



NOTICE OF MOTION: BYLAW AMENDMENT

JUNE 20, 2022 – Executive Subcommittee

RE: ARTICLE IX – MEETINGS

Background:

- *The COVID-19 pandemic caused School Board meetings and associated committees to operate virtually.*
- *Remote collaboration tools and technologies have improved since 2019.*
- *Virtual meetings allow for less time travelling, easier parent engagement and improved meeting attendance.*
- *In-person meetings foster better collaboration, team building and workshops.*
- *CPIC's bylaws needs to reflect current realities & expectations*

1. THAT the Catholic Parent Involvement Committee's Bylaws be revised as follows:

9.2 Electronic Meetings

- 9.2.1 CPIC shall designate alternate regular meetings after the Inaugural Meeting as E-Meeting only. *(REVISED)*
- 9.2.2 The Chair of the Committee with approval of the Vice-Chair and Director of Education, may change a meeting to an E-Meeting by 12PM the day of the scheduled meeting if:
- 9.2.2.1 Due to an emergency such as health & safety, hazardous weather or sudden unavailability of meeting facilities.
- 9.2.2.2 Required notice is made on the public website, at the pre-arranged facilities and communicated to all Members. *(NEW)*

- 9.2.3 Subcommittees and Special Subcommittees may hold any of their Meetings by way of E-Meeting. *(RENUMBERED - NO CHANGE)*
- 9.2.4 A Member who participates in a Meeting through electronic means shall be deemed to be present at the Meeting. *(RENUMBERED - NO CHANGE)*
- 9.2.5 All E-Meetings will be broadcast such that a member of the public may view the proceedings live. *(NEW)*
- 9.2.6 CPIC shall develop a policy governing E-Meeting protocols & procedures. *(NEW)*

9.3 Regular Meeting Frequency

- 9.3.1 The Committee Shall meet no less than seven (7) times during the Operating Year. *(REVISED)*
- 9.3.2 Regular Meetings shall not be scheduled during Holy Week or school breaks including the summer. *(NO CHANGE)*

9.4 Inaugural Meeting

- 9.4.1 Shall be considered as a Regular Meeting and the 1st Meeting of the Operating Year.
- 9.4.2 Shall be held no later than November 15th of each year.
- 9.4.3 Shall be held after the election of Parent Members.
- 9.4.4 Shall not be held via an E-Meeting unless covered under a scenario in 9.2.2 *(NEW)*