**	**Policy Revision Date:**	**Page:** 1 of 1