APPENDIX A

The Amendment recommended to Bylaw Article 175 is to delete the text in article 6.1.1.2 (as indicated in strikethrough below).

6.1.1 Frequency of Attendance at Regular Meetings

Attendance at regular meetings shall be as prescribed by the Education Act and regulations.

6.1.1.1 ...

6.1.1.2 A Trustee must be physically present in the meeting room of the Board of Trustees for at least three regular meetings of the Board of Trustees in each 12month period beginning November 15."