Toronto Catholic District School Board

Ann Andrachuk
Trustee, Ward 2

To: Regular Board Meeting – November 16, 2017

Moved by: Ann Andrachuk, Trustee Ward 2

Subject: Notice of Motion – Bylaw Amendment: Inaugural Meeting (Caucus)

WHEREAS: Article 16. Amendments to By-Laws *16.1 Amendment after Notice:* By-laws of the Board of Trustees may be amended from time to time at a Meeting of the Board of Trustees (such Meeting hereinafter referred to as the "later meeting") upon the affirmative vote of two-thirds of all Trustees provided:

16.1.1, 16.1.2 and 16.1.3 written notice of motion proposing the amendment shall have been given at a regular meeting held prior to the later meeting; the text and a brief statement of intended purpose of the amendment shall have been included in the notice of motion; and the text of the amendment as so enacted is substantially the same as either the text set out in the notice of motion or the text as recommended by the appropriate Committee.

WHEREAS: Article 3.1 Date of Inaugural Meeting: Subject to any statutory requirement, the Board of Trustees shall, at or before the last regular meeting in November in each calendar year that is not an election year and in October in an election year, fix a day and time for an Inaugural Meeting of the Board of Trustees for the following Year, provided however that the Inaugural Meeting to be held in the calendar year in which all Trustees are elected at the regular election or acclaimed under the Municipal Elections Act shall be held not later than the 8th day of December. The Director will plan the Inaugural Meeting in consultation with the Chair of the Board of Trustees. The Inaugural Meeting is a regular Meeting of the Board of Trustees.

BE IT RESOLVED THAT: By-Law Article 3.1 be amended to read such that the sentence "*Trustees may amend the date of the Inaugural Meeting (Caucus) in non-election years to ensure maximum attendance and Trustee participation"* be inserted following "*the 8th day of December"*.

Trustee Andrachuk
Ward 2