

ST. JAMES-ASSINIBOIA SCHOOL DIVISION

BY- LAW 331-24 Amending By-Law 329-23 (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. 329-23, 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 11 – Board Meeting Procedures

Voting

6. a. Abstention

Trustees are required to vote on every motion unless excused by the Chair for some particular reason. One reason acceptable to the Chair for abstaining could be a conflict of interest. All accepted abstentions, as ruled by the Chair, shall be recorded on the taking of the vote. A trustee who abstains from voting without permission of the Chair shall be considered as going along with the prevailing side.

DONE AND PASSED in session assembled this 5th day of March, 2024.

First Reading: February 6, 2024 Second Reading: March 5, 2024 Third/Final Reading: March 5, 2024

Signed Original on File

Holly Hunter, Chair of the Board

Signed Original on File

Carrie Melville, Secretary-Treasurer/CFO