

PREAMBLE.....	1
DEFINITIONS.....	1
INAUGURAL MEETING OF THE BOARD.....	3
Procedure for Election of Officers at the Inaugural Meeting.....	3
Election of Officers at times other than the Inaugural Meeting of the Board.....	5
Appointment of Trustees to Board	

		The provisions of the _____, R.S.O. 1990. c.- 2 , as amended from time to time, and Regulations made under the _____, along with other applicable Statutes and Regulations, take precedence over any By-laws approved by the Board of Trustees of the Halton Catholic District School Board
		Trustees shall observe the provisions of this Bylaw at all meetings of the Board of Trustees and committees of the Board.

		means the students selected by their peers to represent pupils at the Board in accordance with 58 of the Act
		Subsection 170 (1).1 of the Education Act requires that the Board appoint a Treasurer which shall be the Superintendent of Business

	<p>(iii) administer or arrange for the administering to each member of the Board the appropriate Declaration of Office and Oath of Allegiance (for those members who wish to take the Oath of Allegiance)</p> <p>(iv) declare the Board to be legally constituted.</p> <p>The Secretary shall then conduct the election to the office of Chair of the Board, which shall be as follows:</p> <p>(i) The Secretary shall appoint two scrutineers, whose names shall be recorded in the minutes.</p> <p>(ii) Nominations shall be called for the Office of Chair of the Board</p> <p>(iii) All Trustees are eligible for nomination, but a Student Trustee is ineligible</p>
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as (in) CE by BDO at 2361931 162.02.37.10-52459 re Under Trustees

		At the first meeting after a vacancy occurs in the office of Chair, the Trustees shall elect one of themselves to be the new Chair.
		At the first meeting after a vacancy occurs in the office of Vice Chair, the Trustees shall elect one of themselves to be Vice Chair.
		For the purposes of Article 7, the process outlined in Article 3.6.2 and 3.6.3 of this Bylaw shall apply.
		The term of office for an officer elected under this Article shall end the first meeting on or after the anniversary of the date the term of office for the vacating officer began.

The Chair shall present for Board information, Trustee appointments to all Standing, Statutory and Ad Hoc committees of the Board and to any municipal agencies

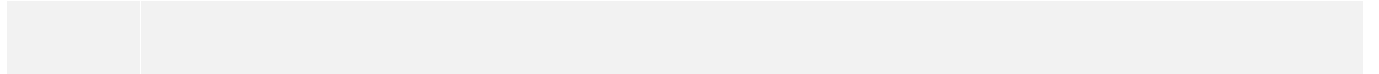
In the event of inclement weather or emergency the Chair, in

		The Chair of the Board or designate, the Director of Education or designate and one other Trustee shall be physically present in the Board room for all public meetings of the Board and Committee of the Whole Board.
		At the request of any Board member or student trustee, the Board shall subject to the limitations outlined in Board Policy 28 and O. Reg. 463/97, provide the member or student trustee with electronic means for participating in one or more meetings of the Board or of a committee of the Board, including a committee of the whole Board. If the means for participating in a meeting by video conference fail during the meeting, the Board will ensure that they are able to continue participating by telephone.
		In cases where a vote to take place by ballot, a Trustee who is attending by electronic means may communicate their vote by telephone conversation or email with a scrutineer, who shall mark the vote on a paper ballot in the same form and manner as though the ballot had been marked in person by the voter, and the ballot shall then be included with the other ballots to be counted. Confidentiality shall apply to all votes cast, both electronically and in person.

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Members of the Board

		When a Committee Chair is unable to attend a meeting, the Committee members shall choose an interim chair to preside.
		The Chair of the Board may serve as Chair of an Ad Hoc or Standing Committee.
		The Committee shall make recommendations to the Board only on matters referred to them by the Board. A committee appointed to report on any matter referred to them by the Board shall report in writing to the Board. A minority of any committee may also submit a written report to the Board.



The Chair shall notify the Vice Chair of his or her impending absence or incapacity at the first possible opportunity

		<p>two-thirds of members present and voting. Any item requiring action or policy decisions at the same Regular Meeting of the Board and any item at a Special Meeting of the Board shall only be added to the agenda with the unanimous consent of the members present and voting.</p> <p>After any items have been added to the agenda as above, the agenda amended requires a majority vote for approval.</p>
		<p>The agenda for a Special Meeting of the Board shall be limited to the matters included in the notice of the meeting.</p>
		<p>The agenda for an In Camera meeting of the Committee of the Whole Board is limited to the matters outlined in Article 2.13.</p>
		<p>Variations in the Order of Business prescribed in Article 9.5 of this By-Law shall be allowed upon approval by non-debatable resolution of the Board.</p> <p>A Trustee may place a Notice of Motion</p>

		Committee of the Board do not require a second. No motion shall be debated or put to a vote unless it has been read aloud and recorded.
		Any member may request the motion under discussion to be read at time in the course of the debate, provided that no such request shall be made so as to interrupt a member speaking to the question. The Chair may decline a repeated request if the Chair deems that it is being used for dilatory purposes.
		Any substantial amendment must be submitted in writing. The mover of a main motion under consideration by the Board shall have the option of opening and closing the debate on the motion. The mover may open debate for a time limit of five minutes and close debate for a period of up to three minutes. All other members may only speak on the motion for a period of three minutes. No member shall speak longer than three minutes to a motion without leave of the Chair. This does not prohibit a member from raising a point of privilege or a point of order.

		<p>When a question is under debate, the following motions shall be recognized in order of precedence:</p> <table data-bbox="641 241 1404 604"> <tr> <td>To adjourn</td> <td>Not debatable</td> <td>See 10.2</td> </tr> <tr> <td>To Recess</td> <td>Not debatable</td> <td></td> </tr> <tr> <td>To Suspend the rules</td> <td>Not debatable</td> <td>2/3 vote</td> </tr> <tr> <td>To lay on the table</td> <td>Not debatable</td> <td>See 10.9</td> </tr> <tr> <td>Call the Question (End Debate and Vote Immediately)</td> <td>Not debatable</td> <td>2/3 vote</td> </tr> <tr> <td>To postpone to a later time (defer)</td> <td>See 10.6</td> <td></td> </tr> <tr> <td>To refer</td> <td>See 10.7</td> <td></td> </tr> <tr> <td>To amend</td> <td>See 10.8</td> <td></td> </tr> <tr> <td>To postpone indefinitely</td> <td>See 10.2</td> <td></td> </tr> </table>	To adjourn	Not debatable	See 10.2	To Recess	Not debatable		To Suspend the rules	Not debatable	2/3 vote	To lay on the table	Not debatable	See 10.9	Call the Question (End Debate and Vote Immediately)	Not debatable	2/3 vote	To postpone to a later time (defer)	See 10.6		To refer	See 10.7		To amend	See 10.8		To postpone indefinitely	See 10.2	
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The following order of precedence may be addressed to the Chair and so doing interrupt the Trustee on the floor:

		possession of the Board. A motion may, by consensus, be withdrawn for the purpose of obtaining further relevant information and/or background to be included when this will serve to clarify the motion.
		The Board may set aside a vote taken on a motion in order to re-examine its action if a motion to reconsider is made at the same meeting as the original vote. The motion to reconsider may only be moved by a Trustee who voted with the prevailing side. The motion to reconsider must be decided at the same meeting, otherwise it will be treated as defeated and will require an affirmative vote of the majority of the members present and voting. If the motion to reconsider is adopted, the reconsideration may occur at the same meeting and must occur by the end of the next regular meeting, otherwise the original vote is final.
		A motion to postpone indefinitely is to remove the main motion from the agenda. The motion is debatable.
		A motion if lost, shall not again be entertained at the same meeting other than by Reconsideration. The Board may annul an action it has taken at a previous meeting by a motion to rescind the objectionable resolution, order or other proceeding; and this motion will require an affirmative vote of two thirds (2/3) of the members present and voting to pass. A motion to rescind any former action of the Board may be made by any member provided that a written notice of intention to move the rescission shall have been given at a previous meeting of the Board. Once a motion to rescind has been decided in the negative, no further motion to rescind shall be entertained for the next twelve months without the unanimous consent of all Trustees present and voting.

		Only Trustees present in person or by electronic means at the meeting when a vote is taken shall have the right to vote.
		When a vote takes place on any motion, the votes of Trustees may be recounted if requested by a Trustee immediately after the announcement of the result and before the next item of business has been reached
		Except as otherwise provided in this By-Law or, where applicable, the current edition of _____, an affirmative vote shall require a majority of the votes of Trustees who do vote (abstentions are not votes and are ignored in determining the result of a vote).
		Any matter, on which there are fewer than two Trustees eligible to vote at a Committee meeting, shall stand referred to the Board. Although the method requested by any person eligible to vote should be used to the extent practicable, the particular method of voting to be used to dispose of any matter shall be governed by the following rules: By general (or unanimous) consent, in which the Chair exercising discretion, states that the motion will be adopted in the absence of objection; By show of hands, in which each person eligible to vote raises the hand in response to the request of the Chair for the votes, in the affirmative and in the negative, as the case may be, unless otherwise

walk across or out of the room. The decision of the Chair as to whether the question has been finally put shall be conclusive.

		Employees of the Board or representatives of employee groups shall utilize the Open Question Period to express their views relative to their employment or professional interests.
		All questions, petitions, enquiries or communications on any subject shall, upon presentation, be referred by the Chair to the appropriate meeting without a motion, unless otherwise determined by a majority of all members present.
	This By-	

	<p>As members of the Board, representing all Catholic School ratepayers in the Regional Municipality of Halton, Trustees recognize:</p> <p>That the duties of the Halton Catholic District School Board and its Trustees shall be the duties as defined in the Education Act and in the Statutes and Regulations of Ontario and as prescribed by the Minister of Education, the Bylaws, Policies and Procedures, Mission and Vision Statement of the Halton Catholic District School Board and Declaration of Office.</p>

Members will exercise their power to govern only as