



**Halifax Regional School Board
Ad Hoc Bylaws Committee
Minutes
April 13, 2016
4:00 p.m.**

Meeting was held this date in the Board Lounge,
33 Spectacle Lake, Dartmouth, NS.

PRESENT: Bridget Boutilier Nancy Jakeman
Gin Yee
Denise Bell, Regional Education Officer
Melinda Daye

REGRETS: Elwin LeRoux, Superintendent

STAFF: Lance Bullock, Senior Staff Advisor
Natascha Joncas, Acting Corporate Secretary
Athena Leclair, Administrative Assistant to the Corporate Secretary

1. Call to Order

The Chair, Bridget Boutilier, called the meeting to order at 4:06 p.m.

2. Approval of Agenda

It was moved and seconded (Yee/Jakeman) to approve the agenda.

(CARRIED)

3. Approval of Minutes

It was moved and seconded (Yee/Jakeman) that the minutes/business arising from the minutes of the March 9, 2016 Ad Hoc Bylaws Committee meeting be approved.

(CARRIED)

4. Discussion Items

A discussion surrounding the proposed wording of *Notice of Motion* took place. A question arose regarding Section 8.2 and if it is necessary in the bylaws as it is already in Roberts Rules. A debate ensued on whether or not to keep Section 8.2.

The length of the Regular Board Meetings was discussed. It was suggested that a Committee of a Whole might be an alternative. The language of Section 8.2.2 was discussed. It was noted that the language of Section 8.2.2 was taken from Roberts Rules. A lengthy discussion ensued regarding several motions that are in Roberts Rules and whether or not they need to be placed in our bylaws.

It was noted the bylaws need to clearly state which rules can be suspended. A discussion surrounding the purpose of Section 8.1.11 took place. A conversation took place regarding how detailed the motions in the bylaws need to be.

5. Decision Items

6. Next Meeting

April 20, 2016 - 4:00 p.m. – 5:00 p.m.

7. Adjournment

It was moved and seconded (Yee/Jakeman) that the meeting reconvene on April 20th, 2016 at 4:00 p.m.

(CARRIED)

Meeting adjourned at 5:15 p.m.

The meeting reconvened on April 20th, 2016 at 4:12 p.m. with Gin Yee as Chair.

Dave Wright joined the meeting and Elwin LeRoux, Superintendent was absent.

Item 8.3.2 and 8.3.3 were discussed. It was noted that the language surrounding the minutes and business arising will be kept. Item 8.6 was also discussed as it is already recognized in Roberts Rules. It was agreed that item 8.6 will be removed. A conversation took place around item 8.4.6 and it was agreed that the clause be deleted. Item 8.5.6 was discussed and whether or not the proposed addition should be found under that item, if necessary at all.

It was moved and seconded (Yee/Jakeman) that the meeting be adjourned.

(CARRIED)

Meeting adjourned at 4:56 p.m.