

ST. JAMES-ASSINIBOIA SCHOOL DIVISION

BY- LAW 339-25 Amending By-Law 335-24 (Board Organizational By-Law)

Amending BY-LAW of the St. James-Assiniboia School Division to provide for changes to the organizational by-law of the Board No. 335-24, which is a By-Law regulating the proceedings of the Board of Trustees of the St. James-Assiniboia School Division and the Committees thereof.

NOW THEREFORE, the Trustees of the St. James-Assiniboia School Division in session assembled enact as follows:

Section 7- Regular Board Meeting Agenda Preparation and Dissemination

The agenda shall be prepared by the Superintendent and shall be approved by the Chair of the Board. After the meeting has started, items shall be added to the agenda only by a motion approved by a majority vote of the Board.

Regular Board meeting agendas, and corresponding committee minutes, shall be made available to the public at or before 4:30 p.m. the Friday prior to the next scheduled Board meeting via the Division website http://www.sjasd.ca or by pick up at the Division office.

The agenda and any background information and Committee minutes shall be available to trustees at least 48 hours before the meeting.

DONE AND PASSED in session assembled this 26th day of August, 2025.

First Reading: June 3, 2025

Second Reading: August 26, 2025

Third/Final Reading: August 26, 2025

Signed original on file

Holly Hunter, Chair of the Board

Signed original on file

Kim Kummen, Secretary-Treasurer/CFO