



The Board of Education of School District No. 83 (North Okanagan-Shuswap)

BYLAW No.3 - SCHOOL BOARD PROCEDURES

Whereas the *School Act* requires that a Board must establish procedures governing the conduct of its meetings,

And Whereas an Official Trustee has been appointed to conduct the affairs of School District No. 83 (North Okanagan-Shuswap) and has the powers and duties conferred on a board by the *School Act*;

And Whereas the conduct of the Board's meetings are necessarily different than normal with the appointment of an Official Trustee;

Therefore the Official Trustee of School District No. 83 (North Okanagan-Shuswap) enacts the following procedures which govern the conduct of Board Meetings:

1. The Official Trustee may hold Board Meetings at a time and at a place of his choosing.
2. The Secretary-Treasurer will provide at least forty-eight hours advance notice of a Board Meeting by publishing such notice on the School District's web site and include the date, time and location of the Board meeting in the notice.
3. Notwithstanding Section 2, the Official Trustee may hold a Board Meeting without providing advance notice of that meeting where:
 - 3.1. he determines that it is necessary to do so for the good governance of the School District; or,
 - 3.2. in his opinion the public interest so requires that the public be excluded from that meeting.
4. The order of business at a Board Meeting shall be:
 - 4.1. Call to Order,
 - 4.2. Welcome and Acknowledgement of Traditional Territory
 - 4.3. Amendments to and adoption of the agenda,
 - 4.4. Approval of minutes of prior meetings,
 - 4.5. Approval of general statement regarding in-camera meetings,
 - 4.6. Announcements,

- 4.7. Educational Component,
 - 4.8. Delegations,
 - 4.9. Business Arising,
 - 4.10. Discussion Items,
 - 4.11. Committee Reports,
 - 4.12. Information Items,
 - 4.13. Other Business,
 - 4.14. Public Question Period, and
 - 4.15. Adjournment.
5. The Official Trustee may conduct a Board Meeting by electronic means where, as a minimum, the Official Trustee, staff participating in the meeting, and the public observing the meeting can hear each other.
6. The Official Trustee may suspend any of the District's policies if, in his opinion, it is necessary for good governance of the District.

READ A FIRST TIME this 05th day of July, 2016.

READ FOR A SECOND TIME this 05th day of July, 2016.

READ FOR A THIRD TIME, passed, and adopted this 05th day of July, 2016.



Mike McKay, Official Trustee

Nicole Bittante, Secretary-Treasurer

I HEREBY CERTIFY this to be a true and original of School District No. 83 (North Okanagan-Shuswap) Board Procedures Bylaw No. 3 adopted by the Board the 5th day of July, 2016.

Nicole Bittante, Secretary-Treasurer